



**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
Tuesday, July 30, 2019 at 9:15 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

Joey Lopez
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

July 26, 2019 at 2:00 p.m.



FILED FOR RECORD
AT 1:36 O'CLOCK P M

JUL 26 2019

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 30TH DAY OF JULY 2019 AT 9:15 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 AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO ACCEPT AND UTILIZE ASSISTIVE OUTPATIENT TREATMENT PROGRAM (AOT) GRANT FUNDS TO COVER EXPENSES FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. (LVS-DISTRICT ATTORNEY)

- B. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH DATA PRESERVATION SOLUTIONS, LLC. (DPS) FOR IMAGING, INDEXING AND ODYSSEY IMPORT PREPARATION OF 450 BOXES OF DISTRICT CLERK CIVIL RECORDS IN THE AMOUNT OF \$99,000 UTILIZING THE INTERLOCAL PURCHASING SYSTEM (TIPS) CO-OP CONTRACT NO. 170602 TO BE PAID THROUGH THE COURT RECORDS PRESERVATION FUND 100-0000-2417. (EG-DISTRICT CLERK)
- C. CONSIDERATION AND AUTHORIZATION TO PAY RESOURCES MOBILITY ASSOCIATES, INC. FOR THE COST ASSOCIATED WITH URBAN COUNTY CITIES – CONTACT LISTING, DRAFT OF AGREEMENTS AND CITY RESOLUTIONS, INVOICE NO. 1 IN THE TOTAL AMOUNT OF \$1,312.00, TO BE PAID WITHOUT A PURCHASE ORDER. (MAY-PD&M)
- D. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- E. DISTRICT ATTORNEY’S OFFICE STAFF (1): CHILD PROTECTIVE SERVICES ASSISTANT DISTRICT ATTORNEY LATOYA COLLEY TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/13 TO 08/15/19 TO ATTEND THE TEXAS BAR 45TH ANNUAL ADVANCED FAMILY LAW – CHILD ABUSE AND NEGLECT WORKSHOP.
- F. DISTRICT ATTORNEY’S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/19 TO ATTEND THE TEXAS BAR 45TH ANNUAL COURSE ADVANCED CRIMINAL LAW.
- G. DISTRICT ATTORNEY’S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY SARAH PEMELTON TO TRAVEL TO HOUSTON, TEXAS ON 09/17 TO 09/20/19 TO ATTEND THE TEXAS BAR 45TH ANNUAL COURSE ADVANCED CRIMINAL LAW.
- H. EMERGENCY MANAGEMENT OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL SANTIAGO RAMOS AND FIRE MARSHAL ASSISTANT GRECIA LUCIO TO TRAVEL TO AUSTIN, TEXAS ON 10/20 TO 10/25/19 TO ATTEND THE 2019 TEXAS FIRE MARSHAL CONFERENCE AND TRAINING.
- I. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/08 TO 08/09/19 TO ATTEND THE TEXAS NURSERY LANDSCAPE EXPO.

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.

JULY 23, 2019 - REGULAR MEETING

D. CONSIDERATION AND APPROVAL OF APPOINTMENT OR REAPPOINTMENT OF MEMBERS TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (PSJ-INTERIM COUNTY ADMINISTRATOR)

E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)

a. RFP NO. 1460-EH: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, STOP LOSS AND FULLY INSURED COVERAGE (ACTIVES AND PRE-65 RETIREES) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).

F. CONSIDERATION AND POSSIBLE ACTION ON ISI CONTROLS LTD, APPLICATION AND CERTIFICATE FOR PAYMENT OF CARRIZALES-RUCKER DETENTION CENTER SYSTEM UPGRADE IN THE AMOUNT OF \$107,908.03 TO BE PAID AS FOLLOWS: (GEJ-ADMINISTRATIVE SERVICES)

a. AMERICAN SURVEILLANCE COMPANY, INC.	-	\$ 44,435.52
b. GALLEGOS ELECTRIC INC.	-	\$ 34,660.00
c. PLATTE RIVER	-	\$ 25,441.89
d. CAMERON COUNTY (SHERIFF'S DEPT.)	-	\$ 3,370.62
	TOTAL	\$107,908.03

G. DISCUSSION AND POSSIBLE ACTION TO VOTE TO AUTHORIZE TO CONTINUE TO RECEIVE A SHARE OF PRIZE FEES COLLECTED ON CHARITABLE BINGO ACTIVITY THAT OCCURS IN THIS JURISDICTION UNDER THE REQUIREMENTS SET FORTH IN HB 914. (JG-LEGAL)

H. DISCUSSION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING HOMER RICHER VS. SYLVIA GARZA-PEREZ; CASE NO. 2019-DCL-03507-H, FOR AUTHORITY TO REPRESENT SYLVIA GARZA-PEREZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROSENDO PADILLA, JR. VS. THOMAS QUINTERO; CIVIL ACTION NO. 1:19-CV-119, FOR AUTHORITY TO REPRESENT THOMAS QUINTERO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ERNESTO BENAVIDES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, LT. SANCHEZ, DISCIPLINARY OFFICER SOLIS, SGT. AYALA, AND LT. TREVINO; CIVIL ACTION NO. 1:18-CV-159, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDRES ZAMARRIPA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-03888-B, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL- REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH ANNOVA LNG COMMON INFRASTRUCTURE, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.087.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALFREDO LOZANO MARES VS. CAMERON COUNTY SHERIFF OMAR LUCIO, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 1:19-CV-00061, FOR RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO COMPLYING WITH THE REQUIREMENTS OF HB 914 IN CONNECTION WITH PRIZE FEES COLLECTED ON CHARITABLE BINGO ACTIVITY IN THIS JURISDICTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AGREEMENT WITH PTS OF AMERICA, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING THE OPERATION AND MANAGEMENT OF THE FLOOD CONTROL DISTRICT AND ISSUES WITH RECENT FLOOD EVENTS AND POTENTIAL RESPONSES AND SOLUTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, MARGARITA ANGULO RIVERA, AND GABRIEL BENITO RIVERA, EACH INDIVIDUALLY, AS REPRESENTATIVE OF, AND ON BEHALF OF THE ESTATE OF GABRIEL ANGULO RIVERA, DECEASED VS. CAMERON COUNTY, TEXAS, AND UNNAMED EMPLOYEES OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT, IN THEIR PERSONAL CAPACITIES; CIVIL ACTION NO. 1:19-CV-141, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND THE UNNAMED EMPLOYEES OF THE SHERIFF'S DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES PERTAINING TO POTENTIAL REORGANIZATION OF THE OFFICE OF COUNTY ADMINISTRATION, THE DEPARTMENTS HEADED BY APPOINTED DEPARTMENT HEADS AND ADJUST THE ORGANIZATION CHART, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

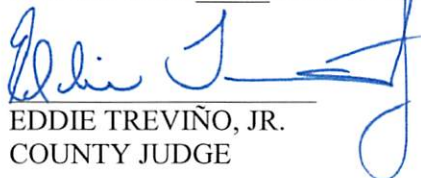
I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 20th DAY OF JULY, 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE