



**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, April 4, 2017 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

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 3/30/2017 12:57 P.M.



**FILED FOR RECORD**  
AT 12:43 O'CLOCK P M

**MAR 30 2017**

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

# NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 4<sup>TH</sup> DAY OF APRIL 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2017 AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF SUPPORT FOR HB 1328 BY REPRESENTATIVE GUILLEN RELATING TO STANDARDS FOR ADVERTISING LAND FOR SALE IN CERTAIN BORDER COUNTIES BEFORE A SUBDIVISION PLAT FOR THE LAND HAS BEEN APPROVED; AFFECTING THE PROSECUTION OF A CRIMINAL OFFENSE. (DAG-COUNTY ADMINISTRATOR)

- C. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF SUPPORT FOR HB 1386 BY REPRESENTATIVE GUILLEN RELATING TO THE USE OF EARNEST MONEY CONTRACTS AND OTHER OFFERS FOR THE SALE OF LAND BEFORE A SUBDIVISION PLAT IS FILED IN CERTAIN BORDER COUNTIES. (DAG-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF SUPPORT FOR HB 3352 BY REPRESENTATIVE COLEMAN RELATING TO CIVIL PENALTIES AGAINST SUBDIVIDERS OF LAND. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MOISES RIVERA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 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)
- F. CONSIDERATION AND AUTHORIZATION TO CREATE AN IMPREST FUND TO BE USED AS A PETTY CASH ACCOUNT FOR THE SAN ANTONIO DRUG ENFORCEMENT ADMINISTRATION (DEA) HIDTA INITIATIVE UNDER THE SUPERVISION OF SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING (HIDTA) PROGRAM AND CAMERON COUNTY. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR MEMBERSHIP TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (JG-BRIDGE SYSTEM)
- H. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR BASS ACRES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF J.E.B.A SUBDIVISION BEING 2.126 ACRE TRACT (2.10 CALC.) OUT OF LOT TWELVE (12), BLOCK THREE HUNDRED ELEVEN (311), EL JARDIN RE-SUBDIVISION, SHARE 30, ESPIRITU SANTO GRANT, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO RETURN UNUSED ALLOWANCE MONIES FOR THE CAMERON COUNTY SHERIFFS OFFICE PROJECT. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO EXTEND THE CONTRACT COMPLETION DATE FOR THE 835 EAST LEVEE STREET BUILDING CHILLER REPLACEMENT AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)

- L. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE ELEVATOR MODERNIZATION BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO EXTEND THE CONTRACT COMPLETION DATE FOR THE 835 EAST LEVEE STREET BUILDING EXTERIOR CLADDING PROJECT. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THRU TB/PC-STATE FUNDS. (EG-HEALTH)
- O. CONSIDERATION AND APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT (BAA) BETWEEN HARLINGEN MEDICAL CENTER, L.P., COVERED ENTITY ("CE") AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PURPOSE OF DISCLOSING AND EXCHANGING OF PROTECTED HEALTH INFORMATION ("PHI"). (EG-HEALTH AND HUMAN SERVICES)
- P. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-HEALTH AND HUMAN SERVICES)
- Q. CONSIDERATION AND AUTHORIZATION TO ADD A NEW AT&T LINE – NEW MOBILE DEVICE AND SERVICE PLAN FOR APPOINTED JUSTICE OF THE PEACE PCT. 3, PLACE 1 THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JGJ-JP. PCT. 3-1)
- R. CONSIDERATION AND APPROVAL TO INSTALL SECURITY CAMERAS, DVR'S, TV, MICROPHONES AND LABOR AT THE DARRELL B. HESTER JUVENILE PROBATION FACILITIES, AS PER 3 QUOTES (STRUCTURE WIRE) LOWEST BID. (**PRO FORMA APPROVAL**). (RMG-JUVENILE)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUVENILE PROBATION. (**PRO FORMA APPROVAL**).(RMG-JUVENILE)
- T. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE DEED RESTRICTIONS FOR THE BUFFER ZONE BETWEEN THE WEST RAIL AND THE WORLD BIRDING CENTER. (FJM-LEGAL)

- U. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: (1) ENVIRONMENTAL PERMITTING FOR THE ADDITIONAL COMPENSATION AS SLATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2017C04097) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2017 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C04098) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C04099) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Y. 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 \$75.00. (JEV-PARKS)
- Z. CONSIDERATION AND APPROVAL OF GRANTING TO THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM AN INTEREST AND EASEMENT IN THE PROPERTY FOR THE PRESERVATION OF HISTORIC, ARCHITECTURAL, SCENIC AND OPEN SPACE VALUES, OF THE NATURE AND CHARACTER AND TO THE EXTENT SET FORTH IN THE EASEMENT, TO CONSTITUTE A SERVITUDE UPON THE PROPERTY RUNNING WITH THE LAND, FOR THE BENEFIT OF AND ENFORCEABLE BY THE GRANTEE, TO HAVE AND HOLD THE SAID INTEREST AND EASEMENT SUBJECT TO AND LIMITED BY THE PROVISIONS OF THE EASEMENT, TO AND FOR GRANTEE'S PROPER USES IN PERPETUITY BEGINNING ON THE DATE OF EXECUTION OF THIS EASEMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. VEHICLE BODY REPAIRS & PAINTING – ANNUAL BID NO. 1948 (JAIME RODRIGUEZ PAINT & BODY)
  - b. SCRAP WASTE MATERIALS & METALS SALE – ANNUAL BID NO. 1977 (WILKINSON IRON & METAL)
  - c. BROADCASTING SERVICES – ANNUAL BID NO. 1830 (R COMMUNICATIONS KMBH TV)

- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR HVAC EQUIPMENT, PARTS, REFRIGERANTS AND SUPPLIES. (MF-PURCHASING)
- a. INSCO – COOP CONTRACT NO. 458-14 - BUY BOARD
  - b. TRANE – COOP CONTRACT NO. 458-14 - BUY BOARD
  - c. CARRIER CORP – COOP CONTRACT NO. 458-14 – BUY BOARD
  - d. CARRIER ENTERPRISES – COOP CONTRACT NO. 501-15 – BUY BOARD
  - e. DYNAMIC AIR QUALITY SOLUTIONS – COOP CONTRACT NO. R5045 – TCPN
  - f. COOLGAS – COOP CONTRACT NO. 501-15 – BUY BOARD
  - g. JOHNSTONE SUPPLY – COOP CONTRACT NO. 501-15 – BUY BOARD
- CC. CONSIDERATION AND APPROVAL OF THE FOLLOWING ADDENDUM NO. 4 FOR JAIL FOOD SERVICES RFP NO. 1441. (OL-SHERIFF)
- DD. COUNTY JUDGE EDDIE TREVIÑO, JR., COUNTY COMMISSIONERS, COUNTY ADMINISTRATOR DAVID GARCIA AND DEPUTY ADMINISTRATOR XAVIER VILLARREAL TO TRAVEL TO WASHINGTON, D.C. ON 5/16 TO 5/18/17 TO ATTEND THE I-69 MEETINGS AND OTHER FEDERAL AGENCY MEETINGS.
- EE. DEPUTY ADMINISTRATOR XAVIER E. VILLARREAL TRAVELED TO AUSTIN, TEXAS ON 3/28/17 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETINGS.
- FF. ADMINISTRATIVE SERVICES OFFICE STAFF (1): SAFETY RISK OFFICER JULIO RAYGOZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/10 TO 04/14/17 TO ATTEND THE TRAINER COURSE IN OCCUPATIONAL SAFETY AND HEALTH STANDARDS FOR GENERAL INDUSTRY (OSHA NO. 501).
- GG. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TRAVELED TO CIUDAD VICTORIA, TAMAULIPAS ON 03/13/17 TO ATTEND THE BORDER INFRASTRUCTURE FORUM.
- HH. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/04 TO 04/05/17 TO ATTEND THE URBAN COUNTIES MEMBERSHIP LUNCHEON.
- II. CONSTABLE PCT. 1 PEDRO DELGADILLO AND OFFICE STAFF (1): LIEUTENANT SAUL SAUCEDA TO TRAVEL TO HARLINGEN, TEXAS ON 4/11/17 TO ATTEND THE 17<sup>TH</sup> ANNUAL ASSAULT TRAINING COURSE.
- JJ. CONSTABLE PCT. 2 OFFICE STAFF (2): CORPORAL JULIAN OLVERA AND SERGEANT MARK TREVIÑO TO TRAVEL TO FRISCO, TEXAS ON 04/11 TO 04/13/17 TO ATTEND THE LEADERSHIP TRAINING.
- KK. CONSTABLE PCT. 2 ABEL GOMEZ AND OFFICE STAFF (1): DEPUTY HECTOR PEREZ TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 04/18 TO 04/19/17 TO ATTEND THE MANAGING THE PROPERTY AND EVIDENCE ROOM SEMINAR.
- LL. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/17 TO 06/23/17 TO ATTEND THE TEXAS COURT MANAGEMENT PROGRAM 3<sup>RD</sup>/4<sup>TH</sup> YEAR SEMINAR.

- MM. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT COORDINATOR LAURA PEREZ-REYES TO TRAVEL TO SAN MARCOS, TEXAS ON 06/18 TO 06/23/17 TO ATTEND THE PROFESSIONAL DEVELOPMENT PROGRAM SEMINAR.
- NN. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE "BERNIE" HOFFER-MATHIS TO TRAVEL TO FORT WORTH, TEXAS ON 06/28 TO 07/02/17 TO ATTEND THE 2017 TEXAS COURT REPORTERS ANNUAL CONVENTION.
- OO. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS ELUID PLATA AND EUGENIO DE LEON TO TRAVEL TO HOUSTON, TEXAS ON 04/10 TO 04/14/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION PROSECUTING VIOLENT CRIMES.
- PP. DISTRICT ATTORNEY'S OFFICE STAFF (7): ASSISTANT DISTRICT ATTORNEYS JOSE ARREOLA, JASON CAMPO, PAUL MARIAN, ALEXANDRIA SALAS, MONICA STRICKLAND AND INVESTIGATORS JAIME LEAL AND REYNALDO PINEDA TO TRAVEL TO HARLINGEN, TEXAS ON 04/11/17 TO ATTEND THE 17<sup>TH</sup> ANNUAL SEXUAL ASSAULT TRAINING.
- QQ. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS JENNIFER AVENDANO AND SAMUEL KATZ TO TRAVEL TO AUSTIN, TEXAS ON 05/09 TO 05/12/17 TO ATTEND THE 2017 ROBERT O. DAWSON CONFERENCE ON CRIMINAL APPEALS.
- RR. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (2): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 04/08/17 TO ATTEND 2017 DISTRICT 12 ROUNDUP.
- SS. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16 TO 05/18/17 TO ATTEND THE 2017 TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT CONFERENCE.
- TT. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/10 TO 04/12/17 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY BOARD MEETING.
- UU. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY CHIEF DAVID TURLINSON AND FACILITY ADMINISTRATOR DAVID SANCHEZ TRAVELED TO AUSTIN, TEXAS ON 03/24/17 TO ATTEND THE TEXAS JUVENILE JUSTICE DEPARTMENT BOARD MEETING. (PRO FORMA APPROVAL)
- VV. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE PROBATION OFFICERS ANGELICA HUERTA AND ALISSA SLEDGE, MED-TECH MARY JANE MARTINEZ AND JUVENILE SUPERVISION OFFICERS MARISSA FLORES, CRISelda CORDERO AND LENETTE CRUZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/17 TO 05/19/17 TO ATTEND THE 4<sup>TH</sup> ANNUAL CONFERENCE BY THE BAY. (PRO FORMA APPROVAL)

