



**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, November 29, 2016 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  
11/23/2016 1:40 P.M.



FILED FOR RECORD  
AT 1:08 O'CLOCK P M

NOV 23 2016

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

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 29<sup>TH</sup> DAY OF NOVEMBER 2016 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.

### **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 CAMERON COUNTY'S FISCAL YEAR 2015/2016 SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF A COPIER SERVICE AGREEMENT BETWEEN COPY GRAPHICS AND CAMERON COUNTY FOR THE COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)
  - C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SALDIVAR & FLORES SUBDIVISION BEING THE SOUTH 5 ACRES OF THE SOUTH 10 ACRES OF BLOCK 53, HOOKS & HODGES SUBDIVISION NO 1, OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS, VOLUME 5, PAGE 10, M.R.C.C, PCT. 4. (PV-CCDoT ENG)

- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LARIAT RV PARK SUBDIVISION BEING A 13.36 ACRE TRACT OF LAND OUT OF BLOCK 9, BIXBY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGE 42 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR NORMA LINDA ESTATES SUBDIVISION BEING THE SOUTHERLY 5.00 ACRES OF LOT TWO, BLOCK TWO HUNDRED-EIGHT, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, ACCORDING TO A MAP OR PLAT RECORDED IN VOLUME 1, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO INITIATE ONE YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT BENT TREE SECTION VIII SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LAURELES COUNTRY ESTATES SUBDIVISION PHASE II BEING 39.98 ACRES (35.48 ACRES NET) OF LAND OUT OF BLOCK SEVENTY ONE (71), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGE 9 AND 9-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF PLEASANTVILLE ESTATES SUBDIVISION BEING 10.00 ACRES OF LAND CONSISTING OF THE SOUTHEAST ONE QUARTER (1/4) OF BLOCK FOUR HUNDRED AND FORTY SEVEN (447), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16, 17, AND 18 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (PV-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HACIENDA WEST MASTER PLAN SUBDIVISION BEING 129.041 ACRES COMPROMISED OF 18.184 ACRES OUT OF LOT 1, 16.526 ACRES OUT OF LOT 2, 0.042 ACRE OUT OF LOT 3, 6.273 ACRES OUT OF LOT 4, 4.133 ACRES OUT OF LOT 8, 7.429 ACRES OUT OF LOT 9, 20.000 ACRES OUT OF LOT 10, 20.000 ACRES OUT OF LOT 11, 5.294 ACRES OUT OF LOT 12, 10.220 ACRES OUT OF LOT 17, 10.141 ACRES OUT OF LOT 18 AND 10.799 ACRES OUT OF LOT 19, BLOCK 16, MAP NUMBER 4 OF BARREDA GARDENS, RECORDED IN VOLUME 8, PAGE 67 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HACIENDA WEST SECTION VI SUBDIVISION BEING 6.776 ACRES OF LAND MORE OR LESS ALL OUT OF LOT 12, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOS RANCHITOS PARK SUBDIVISION PHASE II BEING 50.58 ACRE TRACT OUT OF A 116.23 ACRE TRACT AND COMPRISED OF THE FOLLOWING TRACTS: (PV-CCDoT ENG)
- a. 26.92 ACRES OUT OF TRACT I, PART I; A 46.92 ACRE TRACT;
  - b. 9.90 ACRES OUT OF TRACT I, PART 2; A 33.69 ACRE TRACT;
  - c. 7.14 ACRES OUT OF TRACT II, PART I; A 21.71 ACRE TRACT;
  - d. 3.49 ACRES OUT OF TRACT I, PART 2; A 13.91 ACRE TRACT, CONVEYED TO LA CUESTA SOL DEVELOPMENT, LTD, RECORDED IN VOLUME 14033, PAGE 113, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS AND
  - e. 3.13 ACRE TRACT CONVEYED TO LA CUESTA SOL DEVELOPMENT, LTD. BY EL VALLE INVESTMENTS, LTD. BY SPECIAL WARRANTY DEED RECORDED ON 9 FEBRUARY 2010 IN VOLUME 16660, PAGE 193, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF THE LANDS OF CARLOS AND ENRIQUE ZEPEDA ESTATES IN SHARES T, U, V AND W SAN PEDRO DE CARRICITOS GRANT, RECORDED IN VOLUME 9, PAGE 12, MAP RECORDS OF CAMERON COUNTY TEXAS, PCT. 4.
- L. CONSIDERATION AND APPROVAL OF THE OCTOBER 2016 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- M. 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 CONSTABLE'S PCT. 5 OFFICE. (IS-CONSTABLE PCT. 5)
- N. CONSIDERATION AND ACTION TO PROCEED WITH THE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDED PURCHASE OF AES ENCRYPTION AT THE CAMERON COUNTY SHERIFF'S DEPARTMENT DISPATCH CENTER, PORT ISABEL DISPATCH CENTER, SOUTH PADRE ISLAND DISPATCH CENTER AND CAMERON COUNTY CONSTABLE CONTROL STATIONS AT PCT. 1 THRU PCT. 5 OFFICES, AS PER MOTOROLA HGAC CONTRACT NO. RA-0515. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES TO APPLY AND SUBMIT A LETTER OF INTENT FOR THE COMPETITIVE REQUEST FOR APPLICATION FOR RFA NO. 537-7-0131 ASSISTANT SECRETARY FOR PREPAREDNESS AND RESPONSE – HOSPITAL PREPAREDNESS PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF ASSIGNMENT AGREEMENT BETWEEN HANSON PROFESSIONAL SERVICES, INC. AND NAISMITH ENGINEERING, INC. (FJM-LEGAL)
- Q. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR SYLVIA GARZA-PEREZ, COUNTY CLERK, IN THE AMOUNT NOT LESS THAN \$ 5,000.00 NOR MORE THAN \$500,000.00 FOR JANUARY 1, 2017 TO DECEMBER 31, 2018. (FJM-LEGAL)

R. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (FJM-LEGAL)

- a. SHEILA GARCIA BENCE, JUDGE COUNTY COURT AT LAW NO. 4 – NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
- b. ESTELA CHAVEZ VASQUEZ, JUDGE COUNTY COURT AT LAW NO. 5 – NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
- c. SOFIA C. BENAVIDES, COUNTY COMMISSIONER PCT. 1 - IN THE AMOUNT OF \$3,000.00.
- d. DAVID A. GARZA, COUNTY COMMISSIONER PCT. 3 - IN THE AMOUNT OF \$3,000.00.
- e. GUS RUIZ, COUNTY COMMISSIONER PCT. 4 - IN THE AMOUNT OF \$3,000.00. (UNEXPIRED TERM ENDING DECEMBER 31, 2018)
- f. LINDA SALAZAR, JUSTICE OF THE PEACE PCT. 2, PLACE 1 - NOT MORE THAN \$5,000.00.
- g. DORA A. "SALLIE" GONZALEZ, JUSTICE OF THE PEACE PCT. 5, PLACE 1 - NOT MORE THAN \$5,000.00.
- h. MICHAEL ERIC "MIKE" TREJO, JUSTICE OF THE PEACE PCT. 5, PLACE 3 - NOT MORE THAN \$5,000.00.
- i. PEDRO "PETE" DELGADILLO, CONSTABLE PCT. 1 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
- j. ABELARDO "ABEL" GOMEZ, CONSTABLE PCT. 2 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
- k. JOSE ADRIAN GONZALEZ, CONSTABLE PCT. 3 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
- l. MERCED BURNIAS, JR., CONSTABLE PCT. 4 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
- m. EVERARDO "EDDIE" SOLIS, CONSTABLE PCT. 5 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
- n. TONY YZAGUIRRE, JR., COUNTY TAX ASSESSOR-COLLECTOR – NOT BE LESS THAN \$2,500.00 OR MORE THAN \$100,000.00.
- o. OMAR LUCIO, COUNTY SHERIFF – NOT LESS THAN \$5,000.00 OR MORE THAN \$30,000.00.

S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2016C11303) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND LOS FRESNOS PONY LEAGUE, FOR THE USE OF THE BASEBALL FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)

T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2016C11310) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LARRY SEEHUSEN TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)

U. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2016C11316) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO UTILIZE THE BOB CLARK SOCIAL SERVICE CENTER TO PROVIDE REFERRAL SERVICE FOR PRIMARY HEALTH CARE AND CHRONIC DISEASE MANAGEMENT AND OTHER SERVICES AND PROGRAMS, FREE OF CHARGE, TO THE UNINSURED POPULATION. (JEV-PARKS)

- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2016C11317) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND PINKAPE MEDIA TO PERMIT THE FILMING OF MOVIE SCENES AT ISLA BLANCA PARK AND BEJARANO MCFARLAND PARK WHICH WILL BE USED IN A MAJOR FILM PRODUCTION. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE SECOND AMENDMENT(CONTRACT NO. 2016C11319) TO OWNER/ENGINEERING AGREEMENT (CONTRACT NO. 2013C03095) WITH COAST & HARBOR ENGINEERING, INC. TO PROVIDE ADDITIONAL CONSTRUCTION PHASE SERVICES FOR THE ADOLPH THOMAE, JR. PARK BOAT RAMP PROJECT. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE SECOND ADDENDUM (CONTRACT NO. 2016C11331) TO STANDARD FORM OF AGREEMENT (CONTRACT NO. 2016C08196) WITH ARRCO GENERAL CONSTRUCTION LLC REGARDING THE ADOLPH THOMAE, JR. PARK BOAT RAMP PROJECT. (JEV-PARKS)
- Y. CONSIDERATION AND APPROVAL OF THE REVISED FEDERAL LANDS ACCESS PROGRAM (FLAP) PROJECT MEMORANDUM OF AGREEMENT FOR THE IMPROVEMENTS OF THE LAGUNA ATASCOSA NATIONAL WILDLIFE REFUGE'S BUENA VISTA ROAD PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$77,169.38 TO HD SUPPLY WATERWORKS FOR LAS PALMAS WATERLINE UPGRADE PROJECT (TDA CONTRACT NO. 7215060) REFERENCE CONTRACT NO. 2016C11318. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF MISCELLANEOUS EQUIPMENT AND FURNITURE. (MF-PURCHASING)
- BB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2016 FINANCIAL REPORT. (DAB-TREASURER)
- CC. CCDoT ENGINEERING OFFICE STAFF (1): INTERIM GEOGRAPHIC INFORMATION SYSTEM (GIS) COORDINATOR ESTEBAN PEREZ TO TRAVEL TO MCALLEN, TEXAS ON 11/17 TO 11/18/16 TO ATTEND THE "GIS DAY" TRAINING SESSIONS.
- DD. CCDoT COUNTY ENGINEER PAOLINA VEGA TO TRAVEL TO AUSTIN, TEXAS ON 02/05 TO 02/07/17 TO ATTEND THE 12<sup>TH</sup> ANNUAL TEXAS TRANSPORTATION FORUM.
- EE. COMPUTER CENTER OFFICE STAFF (3): SECURITY AND APPLICATION SUPERVISOR GILBERT LEAL, JAIL FUNCTIONAL ANALYST SERGIO MOORE AND HELPDESK TECHNICIAN JESSE TEJEDA TO TRAVEL TO MCALLEN, TEXAS ON 12/06 TO 12/08/16 TO ATTEND THE DELL EMC TRAINING.

- FF. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT COORDINATOR MIGUEL "MIKE" SANCHEZ, III TO TRAVEL TO AUSTIN, TEXAS ON 10/23 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- GG. COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO COLLEGE STATION, TEXAS ON 12/04 TO 12/06/16 TO PARTICIPATE IN THE TEXAS SEA GRANT RETREAT.
- HH. COUNTY EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 12/07 TO 12/08/16 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- II. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY BENJAMIN S. LYLES TO TRAVEL TO AUSTIN, TEXAS ON 01/08 TO 01/13/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION PROSECUTOR TRIAL SKILLS COURSE.
- JJ. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO VICTORIA, TEXAS ON 12/01 TO 12/02/16 TO ATTEND THE SOUTHERN REGION WIC DIRECTOR'S MEETING.
- KK. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): INSPECTOR JUAN J. ESPINOZA TO TRAVEL TO ALTON, TEXAS ON 12/12 TO 12/23/16 (EXCLUDING WEEKENDS) TO ATTEND THE FIRST RESPONDER DRONE PILOT TRAINING ACADEMY.
- LL. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO LAREDO, TEXAS ON 12/08/16 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- MM. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): PUBLIC HEALTH EMERGENCY PREPAREDNESS ASSISTANT DIRECTOR JESUSITA HERNANDEZ AND STRATEGIC NATIONAL STOCKPILE COORDINATOR JHULIO C. RIVERA TO TRAVEL TO JONESTOWN, TEXAS ON 12/12 TO 12/17/16 TO ATTEND THE INCIDENT COMMAND SYSTEM SPECIFIC PLANS SECTION CHIEF COURSE.
- NN. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): NUTRITION EDUCATION COORDINATOR CYNTHIA D. CAMERON, RDN. LD TO TRAVEL TO HOUSTON, TEXAS ON 05/16 TO 05/19/17 TO ATTEND THE 2017 KEEPING OUR COMMUNITIES HEALTHY CONFERENCE.
- OO. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO GALVESTON, TEXAS ON 12/04 TO 12/06/16 TO ATTEND THE JUSTICE OF THE PEACE 16 HOUR SEMINAR.
- PP. PROGRAM, DEVELOPMENT AND MANAGEMENT DIRECTOR MARK A. YATES TO TRAVEL TO LAREDO, TEXAS ON 12/08/16 TO ATTEND THE 10<sup>TH</sup> ANNUAL DISTRICT 12 CONTINUING EDUCATION CONFERENCE.
- QQ. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): CHIEF JAILER MIKE LEINART TO TRAVEL TO AUSTIN, TEXAS ON 01/17 TO 01/19/17 TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION.

RR. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TO TRAVEL TO HOUSTON, TEXAS ON 01/09 TO 01/13/17 TO ATTEND THE VETERANS COUNTY SERVICE OFFICERS ASSOCIATION OF TEXAS.

**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.

OCTOBER 18, 2016 - REGULAR MEETING  
NOVEMBER 1, 2016-REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ADOPTION OF THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND TOURISM PLAN. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY, DEVELOPMENT CORPORATION OF HARLINGEN, CITY OF HARLINGEN AND CITY OF SAN BENITO TO FUND THE CONSTRUCTION OF A COLD STORAGE INSPECTION FACILITY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD INSURANCE: WORKERS' COMPENSATION – RFP NO. 1470 (TAC) (SUBJECT TO AGREEMENT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND POSSIBLE ACCEPTANCE OF MR. ISIDRO DELGADO RESIGNATION AS CAMERON COUNTY CONSTABLE PRECINCT 5 AND POSSIBLE APPOINTMENT TO VACANCY. (FJM-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPOINTMENT TO VACANCY IN CAMERON COUNTY CONSTABLE PRECINCT 5. (FJM-LEGAL)
- J. CONSIDERATION AND APPROVAL OF GRANTING THE FREEPORT TAX EXEMPTION IN ACCORDANCE WITH TEXAS CONSTITUTIONAL AMENDMENT ADOPTED IN 1986 AUTHORIZING A PROPERTY TAX EXEMPTION FOR CERTAIN QUALIFIED ITEMS IN COMPLIANCE WITH ARTICLE VIII, SECTION 1-J, TEXAS TAX CODE SECTION 11.251 AND APPROVAL OF FINANCE PLAN TO REPLACE TAX REVENUE GENERATED FROM PERSONAL PROPERTY, ELIGIBLE FREEPORT INVENTORY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)



