



**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, June 26, 2018 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 June 22, 2018
at 1:45 P.M.



FILED FOR RECORD
AT 1:26 O'CLOCK P M

JUN 22 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 26TH 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 OPPOSING SEPARATION OF UNDOCUMENTED CHILDREN AND PARENTS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF CAMERON AND THE TOWN OF LAGUNA VISTA. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND APPROVAL TO ALLOW THE EL JARDIN WATER SUPPLY CORPORATION TO UTILIZE DANCY COURTHOUSE ON SATURDAY, SEPTEMBER 22, 2018, FROM 8:00 A.M. TO 4:00 P.M. FOR THE TEXAS PLUMBER PREP CONTINUING EDUCATION CLASS. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS ANTONIO NIÑO 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 AUTHORIZATION TO REIMBURSE PRELIMINARY REVIEW FEES TO CASA ENGINEERING. (PV-CCDoT)
- F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RANCHO ALBORADA SUBDIVISION BEING A 16.95 ACRE TRACT OF LAND OUT OF BLOCK 126 MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS, VOLUME 2, PAGE 38, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LOZANO HEIGHTS SUBDIVISION BEING A 12.10 ACRE TRACT OF LAND OUT OF BLOCK 233, SAN BENITO IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 3, PAGES 16-18, MAP RECORDS OF THE CAMERON COUNTY, TEXAS AND BEING THE TRACT OF LAND RECORDED VOLUME 5429, PAGE 52, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS BEING THE SAME TRACT OF LAND DESCRIBED AS A 14.59 ACRE TRACT, RECORDED IN VOLUME 5429, PAGE 52, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LOS JARDINES ESTATES SUBDIVISION BEING THE WEST 26.19 ACRES (25.76 ACRES NET) OF LAND OUT OF BLOCK TWELVE (12) OF THE PARKER TRACT SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 40 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, PCT. 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR THE INSTALLATION OF SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA SIESTA ESTATES PHASE I SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2018 TO JUNE 20, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (PV-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MATT'S SUBDIVISION. (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2018 TO JULY 25, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (SGP-COUNTY CLERK)
 - a. RECORDS MANAGEMENT & IMAGING SYSTEM (COUNTY CLERK DEPARTMENT) – ANNUAL RFP 1455CC AS WELL AS THE APPROVAL OF RFP DRAFT.
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE EIGHT (8) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH DAHILL'S CHOICE PARTNERS CONTRACT NO. 13/051DG-02 FOR THE CAMERON COUNTY CLERK'S DEPARTMENT. (SGP-COUNTY CLERK)
- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE K9 OFFICERS INC. FOR A PROFESSIONAL TRAINED POLICE K9 DOG FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S SPECIAL INVESTIGATIONS UNIT (SIU). (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND APPROVAL OF ONE (1) YEAR RENEWAL OF THE MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF JUNE 26, 2018 THROUGH JUNE 25, 2019 FOR THE AT&T PHONE SERVICE CONTRACT IN THE AMOUNT OF \$1,580.76. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL TO CONTRACT NO. 2018C06177 WITH AT&T TO CONVERT THE EMERGENCY OPERATION CENTER PHONE BANK NUMBERS TO PLEXAR. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION FOR DISTRICT AND COUNTY COURTS AND COUNTY JAIL TO HAVE FIBER DEDICATED INTERNET 25M PORT FROM TIME WARNER AT 974 E. HARRISON ST. BROWNSVILLE, TEXAS 78520. (USING DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008). (JS-INFORMATION TECHNOLOGY)
- S. CONSIDERATION AND APPROVAL TO RECLASSIFY PCN NO. 571-583-012 JUVENILE PROBATION OFFICER SLOT TO JUVENILE SUPERVISION OFFICER – NIGHT MONITOR. (PRO FORMA APPROVAL). (RG-JUVENILE PROBATION)
- T. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 5 TO THE ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WEST RAIL PROJECT AND AUTHORIZATION FOR THE COUNTY JUDGE TO SEND THE TEXAS DEPARTMENT OF TRANSPORTATION A FINAL ACCEPTANCE LETTER. (JG-LEGAL)

- U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PAYROLL AS "OTHER TIME" PURSUANT TO PERSONNEL POLICY MANUAL SECTION 7.03 AND DISASTER DECLARATION FOR CAMERON COUNTY, FOR EMPLOYEES UNABLE TO REPORT TO WORK ON JUNE 20, 2018 DUE TO FLOODING. (JG-LEGAL)
- V. CONSIDERATION AND APPROVAL OF RESOLUTION AS REQUESTED BY THE PORT OF HARLINGEN PORT AUTHORITY BOARD OF COMMISSIONERS' SETTING A TAX RATE OF \$0.03 PER ONE HUNDRED DOLLARS VALUATION FOR THE MAINTENANCE OPERATION AND UPKEEP OF THE PORT AUTHORITY AND FOR THE ENTRY OF A COMMISSIONERS' COURT ORDER TO SUCH EFFECT. (JG-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2018C06172) WITH ALEXANDER BUSINESS DEVELOPMENT TO DEVELOP A COMPREHENSIVE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN IN ACCORDANCE WITH THE PARKS MASTER PLAN GUIDELINES SET FORTH BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD). (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO SIGN CERTIFICATES OF APPRECIATION RECOGNIZING THE PARTNERS AND CONTRIBUTORS THAT ASSISTED WITH THE DEVELOPMENT OF THE ALL INCLUSIVE PLAYGROUND AND IMPROVEMENTS AT LA ESPERANZA PARK LOCATED AT CAMERON PARK. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDE 1) CITIZEN PARTICIPATION PLAN & GRIEVANCE PROCEDURES, 2) SECTION 3 POLICY, 3) EXCESSIVE FORCE POLICY, 4) SECTION 504 POLICY & GRIEVANCE PROCEDURES, 5) CODE OF CONDUCT POLICY, 6) FAIR HOUSING POLICY, 7) DESIGNATION OF CIVIL RIGHTS OFFICERS, AND 8) LIMITED ENGLISH PROFICIENCY PLAN TO BE ADOPTED OR REAFFIRMED FOR EACH NEWLY AWARDED TEXAS DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT 7218005). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO ADOPT THE FY2018 STREETLIGHT ANNUAL ENERGY USAGE SERVICE RATE OF \$20.06 FOR THE LAGUNA HEIGHTS NEIGHBORHOOD, AFFECTED BY AN ANNEXATION OF A LARGE SECTION OF LAGUNA HEIGHTS BY THE CITY OF PORT ISABEL. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF ANNUAL STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$87.92 PER TAX ACCOUNT FOR RESIDENTS IN THE PUERTA DEL CIELO SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- BB. CONSIDERATION AND POSSIBLE ACTION ON A PETITION REQUEST, FROM THE RESACA SANTA SUBDIVISION NEIGHBORHOOD, TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$9,409.63 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL TWENTY-FIVE (25) 250 WATT STREET LIGHTS IN THE PUERTA DEL CIELO SUBDIVISION LOCATED IN PRECINCT 4. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DD. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT – USE OF FACILITIES AND PLAYING FIELDS APPLICATION/CONTRACT CHECK-OFF LIST 2017-2018 FOR THE USE OF RIVERA EARLY COLLEGE HIGH SCHOOL AS A POINT OF DISPENSING SITE FOR OPERATION LONE STAR 2018. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE GOVERNMENT PURCHASING AGREEMENT CONTRACT FOR HURRICANE RELATED EQUIPMENT RENTAL AND SERVICES VIA CONTRACT RN11-15. (MF-PURCHASING)
 - a. WATER PUMPS – XYLEM DEWATERING SOLUTIONS, INC., DBA GODWIN PUMPS OF AMERICA
- FF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PROPANE GAS (ANIMAL SHELTER) – ANNUAL BID NO. 2287
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE GOVERNMENT PURCHASING AGREEMENT CONTRACT FOR HURRICANE RELATED EQUIPMENT RENTAL AND SERVICES VIA CONTRACT NO. RN11-15. (MF-PURCHASING)
 - a. RENTAL EQUIPMENT – UNITED RENTALS
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE U.S. COMMUNITIES/NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE FOR HURRICANE EQUIPMENT RENTALS VIA HERC RENTALS. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. HURRICANE (PRE-POSITIONED) EMERGENCY FUEL MANAGEMENT – ANNUAL BID NO. 1452A6

- JJ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25(B) OF THE TEXAS PROPERTY CODE. (TYJ-TAX)
- a. GONZALEZ ANSELMO JR. & ERIKA 31-6100-0010-0010-00 \$3,576.95
ARB DETERMINATION AFTER CERTIFICATION AS PER SECTION 25.25(B)
FOR TAX YEAR 2017.
- KK. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25(B) OF THE TEXAS PROPERTY CODE. (TYJ-TAX)
- a. MAURO DEVELOPMENT CO LTD 75-0171-1480-0100-00 \$2,778.56
CHANGE VALUE APPLY AG VALUE FOR TAX YEAR 2017
- LL. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2018 FINANCIAL REPORT. (DAB-TREASURER)
- MM. CONSIDERATION AND APPROVAL OF THE APRIL 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
b. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
c. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
d. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
e. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
f. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
g. MAGISTRATE COURT – (L.SOROLA)
- NN. CONSIDERATION AND APPROVAL OF THE MAY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
c. CONSTABLE PCT. 1 - (P.DELGADILLO)
d. CONSTABLE PCT. 2 - (A.GOMEZ, JR.)
e. CONSTABLE PCT. 4 - (M.BURNIAS, JR.)
f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
l. JUSTICE OF THE PEACE PCT. 5-3 – (M.TREJO)
m. MAGISTRATE COURT – (L.SOROLA)
n. PRE-TRIAL RELEASE – (K.SAENZ)

- OO. ADMINISTRATIVE SERVICES OFFICE STAFF (2): ASSISTANCE HUMAN RESOURCES DIRECTOR SUSIE MARFILEÑO AND WORKERS' COMPENSATION SPECIALIST DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 07/17 TO 07/20/18 TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM 2018 ANNUAL CONFERENCE.
- PP. ADMINISTRATIVE SERVICES DIRECTOR GILBERTO ELIZONDO, JR. AND OFFICE STAFF (1): ASSISTANT DIRECTOR ANTHONY LOPEZ TRAVELED TO HIDALGO COUNTY ON 06/08/18 TO MEET WITH HIDALGO COUNTY HUMAN RESOURCES DIRECTOR REGARDING HIDALGO COUNTY COMPENSATION AND CLASSIFICATION STUDY.
- QQ. ASSOCIATE JUDGE LOUIS S. SOROLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/24 TO 07/25/18 TO COMPLETE REQUIRED HOURS OF FAMILY VIOLENCE JUDICIAL EDUCATION.
- RR. ASSOCIATE JUDGE LOUIS S. SOROLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/14 TO 08/16/18 TO COMPLETE REQUIRED HOURS OF FAMILY VIOLENCE JUDICIAL EDUCATION.
- SS. BUILDING MAINTENANCE SUPERINTENDENT JOSE CONTRERAS AND OFFICE STAFF (2): SUPERVISOR HUGO MARTINEZ AND CONSTRUCTION INSPECTOR JOSE VALDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 07/25 TO 07/26/18 TO ATTEND THE 7TH ANNUAL STASMO SUMMER CONFERENCE FOR MAINTENANCE AND OPERATIONS.
- TT. CCDOT ENGINEERING OFFICE STAFF (1): FIELD INSPECTOR CELESTINO MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/23/18 TO ATTEND THE PLUMBER'S CONTINUING EDUCATION COURSE.
- UU. COMMISSIONER PRECINCT 3 DAVID GARZA AND OFFICE (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SANTA MONICA, CALIFORNIA ON 06/25 TO 06/27/18 TO ATTEND THE ESTUARY PROGRAM SITE VISIT OF THE SANTA MONICA URBAN RUNOFF RECYCLING FACILITY.
- VV. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (4): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA CANDELA AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVIÑO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/01 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- WW. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER RANDALL SIMPSON TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTERS ASSOCIATION CONVENTION.
- XX. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT COORDINATOR NELLY SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/22 TO 08/25/18 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.

- YY. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE MATHIS TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- ZZ. DISTRICT COURT REPORTERS (7): 103RD COURT-JUDITH EAVES KRAUSE, 107TH COURT-SUE CHANEY SAENZ, 107TH COURT-KATHRYN E. ROBERTS, 138TH COURT-MICHELLE CARDENAS, 197TH COURT-ELIZABETH TORRES, 404TH COURT-MARY NANCY CAPETILLO, 444TH COURT CORINNA N. GARCIA AND 445TH COURT-RACHEL M. KRAM TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- AAA. EXTENSION OFFICE STAFF (1): CEA-4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 06/19 TO 06/22/18 TO PARTICIPATE IN THE 2018 DISTRICT 12 4-H LEADERSHIP LAB AND ELECTION CONVENTION.
- BBB. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): DEPUTY CONSTABLE/WARRANT OFFICER ELOY GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE JUSTICE COURT TRAINING FISCAL YEAR 2018 CIVIL PROCESS COURSE.
- CCC. JUVENILE PROBATION OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION. (PRO FORMA APPROVAL)
- DDD. PROGRAM DEVELOPMENT AND MANAGEMENT OFFICE STAFF (3): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA, FISCAL ANALYST NOHEMI CORREA AND ASSOCIATE PLANNER LILLY C. BLANCHARD TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/30 TO 07/31/18 TO ATTEND THE REQUIRED IMPLEMENTATION MANUAL TRAINING OFFERED BY THE TEXAS DEPARTMENT OF AGRICULTURE.
- EEE. SHERIFF'S OFFICE STAFF (9): LIEUTENANTS ALVARO GUERRA, ROBERT RODRIGUEZ, DANIEL GOMEZ, SERGEANT JUAN BARRON AND INVESTIGATORS GILBERT CISNEROS, FRANK BOLLINGER, MARIO LEDEZMA, ROLAND SANCHEZ AND ERIC FLORES TRAVELED TO HARLINGEN, TEXAS ON 06/26/18 TO ATTEND THE OFFICER-INVOLVE SHOOTING INVESTIGATIONS SEMINAR.
- FFF. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS ROSALINDA HERNANDEZ AND ARTURO MIRANDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/22 TO 07/24/18 TO ATTEND THE INTERNAL AFFAIRS INVESTIGATIONS TRAINING.