- WW. PUBLIC WORKS OFFICE STAFF (1): EQUIPMENT OPERATOR VICTOR GUTIERREZ TRAVELED TO MCALLEN, TEXAS ON 03/22 TO 03/23/17 TO ATTEND THE 2017 SOUTH TEXAS ALL HAZARDS CONFERENCE.
- XX. SHERIFF'S OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT LAURA TREVIÑO, LIEUTENANT JORGE HERNANDEZ AND CHAPLAIN ADAM GOMEZ TO TRAVEL TO EDINBURG, TEXAS ON 04/10/17 TO ATTEND ORIENTATION AND PRESENTATION FOR THE JAIL OFFENDERS GED PROGRAM.
- YY. SHERIFF'S OFFICE STAFF (4): SERGEANT RAFAEL LUCIO AND JAILORS RIGOBERTO RIVERA, JOSEPH SALINAS AND LEE VALLADAREZ TO TRAVEL TO EDINBURG, TEXAS ON 05/11/17 TO ATTEND THE GROUND CONTROL TACTICS TRAINING (TCOLE NO. 3396).
- ZZ. SHERIFF'S OFFICE STAFF (2): LIEUTENANT JORGE HERNANDEZ AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 2017 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- AAA. TREASURER DAVID A. BETANCOURT TRAVELED TO RIVIERA, TEXAS ON 03/17/17 TO ATTEND THE REGION 8 MEETING-COUNTY TREASURER'S ASSOCIATION.
- BBB. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE GENERAL WARRANTY DEED DONATION TO THE UNITED STATES OF AMERICA (U.S. FISH AND WILDLIFE SERVICE) REGARDING THE FM 106 (GENERAL BRANDT ROAD) PROJECT AND ALL RELATED DOCUMENTS. (FJM-LEGAL)

**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.

MARCH 6, 2017 - SPECIAL MEETING  
MARCH 14, 2017 - SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION ON THE TEXAS DEPARTMENT OF TRANSPORTATION'S LOCAL GOVERNMENT RISK ASSESSMENT FOR CAMERON COUNTY. (DAG-COMMISSIONER PCT. 3)
- E. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF: KRONOS INCORPORATED (COUNTY TIME AND ATTENDANCE SOFTWARE: ISERIES CENTRAL) AS A SOLE SOURCE PROVIDER. (MG-AUDITOR)



- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE REQUEST FROM CONSTABLE PRECINCT 2 TO RECLASSIFY AND EXEMPT FORM CIVIL SERVICE THE POSITION OF CHIEF DEPUTY CONSTABLE PRECINCT 2 WHICH IS CURRENTLY OPEN, EFFECTIVE UPON APPROVAL FROM THE CAMERON CIVIL SERVICE COMMISSION AND TO RECLASSIFY AND EXEMPT THE POSITION OF CHIEF DEPUTY CONSTABLE FOR ALL PRECINCTS IN THE FUTURE AS THE POSITIONS CURRENTLY FILLED BECOME VACANT THROUGH RETIREMENT OR SEPARATION FROM EMPLOYMENT IN ORDER TO HARMONIZE THESE CONFIDENTIAL ASSISTANT POSITIONS WITH THE OTHER ELECTED OFFICES IN CAMERON COUNTY. (AGJ-CONSTABLE PCT. 2)
- H. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY CLERK'S OFFICE AND TYLER TECHNOLOGIES, INC. TO CREATE SHELL CASES TO LOAD THE REMAINDER OF IMAGES FROM CONDUENT (FORMERLY KNOWN AS ACS) INTO ODYSSEY ESTIMATED COST \$18,600.00. (SGP-COUNTY CLERK)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING 835 EAST LEVEE STREET BUILDING EXTERIOR PAINT COLOR SELECTIONS. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT FOR A TOTAL COST OF \$318,093.47 FROM VENDOR INSIGHT PUBLIC SECTOR (DIR CONTRACT NO. DIR-TSO-2542): (US COMMUNITIES CONTRACT NO. 4400006644). (JS-INFORMATION TECHNOLOGY)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT FOR A TOTAL COST OF \$29,997.21 FROM VENDOR SIGMA SOLUTIONS, (DIR CONTRACT NO. TX DIR-SDD-1951). (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE FOLLOWING EQUIPMENT FOR A TOTAL COST OF \$27,810.00 FROM VENDOR SIGMA SOLUTIONS. USING FIRSTCHOICE COOPERATIVE CONTRACT NO. FC1675. (JS-INFORMATION TECHNOLOGY)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE E-FILING COMPUTER EQUIPMENT COST OF \$115,142.63 FROM SIGMA UTILIZING STATE OF TEXAS DIR CONTRACT NUMBER DIR-SDD-1951 AND DIR-SDD-2035. (JS-INFORMATION TECHNOLOGY)
- N. CONSIDERATION AND APPROVAL TO CONVERT ONE PART-TIME COURT CLERK POSITION TO A FULL-TIME COURT CLERK POSITION AT THE MAGISTRATE COURT. (AEC/AP-MAGISTRATE JUDGES)
- O. DISCUSSION AND POSSIBLE ACTION ON UPDATED SITE PLAN AND RENDERINGS FOR CAMERON COUNTY COASTAL PARKS IMPROVEMENTS ON SOUTH PADRE ISLAND. (JEV-PARKS)

