



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, June 12, 2018 at 8:45 a.m. in the Courtroom on the 2<sup>nd</sup> Floor  
at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

**Eddie Treviño, Jr.  
County Judge  
(956) 544-0830**

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

Alex Dominguez  
Commissioner, Pct. 2  
(956) 983-5091

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Gus Ruiz  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB  
DATE June 8, 2018  
at 10:50 A.M.



FILED FOR RECORD  
AT 10:31 O'CLOCK A M

JUN 08 2018

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 12<sup>TH</sup> DAY OF JUNE 2018 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 ADOPTION OF A RESOLUTION HONORING TEXAS PARKS AND WILDLIFE RECREATION GRANTS BRANCH DIRECTOR TIM HOGSETT FOR HIS THIRTY-NINE YEARS OF SERVICE AND FOR HIS CONTINUED SUPPORT OF CAMERON COUNTY. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MRS. RUTHIE EWERS FOR HER COMMUNITY SERVICE TO THE CITIZENS OF CAMERON COUNTY. (ETJ-COUNTY JUDGE)

- C. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING BERTHA ALICIA PENA FOR HER RETIREMENT AND YEARS OF SERVICE TO THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (ETJ-COUNTY JUDGE)
- D. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING JUNE 12, 2018, AS "WOMEN VETERANS DAY", IN CAMERON COUNTY. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND APPROVAL TO PAY CAMERON COUNTY'S SHARE OF MAINTENANCE COSTS FOR EL MORILLO DRAIN FOR THE PERIOD OF OCTOBER 1, 2014 TO SEPTEMBER 31, 2015, AND OCTOBER 1, 2015 TO SEPTEMBER 31, 2016 WITHOUT A PURCHASE ORDER. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF CASEWARE (CAFR REPORTING TOOL) SOFTWARE FROM CASEWARE INTERNATIONAL INC. AS A SOLE SOURCE VENDOR. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE F.H. BLACK AND COMPANY INC. FOR IMPLEMENTATION SERVICES FOR CASEWARE SOFTWARE. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION SERVICES AND FEES WITH S&B INFRASTRUCTURE, LTD REGARDING THE STRUCTURAL INSPECTION PROJECT FOR THE VETERANS BRIDGE AT LOS TOMATES IN BROWNSVILLE, GATEWAY INTERNATIONAL BRIDGE IN BROWNSVILLE AND THE FREE TRADE BRIDGE IN LOS INDIOS. (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A DRIVEWAY PERMIT ON RAILROAD STREET. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A RIGHT OF ENTRY AGREEMENT BETWEEN CAMERON COUNTY, US ARMY RESERVE, AND THE BROWNSVILLE NAVIGATION DISTRICT IN ORDER TO STORE EQUIPMENT AND MATERIALS FOR THE OLD PORT ISABEL ROAD. (LOMA ALTA) RECONSTRUCTION PROJECT. (PV-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A RIGHT OF ENTRY AGREEMENT BETWEEN CAMERON COUNTY, US ARMY RESERVE, AND PALMITTO RANCH FAMILY TRUST, ROBERT J. LERMA, TRUSTEE, TO STORE EQUIPMENT AND MATERIALS FOR THE PALMITTO HILL ROAD. RECONSTRUCTION PROJECT. (PV-CCDoT)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR WAITE SUBDIVISION BEING 10.02 ACRES OF LAND OUT OF BLOCK 79, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY, CAMERON COUNTY, TEXAS RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 5031, PAGE 150, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; PCT. 4. (PV-CCDoT ENG)

- M. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION III FOR UNBUILT SEPTIC SYSTEMS, (PCT. 2). (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION IV FOR UNBUILT SEPTIC SYSTEMS, (PCT. 2). (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF PUEBLA ESTATES SUBDIVISION BEING A REPLAT OF LOT TWO (2), BLOCK ONE (1), BUSH BUCK ESTATES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT THEREOF RECORDED IN CABINET I, SLOT 1086-B THRU 1087-A, MAP RECORDS, CAMERON COUNTY, TEXAS, (PCT. 3). (PV-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR J N L SUBDIVISION CONSISTING OF A 6.97 ACRE TRACT OF LAND BEING A PORTION OF BLOCK 6, OF THE PARTITION OF THAT CERTAIN 437.50 ACRE TRACT OF THE MARTIN H. GARCIA ESTATE AS DESCRIBED IN PARTITION DEED RECORDED IN VOLUME 51, PAGE 39, DEED RECORDS, CAMERON COUNTY, PCT. 4. (PV-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR FUENTES SUBDIVISION CONSISTING OF 10.28 ACRES (CALLED 10.3 ACRES) OF LAND IN BLOCK FORTY-EIGHT (48), COLLINS SUBDIVISION, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 3, PAGE 19, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF BROWNSVILLE FOR ROAD IMPROVEMENTS TO NARANJO ROAD. (PV-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES FOR OLD ALICE ROAD. PROJECT. (PV-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFTER-ACTION/REIMBURSEMENT REQUEST TO THE 2018 NATIONAL CRIME VICTIMS' RIGHT WEEK COMMUNITY AWARENESS PROJECT SUBGRANT. (LVS-DISTRICT ATTORNEY)
- U. CONSIDERATION AND AUTHORIZATION TO ADD ONE AT&T MOBILE PHONE AND SERVICE PLAN TO EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE THROUGH TDIR CONTRACT NUMBER DIR-TSO-3420. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT TO APPLY FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG). (TH-EMERGENCY MANAGEMENT)

- W. CONSIDERATION AND AUTHORIZATION TO PAY REMAINING BALANCE OF \$1,874.00 FROM AUTOMATED LOGIC INVOICE NO. 193717 THAT WAS NOT COVERED BY THE ORIGINAL COMPONENT REQUISITION PURCHASE ORDER P263976 (\$400.00). (DV-FACILITIES MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO PAY REMAINING BALANCE OF \$600.00 FROM SOUTH TEXAS WASTE WATER (VENDOR ON BID) INVOICE NO.023335 THAT IS NOT COVERED BY THE ORIGINAL PURCHASE ORDER P264713 (\$1,200.00). (DV-FACILITIES MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY REMAINING BALANCE OF \$1060.00 FROM ELIZONDO CRANE INVOICE NO. 15991 THAT WAS NOT COVERED BY THE ORIGINAL DISCRETIONARY EXEMPTION PURCHASE ORDER P261544 (\$600.00). (DV-FACILITIES MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING AND CONSTRUCTION FOR ROOF REPAIR AND RESTORATION AT THE CAMERON COUNTY 826 EAST LEVEE STREET TAX OFFICE DRIVE THROUGH, AS PER TCPN CONTRACT NO. R132205-TX-15557 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2018C06150. (DV-FACILITIES MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2018C06151 BETWEEN CAMERON COUNTY AND ETHOS ENGINEERING FOR ENGINEERING SERVICES RELATED TO ENERGY UPGRADES UNDER THE SECO LOANSTAR PROGRAM. (DV-FACILITIES MANAGEMENT)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY SHI SOFTWARE HOUSE YEAR 2 OF 3 YEAR CONTRACT FOR MICROSOFT LICENSE'S FOR CAMERON COUNTY – USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092. (JS-INFORMATION TECHNOLOGY)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE NEW 60 MONTH LEASE FOR THREE (3) COPIERS PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUVENILE PROBATION. (PRO FORMA APPROVAL). (RG-JUVENILE PROBATION)
- DD. CONSIDERATION AND APPROVAL OF AGREEMENT WITH STORAGE DEPOT FOR STORAGE SERVICES FOR THE CAMERON COUNTY PARKS RANGER. (HZ-PARKS RANGER)
- EE. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST FROM THE PUERTA DEL CIELO NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACKNOWLEDGMENT SIGN FOR THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. (JEV-PARKS)

- GG. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ZIKA HEALTH SERVICES. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (EG-PUBLIC HEALTH)
- KK. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T HOTSPOT DEVICE AND SERVICE PLAN FOR THE PUBLIC WORKS SUPERINTENDENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (CR-PUBLIC WORKS)
- LL. CONSIDERATION AND AUTHORIZATION TO READVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. HURRICANE (PRE POSITIONED) RENTAL OF VACUUM WATER TRUCKS – ANNUAL BID 1452A5
- MM. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT): (TYJ-TAX)
  - a. TORRES ARTURO & HILDA 79-1929-0010-0010-00 \$2,736.99  
ADD DISABLED VET 100% FOR TAX YEAR 2017
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE – (2017-DCL-05743). (TYJ-TAX)
  - a. WOLVERINE ATUMN RIDGE LP 16-6180-0000-0030-00 \$268.21  
CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2017. TAXES PAID BY ACCUMATCH TAX REPORTING.

- OO. CONSIDERATION AND AUTHORIZATION TO ACCEPT FUNDS FROM THE TEXAS VETERANS COMMISSION AWARD GRANT FOR 2018-2019 GENERAL ASSISTANCE TO VETERANS COUNTY SERVICE OFFICER TO CAMERON COUNTY VETERANS COUNTY SERVICE OFFICE IN THE AMOUNT OF \$300,000.00 TO START ON JULY 1, 2018. (THESE FUNDS WILL BE UTILIZED IN THE EXECUTION OF "OPERATION LIGHTHOUSE". (SJC-VETERANS)
- PP. CONSIDERATION AND APPROVAL OF THE APRIL 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 5 - (ESOLIS)
  - b. JUSTICE OF THE PEACE PCT. 1 - (BOCHOA)
- QQ. CONSIDERATION AND APPROVAL OF THE MAY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR - (MGALARZA)
  - b. CONSTABLE PCT. 3 - (AGONZALEZ)
  - c. CONSTABLE PCT. 5 - (ESOLIS)
  - d. COUNTY CLERK - (SGPEREZ)
  - e. DISTRICT CLERK - (EGARZA)
  - f. JUSTICE OF THE PEACE PCT. 1 - (BOCHOA)
- RR. AUDITOR MARTHA GALARZA TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 07/15 TO 07/19/18 TO ATTEND THE SOUTHERN GRANTS FORUM.
- SS. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 06/06 TO 06/07/18 TO ATTEND THE TEXAS BORDER COALITION SUMMER MEETING.
- TT. COMMISSIONERS' COURT LEGAL COUNSEL OFFICE STAFF (2): LITIGATION COUNSELS DYLBIA L. JEFFERIES VEGA AND DANIEL N. LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE SUMMER SESSION 2018 PURCHASING SEMINAR.
- UU. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/31/18 TO ATTEND THE 2018 LEGISLATIVE CONFERENCE.
- VV. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES AND PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 07/09 TO 07/12/18 TO ATTEND THE 2018 NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) CONFERENCE.
- WW. CONSTABLE PCT. 5 EDDIE SOLIS TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE FISCAL YEAR 2018 CIVIL PROCESS SEMINAR.
- XX. CONSTABLE PCT. 5 OFFICE STAFF (1): SECRETARY JESSICA HANSEN TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE FISCAL YEAR 2018 CIVIL PROCESS SEMINAR.

- YY. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTER ASSOCIATION ANNUAL CONVENTION.
- ZZ. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (2): CHIEF DEPUTY NORMA CARRILLO AND PROGRAMMER ANALYST MARTHA JO ABREGO TO TRAVEL TO AUSTIN, TEXAS ON 07/29 TO 08/02/18 TO ATTEND THE 36<sup>TH</sup> ANNUAL ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS.
- AAA. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO BROWNWOOD, TEXAS ON 06/19 TO 06/22/18 TO ATTEND THE 4-H FISHING CAMP.
- BBB. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO PEARSALL, TEXAS ON 06/04 TO 06/05/18 TO PRESENT AT THE UPCOMING CAREER LADDER TRAINING.
- CCC. JUSTICE OF THE PEACE PCT. 1 BENNIE OCHOA, III TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/25 TO 06/29/18 TO ATTEND THE 74<sup>TH</sup> ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- DDD. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA, JR. TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/25 TO 06/29/18 TO ATTEND THE 74<sup>TH</sup> ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- EEE. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/25 TO 06/29/18 TO ATTEND THE 74<sup>TH</sup> ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- FFF. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 06/27 TO 06/29/18 TO ATTEND THE TEXAS BORDER HEALTH TASK FORCE MEETING.
- GGG. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 06/20 TO 06/22/18 TO PRESENT AT THE ASSOCIATION OF STATE AND TERRITORIAL HEALTH OFFICIALS/TEXAS DEPARTMENT OF STATE HEALTH SERVICES ZIKA MEETING.
- HHH. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): LIEUTENANT DOMINGO DIAZ TO TRAVEL TO GRAPEVINE, TEXAS ON 07/21 TO 07/25/18 TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS – 140<sup>TH</sup> ANNUAL TRAINING CONFERENCE AND EXPO.
- III. TREASURER DAVID A. BETANCOURT TO TRAVEL TO ODESSA, TEXAS ON 09/16 TO 09/20/18 TO ATTEND THE 70<sup>TH</sup> ANNUAL COUNTY TREASURER'S ASSOCIATION OF TEXAS CONFERENCE.



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

### **3. ACTION ITEMS.**

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**
- B. APPROVAL OF CLAIMS.**
- C. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL FOR THE FOLLOWING ANNUAL RFP NO. 1464 – INSURANCE PROPERTY AND CASUAL: (GEJ-ADMINISTRATIVE SERVICES)**
  - a. PROPERTY (CARLISLE INSURANCE AGENCY)**
  - b. TERRORISM (MCGRIFF, SEIBELS AND WILLIAMS)**
  - c. BOILER MACHINERY/EQUIPMENT (MCGRIFF, SEIBELS AND WILLIAMS)**
  - d. BRIDGE PROPERTY (MONTALVO INSURANCE AGENCY)**
  - e. GENERAL LIABILITY (TEXAS ASSOCIATION OF COUNTIES)**
  - f. AUTOMOTIVE LIABILITY AND AUTO PHYSICAL DAMAGE (TEXAS ASSOCIATION OF COUNTIES)**
  - g. DISTRICT CLERK E&O (LEGACY INSURANCE AGENCY)**
  - h. CRIME (MCGRIFF SEIBELS AND WILLIAMS)**
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE VETERANS INTERNATIONAL BRIDGE FAST LANE PROJECT. (JJG-BRIDGE SYSTEM)**
- E. CONSIDERATION AND APPROVAL OF WORDING FOR THE BUILDING PLAQUES AT THE VEHICLE MAINTENANCE BUILDING AND THE FOUR (4) NEW PRECINCT WAREHOUSES. (DV-FACILITIES MANAGEMENT)**
- F. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER ESTABLISHING CEASE AND DESIST LETTER AND TEMPORARY RESTRAINING ORDER PROCEDURES. (JAG-LEGAL)**
- G. CONSIDERATION AND APPROVAL FOR THE 2016 LOS FRESNOS TIRZ NO. 1 REPORT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)**
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR THE FOLLOWING: (MF-PURCHASING)**
  - a. INDEPENDENT AUDITORS – REQUEST FOR PROPOSALS NO. 1220**
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)**
  - a. INDEPENDENT AUDITORS – REQUEST FOR PROPOSALS NO. 1220 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)**

## **PRESENTATION:**

### **4. PRESENTATION.**

- A. PRESENTATION BY PATRICK J. HETTLER OF UPPER VALLEY MAIL SERVICES REGARDING BULK MAIL RATES AND MAIL SERVICES (GEJ-ADMINISTRATIVE SERVICES)**
- B. PRESENTATION OF FISCAL YEAR 2017 AUDIT ON COMMISSARY IN COMPLIANCE WITH LGC SECTION 351.0415. (MG-AUDITOR)**
- C. PRESENTATION OF CERTIFICATE OF COMPLETION TO MASTER RANCHER PROGRAM MEMBERS. (EP-EXTENSION OFFICE)**

## **EXECUTIVE SESSION ITEMS:**

### **5. EXECUTIVE SESSION.**

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STANDING ABILITY FOR THE CIVIL LEGAL DIVISION TO ISSUE CEASE AND DESIST LETTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).**
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 19, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 20 (PARTS 1 & 2), FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF RAMIRO GARCIA, ET AL VS. CAMERON COUNTY, TEXAS, THE CITY OF BROWNSVILLE, DEPUTY MARIO LEDESMA, INDIVIDUALLY, DEPUTY VICTOR HUGO ALVARADO, INDIVIDUALLY, ET AL; CAUSE NO. 2018-DCL-00560, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO PROPOSED POLICY PROVISIONS ON OFF-DUTY USE OF COUNTY VEHICLES AND PROPERTY AS WELL AS RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE PARTIAL SETTLEMENT OF PARKS DEPARTMENT'S (THE COUNTY'S) CLAIM FOR PROPERTY DAMAGE WITH RESPECT TO THE TOLL BOOTH AND ENTRANCE PARK WITH ENGLE MARTIN & ASSOCIATES, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(B)&(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROGELIO ROEL BUSTINZA V. OMAR LUCIO, CO RODRIGUEZ, SGT. J. YBARRA, CPL. G. SANTOS, CPL. D. CASTILLO, AND SGT. A. DELGADO; CIVIL ACTION NO. 1:18-CV-0084, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, JAILERS RODRIGUEZ, YBARRA, SANTOS, CASTILLO, AND DELGADO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE MULTI-PURPOSE BUILDINGS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO 251.012 OF THE TEXAS TRANSPORTATION CODE, ITS PROVISIONS AND ITS POSSIBLE APPLICABILITY TO ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- M. 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).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RAILROAD STREET, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE FOR THE COASTAL STUDIES LAB, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

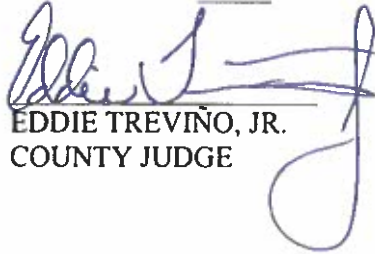
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO PURPORTED ASSESSMENT AND PENALTIES ASSOCIATED WITH STREETScape PROJECT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (1)(A) & (2).
  - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH TRANSPORTATION OF MENTAL PATIENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO USE OF OFFICES AND SPACE IN THE JUDICIAL BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, 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.
  - M. POSSIBLE ACTION.
  - N. POSSIBLE ACTION.
  - O. POSSIBLE ACTION.
  - P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 8<sup>th</sup> DAY OF JUNE, 2018.

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

EDDIE TREVIÑO, JR.  
COUNTY JUDGE