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 15, 2018 - REGULAR MEETING

MAY 29, 2018 - REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A LICENSE AGENT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO BECOME A LICENSED AGENT TO SELL HUNTING AND FISHING LICENSES. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-ELECTIONS)
- F. CONSIDERATION AND APPROVAL OF WORDING FOR THE BUILDING PLAQUES AT THE VEHICLE MAINTENANCE BUILDING AND THE FOUR (4) NEW PRECINCTS WAREHOUSES. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND POSSIBLE ADOPTION OF THE TEXAS WHISTLEBLOWER ACT IN THE CAMERON COUNTY PERSONNEL POLICY HANDBOOK. (JG-LEGAL)
- H. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER ESTABLISHING CEASE AND DESIST LETTER AND TEMPORARY RESTRAINING ORDER PROCEDURE. (JG-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY TO THE NATIONAL GUARD TO ASSIST THE U.S. CUSTOMS AND BORDER PROTECTION FOR OPERATIONS AND MAINTENANCE (O&M) PURPOSES FOR U.S. CUSTOMS AND BORDER PATROL. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION TO ALLOW JOE E. VEGA, AIRPORT MANAGER TO SIGN THE REQUEST FOR MILITARY AERIAL SUPPORT APPLICATION TO BE SUBMITTED TO THE DEPARTMENT OF DEFENSE BY THE COMMEMORATIVE AIR FORCE RGV WING FOR THE AIRSHOW 2019 AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- K. CONSIDERATION AND ACTION REGARDING A REQUEST BY THE PEARL SOUTH PADRE, LOCATED AT 310 PADRE BLVD., ACCOUNT NUMBER 286202 TO WAIVE PENALTIES AND INTEREST CHARGED AS A RESULT OF LATE FILING OF HOTEL VENUE TAX REMITTANCE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND ACTION TO FUND SECURITY OFFICER FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE AT 835 E. LEVEE STREET, BROWNVILLE, TEXAS. (TYJ-TAX)

- M. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ON-THE-JOB TRAINING PROGRAM WITHIN THE SHERIFF'S DEPARTMENT FOR NEWLY HIRED DEPUTIES THAT ARE VETERANS AND ORDER TO ACCESS THEIR EDUCATIONAL BENEFITS WHILE TRAINING. (SC-VETERANS)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY ROBERT RUIZ AND LISA MCCAIG WITH TEXAS ASSOCIATION OF COUNTIES REGARDING THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL EMPLOYEE SAFETY EQUIPMENT PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)
- B. PRESENTATION BY INSPIRED BEHAVIORAL HEALTH, INC. TO DISCUSS THEIR JAIL DIVERSION PROGRAM. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

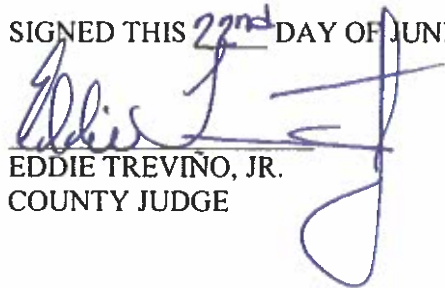
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF RAMIRO GARCIA, ET AL VS. CAMERON COUNTY, TEXAS, THE CITY OF BROWNSVILLE, DEPUTY MARIO LEDESMA, INDIVIDUALLY, DEPUTY VICTOR HUGO ALVARADO, INDIVIDUALLY, ET AL; CAUSE NO. 2018-DCL-00560, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. 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).
- C. 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).
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DEMAND MADE BY LARRY MARK POLSKY IN CONNECTION WITH THE DUNE PROTECTION PERMIT APPLICATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH THE RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH REPUBLIC SERVICES AGREEMENTS FOR TRASH PICKUP, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.0171(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE ADOPTION OF THE TEXAS WHISTLEBLOWER ACT IN THE CAMERON COUNTY PERSONNEL POLICY HANDBOOK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING WAGE AND HOUR ISSUES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONTRACT WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE JR. COUNTY BOAT RAMP IMPROVEMENT PROJECT, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING AMENDMENT NO. 5 TO THE ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WEST RAIL PROJECT AND AUTHORIZATION FOR THE COUNTY JUDGE TO SEND THE TEXAS DEPARTMENT OF TRANSPORTATION A FINAL ACCEPTANCE LETTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH REINSTATING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 5, 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.

- O. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, 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.
 - P. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, 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.
 - Q. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 8, 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.
 - R. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, 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.
 - S. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 13, 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.
 - T. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 15, 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.
 - U. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 16, 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.
 - V. 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.
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.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.
- V. POSSIBLE ACTION.

SIGNED THIS 22nd DAY OF JUNE, 2018.



EDDIE TREVINO, JR.
COUNTY JUDGE