- P. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) TO ALLOW THE USE OF GRANT FUNDS PRIOR TO THE BPUB'S LOCAL MATCH FUNDS TO COMPLY WITH TEXAS DEPARTMENT OF AGRICULTURE (TDA) MINIMUM DRAWDOWN/DISBURSEMENT OF GRANT FUNDS REQUIREMENTS ASSOCIATED WITH THE GRANT AWARDED FOR THE LAS PALMAS MOBILE HOME ESTATES SUBDIVISION'S BPUB WASTEWATER SYSTEMS IMPROVEMENTS AND PRIVATE YARDLINE CONNECTIONS PROJECT (TDA CONTRACT 725055). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH GMS ARCHITECTS ON AN HOURLY BASIS FOR MASTER PLANNING SERVICES FOR THE SOUTH TEXAS ECO-TOURISM CENTER ON THE BAHIA GRANDE FOR AN AMOUNT NOT TO EXCEED \$10,000.00. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE WALK IN COOLER UNIT AND WALK-IN FREEZER FOR THE KITCHEN AREA AT DETENTION CENTER I – USING KITCHEN RESOURCES, L.P. – REGION I, CONTRACT NO. 15-04-13. (OL-SHERIFF)
- S. CONSIDERATION AND APPROVAL TO AWARD LONE STAR NATIONAL BANK, COUNTY DEPOSITORY CONTRACT NO. 2017C04096.(DAB-TREASURER)
- T. CONSIDERATION AND APPROVAL OF BANKING RESOLUTION TO ALLOW COUNTY TREASURER, DAVID A. BETANCOURT, TO CONDUCT ANY AND ALL BUSINESS WITH LONE STAR NATIONAL BANK SUBJECT TO APPROVAL OF CONTRACT. (DAB-TREASURER)

**PRESENTATION:**

4. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION DECLARING MARCH 2017 AS "INTELLECTUAL & DEVELOPMENTAL DISABILITIES (IDD) AWARENESS MONTH" IN CAMERON COUNTY. (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF RESOLUTION HONORING OSCAR VALENZUELA FOR HIS THIRTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

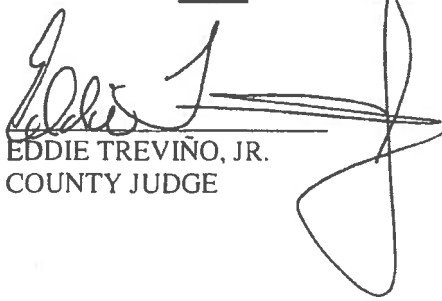
**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. 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).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING AUTHORITY TO REPRESENT CAMERON COUNTY IN THE EVENT SUIT IS FILED, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING AUTHORITY TO REPRESENT CAMERON COUNTY IN THE EVENT SUIT IS FILED, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SAN PEDRO CEMETERY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138<sup>TH</sup> DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED 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 LEGAL ISSUES WITH CONCESSIONAIRE AGREEMENTS AT ISLA BLANCA PARK AND ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING THE STATUS OF PUBLIC WORKS PCT. 1, PCT. 2 AND PCT. 4 PROPERTIES, 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) AND 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.

SIGNED THIS 30<sup>th</sup> DAY OF MARCH 2017.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE