



**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, March 4, 2019 at 9:00 a.m. in the Courtroom on the 2nd Floor
at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

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

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

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

**Joey Lopez
Commissioner, Pct. 2
(956) 983-5091**

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

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

POSTED ON WEB
DATE 2-28-19 3:40 P.M.



FILED FOR RECORD
AT 3:34 O'CLOCK P.M.

FEB 28 2019

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
MONDAY, THE 4TH DAY OF MARCH 2019 AT 9:00 A.M.

AGENDA

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

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF H.B. 478 BY REPRESENTATIVE DADE PHELAN RELATING TO THE FUNDING OF FLOOD PLANNING, MITIGATION AND INFRASTRUCTURE PROJECTS. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOEL LUKE PADILLA AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR INSURANCE APPRAISALS RFP NO. 190301 AND APPROVAL OF RFP DRAFT. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND APPROVAL OF THE AUTHORIZATION TO PRESENT OR SELL DOCUMENT ALLOWING COMMISSIONERS' COURT APPROVED VENDORS INTO COUNTY DEPARTMENTS FOR THE PURPOSES OF MAKING PRESENTATIONS REGARDING PRODUCTS AND OR SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE F. VALDEZ AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2019 GRANT AWARD. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR SOIL STABILIZATION AND EROSION CONTROL FOR RESACA DEL MONTE SUBDIVISION PHASE I, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (PV-CCDoT ENG)
 - a. ROAD MATERIALS: SURFACING – ANNUAL BID NO. 2580 (FRONTERA, VULCAN, UPPER VALLEY MATERIALS)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (PV-CCDoT ENG)
 - a. ROAD MATERIALS: DRAINAGE – ANNUAL BID NO. 2520 (CONTECH, RIO VALLEY PIPE)

- K. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (PV-CCDoT ENG)
- a. ROAD MATERIALS: FLEXIBLE BASE – ANNUAL BID NO. 2560 (MARTIN MARIETTA, VULCAN)
- L. CONSIDERATION AND AUTHORIZATION TO REINSTATE THE MOBILE PHONE STIPEND FOR MR. THOMAS HUSHEN, EMERGENCY MANAGEMENT COORDINATOR. (TH-EMERGENCY MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF AMENDMENT TO RIO GRANDE VALLEY COMMUNICATION GROUP (RGVCG) REGIONAL RADIO SYSTEM AGREEMENT. (TH-EMERGENCY MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE EAST RIO HONDO WATER SUPPLY CORPORATION AS THE WATER UTILITY PROVIDER FOR THE NEW PCT. 3 WAREHOUSE. (DV-FACILITIES MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO INSTALL BULLET PROOF GLASS IN JUDGE MIKE TREJO'S AREA AT THE LA FERIA ANNEX, UTILIZING THE SECURITY FUND THROUGH VENDOR ON BID BEN'S GLASS AND METAL IN THE AMOUNT OF \$4,670.00. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY VEHICLE MAINTENANCE BUILDING AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF CONTRACT FOR ELEVATOR PLANNED MAINTENANCE AGREEMENT WITH THYSSENKRUPP VIA NATIONAL IPA (INTERLOCAL CONTRACT CPN NO. R150801-TX-1975). (DV-FACILITIES MANAGEMENT)
- R. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT I, PHASE 1 C ABOVE SLAB GMP PRICE AS THE NEW GUARANTEED MAXIMUM PRICE FOR PACKAGE IC CAMERON COUNTY ISLA BLANCA PARK PHASE 1 IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ADD THREE (3) CABLE BOXES FROM TIME WARNER/SPECTRUM CABLE AT 974 E. HARRISON ST., BROWNSVILLE, TEXAS. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$76.94 DOLLARS. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE FIVE (5) HOURS OF CONTINUING EDUCATION FOR TDA, PRIVATE COMMERCIAL AND NON-COMMERCIAL AGRICULTURAL PESTICIDE LICENSE HOLDERS WORKSHOP IN THE AMOUNT OF \$40.00 DOLLARS. (JEV-PARKS)

- V. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-2) FOR FOOD SERVICE/SNACK BAR CONCESSION LOCATED AT ISLA BLANCA PARK D.J. LERMA'S PAVILION LOCATION NO. 2 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2019C03059) BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE INSTALLATION OF EIGHTEEN (18) STREET LIGHTS IN ACCORDANCE WITH THE PHASE II ISLA BLANCA PARK IMPROVEMENTS. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-4) FOR A BEACHFRONT BEACHWEAR CONCESSION LOCATED AT ISLA BLANCA PARK DJ LERMA'S PAVILION LOCATION NO. 4 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- Y. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-6) FOR BEACH RENTAL SERVICES CONCESSION LOCATED AT ISLA BLANCA PARK DJ LERMA'S PAVILION LOCATION NO. 6 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2019C02049) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2019 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- AA. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2019C02050) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CLAYTON'S BAR AND GRILL AND AFFILIATED HOSPITALITY, LLC FOR "FIREWORKS ON THE BEACH" STARTING APRIL 5, 2019 ENDING DECEMBER 31, 2019. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C03060) WITH SEA TURTLE INC. ALLOWING THE USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2019 SEA TURTLE NESTING SEASON. (JEV-PARKS)
- CC. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2019C03061) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND AMERICAN SOCIETY OF CIVIL ENGINEERS-UTRGV STUDENT CHAPTER TO HOST "CONCRETE CANOE COMPETITION RACES" ON SATURDAY, APRIL 13, 2019 AT THE ISLA BLANCA PARK BOAT RAMP. (JEV-PARKS)

- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)
- a. CLAUDIA PENA D/B/A RUBY ELOTES NO. 4479
 - b. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO VIN NO. 4210
 - c. CESAR CRUZ
- EE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION FOR BIDS FOR THE INSTALLATION OF FIRST-TIME SANITARY SERVICE YARDLINE CONNECTIONS AND DECOMMISSIONING OF SEPTIC TANKS IN COLONIA CORONADO LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT NO. 7218005). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FF. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION JUSTICE ASSISTANCE GRANT PROGRAM TO THE DISTRICT ATTORNEY'S OFFICE FOR THE SPANISH LANGUAGE TRANSLATOR'S PROJECT FISCAL YEAR 2018-2019. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING JUSTICE OF THE PEACE 5-3 TO SUBMIT TO THE OFFICE OF THE GOVERNOR (OOG) A GRANT APPLICATION FOR THE FISCAL YEAR 2019-2020 TRUANCY PREVENTION AND INTERVENTION PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2019 AS FAIR HOUSING MONTH IN CAMERON COUNTY, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION A GRANT APPLICATION FOR THE FISCAL YEAR 2019-2020 JUSTICE ASSISTANCE GRANT (JAG). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL TO PAY RIO VALLEY PIPE INVOICE NO. 18791 IN THE AMOUNT OF \$3,276.00 WITHOUT A PURCHASE ORDER. (CR-PUBLIC WORKS)
- KK. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190202 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. GENERATOR REPAIRS – ANNUAL BID NO. 1444 (AND APPROVAL OF BID)

- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER – ANNUAL BID NO. 2574 (AND APPROVAL OF BID DRAFT)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BID: (MF-PURCHASING)
- a. ALL TERRAIN VEHICLE – BID NO. 190104 (AMIGO POWER EQUIPMENT)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. PICK-UP TRUCKS (QUANTITY – 14), SUVs (QUANTITY – 4) VARIOUS DEPARTMENTS – BID NO. 190102 (BOSWELL, BOGGUS FORD)
- PP. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. GLASS (DETENTION SECURITY) – ANNUAL BID NO. 2003 (BEN'S GLASS)
- QQ. CONSIDERATION AND APPROVAL OF THE 2018 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.134. (OL-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING HUNT AND WOODRUFF CONSTRUCTION COMPANY LLC. (REGION III – CONTRACT 3-100-17 TX) FOR THE DETENTION CENTER I BOILER REPLACEMENT PROJECT. (OL-SHERIFF)
- SS. CONSIDERATION AND APPROVAL OF THE DECEMBER 2018 MONTHLY FINANCIAL REPORT. (MG-AUDITOR)
- TT. CONSIDERATION AND APPROVAL OF THE JANUARY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
 - b. PRE-TRIAL RELEASE – (K. SAENZ)
- UU. ADMINISTRATIVE OFFICE STAFF (2): WORKERS' COMPENSATION SPECIALIST DALIA SALINAS AND SAFETY COORDINATOR CLAUDIA CABALLERO TO TRAVEL TO SAN MARCOS, TEXAS ON 04/10 TO 04/12/19 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES MANAGEMENT AND RISK CONFERENCE.
- VV. CONSTABLE PCT. 4 MERCED BURNIAS, JR. AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/13 TO 05/15/19 TO ATTEND TRAINING – MANAGING THE PROPERTY AND EVIDENCE ROOM.

- WW. CONSTABLE PCT. 4 MERCED BURNIAS, JR., AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES TO TRAVEL TO GALVESTON, TEXAS ON 05/05 TO 05/08/19 TO ATTEND CONTINUING EDUCATION (CIVIL PROCESS, 20-HOUR EDUCATIONAL SEMINAR).
- XX. CONSTABLE PCT. 4 MERCED BURNIAS, JR., AND OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PERALES AND SERGEANT JOEL MENCHACA TO TRAVEL TO BROWNSVILLE, TEXAS ON 03/26/19 TO ATTEND THE TCOLE 10999 COURT SECURITY OFFICER CERTIFICATION TRAINING.
- YY. CONSTABLE PCT. 4 OFFICE STAFF (3): DEPUTIES ALBERTO VILLARREAL, JOSEPH MARTINEZ AND REFUGIO PEREZ TRAVELED TO BROWNSVILLE, TEXAS ON 02/26/19 TO ATTEND THE TCOLE 10999 COURT SECURITY OFFICER CERTIFICATION TRAINING.
- ZZ. COUNTY CLERK OFFICE STAFF (1): FINANCIAL MANAGER FRANCISCO MONREAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03 TO 06/05/19 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES CONFERENCE/TAC COUNTY INVESTMENT ACADEMY.
- AAA. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 05/01 TO 05/03/19 TO ATTEND THE URBAN RECORDS ALLIANCE CONFERENCE.
- BBB. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR DAVID A. GARCIA TRAVELED TO HOUSTON, TEXAS ON 02/28 TO 03/01/19 TO MEET WITH CONGRESSMAN VELA TO DISCUSS ECONOMIC DEVELOPMENT OPPORTUNITIES IN THE COUNTY.
- CCC. COUNTY JUDGE EDDIE TREVIÑO, JR., DAVID A. GARCIA AND BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO LAREDO, TEXAS ON 03/26 TO 03/27/19 TO ATTEND THE REGIONAL EAST (TEXAS & NEW MEXICO) BINATIONAL BRIDGES AND BORDER CROSSINGS GROUP MEETING.
- DDD. DISTRICT ATTORNEY DOMESTIC VIOLENCE UNIT OFFICE STAFF (3): DISTRICT ATTORNEYS JASON A CAMPO AND MARTIN DAVID AND INVESTIGATOR CAROLINA GARZA TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/11/19 TO ATTEND THE 2019 CONFERENCE ON CRIMES AGAINST WOMEN.
- EEE. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY RICARDO CORNEJO TO TRAVEL TO DALLAS, TEXAS ON 04/07 TO 04/10/19 TO ATTEND THE TYLER CONNECT 2019 CONFERENCE.
- FFF. DISTRICT COURT ASSOCIATE JUDGE LOUIS S. SOROLA TO TRAVEL TO WASHINGTON, DC ON 07/13 TO 07/18/19 TO ATTEND THE CONTINUING EDUCATION CONFERENCE.
- GGG. EXTENSION OFFICE STAFF (1): CEA 4H AND YOUTH DEVELOPMENT MARCO PONCE TRAVELED TO SAN ANTONIO, TEXAS ON 02/23 TO 02/24/19 TO ATTEND THE UPCOMING LIVESTOCK JUDGING CONTEST.

- HHH. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GARCIA TO TRAVEL TO ROCKWALL, TEXAS ON 04/22 TO 04/26/19 TO ATTEND JUSTICE OF THE PEACE SEMINAR.
- III. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (2): TRAFFIC CLERK SYDNEY MCDONALD AND TRAFFIC CLERK MARIBEL HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/13 TO 05/15/19 TO ATTEND JUSTICE COURT TRAINING.
- JJJ. JUVENILE PROBATION OFFICE STAFF (1): QUALITY CONTROL AND COMPLIANCE OFFICER AMINDA TORRES TO TRAVEL TO HUNSTVILLE, TEXAS ON 03/17 TO 03/22/19 TO ATTEND EMERGING SENIOR LEADERSHIP: STRATEGIC THINKING, DECISION-MAKING AND EMOTIONAL INTELLIGENCE CONFERENCE. (PRO FORMA APPROVAL)
- KKK. MENTAL HEALTH DIVERT COURT JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (3): MENTAL HEALTH DIVERT/AOT COURT COORDINATOR JESSICA CARRIZALES, DEFENSE ATTORNEY ERIN GAMEZ AND PROBATION OFFICER LESLIE GONZALEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/09 TO 04/12/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF SPECIALTY COURTS CONFERENCE.
- LLL. PARK RANGERS CHIEF HORACIO ZAMORA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/07 TO 07/12/19 TO ATTEND THE TEXAS POLICE CHIEF LEADERSHIP SERIES.
- MMM. PUBLIC HEALTH OFFICE STAFF (3): HEALTH EMERGENCY PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ, PREPAREDNESS PLANNER JOHN ONDERDONK AND EPI TECHNICIAN ASHLEY RUIZ TO TRAVEL TO LAREDO, TEXAS ON 03/08/19 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- NNN. PUBLIC HEALTH OFFICE STAFF (2): EPIDEMIOLOGISTS ISABEL HUERTA AND DINO CHAVEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/11 TO 03/13/19 TO ATTEND THE NATIONAL EBOLA TRAINING AND EDUCATION CENTER EMERGING INFECTIOUS DISEASE WORKSHOP.
- OOO. PUBLIC HEALTH DIRECTOR ESMERALDA GUAJARDO TO TRAVEL TO NASHVILLE, TENNESSEE ON 03/22 TO 03/25/19 TO PARTICIPATE IN THE BEHAVIORAL HEALTH TRAINING INSTITUTE FOR STATE, TRIBAL, TERRITORIAL AND LOCAL HEALTH OFFICIALS BY NATIONAL COUNCIL FOR BEHAVIORAL HEALTH.
- PPP. PUBLIC HEALTH DIRECTOR ESMERALDA GUAJARDO TO TRAVEL TO ST. LOUIS, MISSOURI ON 03/25 TO 03/27/19 TO SERVE AS A PANELIST AT THE NATIONAL ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS PREPAREDNESS SUMMIT CLADE X.
- QQQ. PUBLIC HEALTH OFFICE STAFF (2): SPECIAL PROJECTS COORDINATOR ERICA SERRANO AND OPERATION FINANCE SPECIALIST NANCY CARDENAS TO TRAVEL TO MCALLEN, TEXAS ON 03/27 TO 03/28/19 TO ATTEND BASICS AND BEYOND THE BASICS EXCEL COURSES.

- RRR. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL SHELTER TECHNICIAN ALBERT L. MARTINEZ TO TRAVEL TO VICTORIA, TEXAS ON 04/03 TO 04/05/19 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- SSS. PUBLIC HEALTH INSPECTORS JUAN M. MARTINEZ AND JOSHUA JASO TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/08 TO 04/12/19 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- TTT. SHERIFF'S OFFICE STAFF (3): LIEUTENANT JAVIER MEJIA AND JAILERS KATHY CANTU AND DAVID MORENO TO TRAVEL TO BROWNSVILLE, TEXAS ON 03/04 TO 03/08/19 TO ATTEND TRAINING ON MENTAL HEALTH PEACE OFFICER CERTIFICATION COURSE.
- UUU. SHERIFF'S OFFICE STAFF (2): LIEUTENANTS DANIEL HUERTA AND CARLOS DEL BOSQUE TO TRAVEL TO EDINBURG, TEXAS ON 03/08/19 TO ATTEND PULSE NIGHTCLUB SHOOTING TRAINING.
- VVV. SHERIFF'S OFFICE STAFF (3): CUSTODIAN OF RECORDS KARINA GONZALEZ AND ALICE GONZALEZ AND DATA ANALYST JUAN PEQUEÑO TO TRAVEL TO EDINBURG, TEXAS ON 03/14 TO 03/15/19 TO ATTEND THE 2019 FBI NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS).

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.

FEBRUARY 8, 2019 - SPECIAL MEETING
 FEBRUARY 18, 2019 - SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND ROLANDO RIOS FOR REDISTRICTING LEGAL SERVICES. (DAG-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE FISCAL YEAR 2019 AUDITOR'S OFFICE APPROVED EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)

F. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN IMPLEMENTATION UPGRADE WITH CENTRAL SQUARE COMPANY TO FINANCE ENTERPRISE (ONESOLUTION). CENTRAL SQUARE IS A SOLE SOURCE PROPRIETARY VENDOR. (MG-AUDITOR)

- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- H. DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF THE CAMERON COUNTY DEPARTMENT OF NATURAL RESOURCES MANAGEMENT. (DAG-COMMISSIONER PCT. 3)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMITTAL OF A DONATION ACCEPTANCE PROGRAM APPLICATION FOR IMPROVEMENTS AT THE U.S. CUSTOMS AND BORDER PROTECTION EXPORT LOT DOCK AT THE FREE TRADE BRIDGE AT LOS INDIOS. (JGJ-BRIDGE SYSTEM)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR SURVEYS AND SITE ASSESSMENTS TO THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR REDISTRICTING LEGAL SERVICES. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPOINT A MEMBER OF COMMISSIONERS COURT TO THE SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC. BOARD OF DIRECTORS. (JAG-LEGAL)
- M. DISCUSSION AND POSSIBLE APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH PALMAS WIND FARM, LLC. PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. DISCUSSION AND APPROVAL OF THE 2018 REPORT FOR THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBERS 1, 2, AND 3 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. DELINQUENT TAX COLLECTION ATTORNEY - ANNUAL RFQ NO. 1730 (TONY YZAGUIRRE (TAX ASSESSOR COLLECTOR), MARTHA GALARZA (COUNTY AUDITOR))
- P. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. POSSIBLE DEVELOPMENT OF A BAYFRONT FAMILY ENTERTAINMENT RESORT LOCATED ON THE NORTH FLATS WITHIN ANDY BOWIE PARK (SOUTH PADRE ISLAND) LAND LEASE - RFP NO. 190201 (JOE VEGA)

- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES – RFP NO. 180501 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- R. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
 - a. COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P.'S) – ANNUAL RFP NO. 1300 (MARTHA GALARZA (AUDITOR), MARY ESTHER SOROLA (J.P. 2-3), JONATHAN GRACIA (J.P. 2-2))

PRESENTATION:

- 4. PRESENTATION:
 - A. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE PROPOSED FLOR DE MAYO INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
 - B. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE COST BENEFIT ANALYSIS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE SYSTEM)
 - C. PRESENTATION BY FRIENDS OF THE RGV REEF. (SCB-COMMISSIONER PCT. 1)
 - D. PRESENTATION BY ENTERPRISE REGARDING FLEET MANAGEMENT PROGRAM. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. PRESENTATION ON PROGRESS AND SCHEDULES OF COUNTY CONSTRUCTION PROJECTS. (DV-FACILITIES MANAGEMENT)
 - F. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

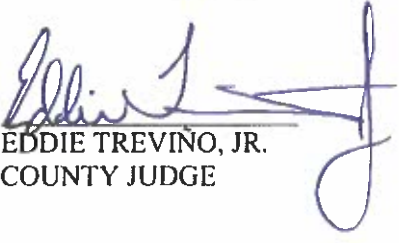
EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES IN CONNECTION WITH THE 2020 CENSUS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, 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 REGARDING POSSIBLE LEGAL ISSUES WITH PROVIDING AUTO ALLOWANCES TO COUNTY OFFICIALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SUMMER EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE POSSIBLE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIMS MADE BY ANTONIO YZAGUIRRE, OMAR SANCHEZ PAZ, CLAUDIA SANCHEZ, PEDRO GARZA, JOSE MIRELES, AND MARIZOL SIFUENTES, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CAMERON COUNTY JUVENILE DEPARTMENT, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH RESPECT TO SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC. AND MEMBER/REPRESENTATIVE TO BE APPOINTED TO THE BOARD OF DIRECTORS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY LOCATED AT 102 N. T STREET, HARLINGEN, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE POSSIBLE RETAINING OF COUNSEL FOR REPRESENTATION OF JUSTICE OF THE PEACE PCT. 5, PLACE 3 IN AN ADMINISTRATIVE PROCEEDING UNDER THE TERMS OF TEXAS LOCAL GOVERNMENT CODE SECTION 157.901 OR OTHER APPLICABLE LAW, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A DIRECTOR OF MARKETING AND MANAGEMENT OF COUNTY VENUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
 - N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HALFF AND ASSOCIATES, INC. AND THE IMPROVEMENTS AT ISLA BLANCA PARK, 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.

SIGNED THIS 28th DAY OF FEBRUARY, 2019.


EDDIE TREVINO, JR.
COUNTY JUDGE