- K. CONSIDERATION AND APPROVAL OF AMENDED POLICIES AND PROCEDURES FOR MANAGING THE CAMERON COUNTY'S RURAL STREETLIGHT PROGRAM FOR UNINCORPORATED EXISTING NEIGHBORHOODS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- L. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 3 VILLA DEL SOL NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- M. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 LOS LAGOS NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 LA ENCANTADA LOOP NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 SANTA MARIA ORIGINAL TOWN-SITE NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 SANTA MARIA NORTH NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 IGLESIA ANTIGUA NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 4 EL ROSAL NEIGHBORHOOD AND FM/506 AREA TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- S. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENTS LEADERSHIP OF PRECINCT 4 J.E. SOLIS NEIGHBORHOOD TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE ACTION ON A REQUEST BY THE RESIDENT LEADERSHIP OF THE PCT. 1 EL JARDIN & HOPE KING NEIGHBORHOODS TO PARTICIPATE IN THE CAMERON COUNTY'S UNINCORPORATED RURAL NEIGHBORHOODS STREETLIGHT PROGRAM, CONTINGENT 75% SIGNATURE PETITION MINIMUM RATE IS SECURED AND VERIFIED BY STAFF. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE CAMERON COUNTY VENUE PROJECTS; AUTHORIZING THE VENUE PROJECT FUND REQUIRED BY CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR THE USE OF MONEY IN THE FUND; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR OTHER MATTERS RELATED THERETO. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING A HOTEL OCCUPANCY TAX. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING AN ADMISSION TAX COMMENCING APRIL 1, 2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF AN ORDER IMPOSING A SHORT-TERM MOTOR VEHICLE RENTAL TAX. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO MODIFY JAIL DIVISION CHAPLAIN PART-TIME POSITION TO A FULL TIME POSITION WITH AN ANNUAL SALARY OF \$28,455.00 USING COMMISSARY FUNDING IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO SERVE ALL INMATE RELIGIOUS SERVICES ON A FULL TIME BASIS. (OL-SHERIFF)
- Z. DISCUSSION AND POSSIBLE ACTION TO APPROVE FY 2017 ROAD AND BRIDGE EQUIPMENT LIST. (DAG-COUNTY ADMINISTRATOR)
- AA. DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SPACE FOR COUNTY COURT AT LAW NO. 4. (DAG-COUNTY ADMINISTRATOR)

## **PRESENTATIONS:**

- 4. PRESENTATIONS.
  - A. PRESENTATION BY AUCTION HOUSE ON-LINE TAX SALE AUCTIONS. (DAG-COUNTY ADMINISTRATOR)

- B. PRESENTATION OF RESOLUTION HONORING ARMANDO LUCIO, JR. RETIRED COUNTY FIRE MARSHAL, FOR HIS 50 YEARS OF SERVICE IN THE FIRE SERVICE AND RETIREMENT FROM CAMERON COUNTY FIRE MARSHAL OFFICE. (TH-EMERGENCY MANAGEMENT)
- C. PRESENTATION ON THE CAMERON COUNTY 2016 EMPLOYEE HEALTH FAIR (OPERATION STAYING HEALTHY). (EG-HEALTH AND HUMAN SERVICES)
- D. PRESENTATION OF PROGRESS OF THE SHERIFF'S OFFICE (ADDITION, MAGISTRATE COURTROOM AND OLD COUNTY JAIL VISITORS WAITING AREA) PROJECTS. (DV-FACILITIES MANAGEMENT)

## **EXECUTIVE SESSION ITEMS:**


### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE RESIGNATION OF COUNTY CONSTABLE PRECINCT 5, POSSIBLE APPOINTMENT OF HIS SUCCESSOR AND PROCEDURE USED TO DO SO, PURSUANT TO V.T.C.A. CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONER' COURT LEGAL COUNSEL REGARDING POSSIBLY FILING A LAWSUIT AGAINST VOLKSWAGEN FOR AIR POLLUTION VIOLATIONS AND POSSIBLY HIRING OUTSIDE COUNSEL TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PROPOSED ORDER FOR STREET LIGHTS IN SUBDIVISIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE FREEPORT TAX EXEMPTION IN ACCORDANCE WITH TEXAS CONSTITUTIONAL AMENDMENT ADOPTED IN 1989 AUTHORIZING A PROPERTY TAX EXEMPTION FOR CERTAIN QUALIFIED ITEMS IN COMPLIANCE WITH ARTICLE VIII, SECTION 1-J, TEXAS TAX CODE SECTION 11.251 AND CONSIDERATION OF A FINANCE PLAN TO REPLACE TAX REVENUE GENERATED FROM PERSONAL PROPERTY, ELIGIBLE FREEPORT INVENTORY, 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 CONCERNING MANAGEMENT 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) AND 551.074.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICIES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ASSOCIATED WITH WHETHER THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES SHOULD APPLY AND SUBMIT A LETTER OF INTENT FOR COMPETITIVE REQUEST FOR APPLICATION NO. 537-7-0131 ASSISTANT SECRETARY FOR PREPAREDNESS AND RESPONSE – HOSPITAL PREPAREDNESS PROGRAM, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE ADOPTION OF THE LOWER RIO GRANDE VALLEY ACTIVE TRANSPORTATION AND TOURISM PLAN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION AGAINST THE PROPERTY OWNER INVOLVING 12.67 ACRES TRACT OF LAND ON ADAMS ROAD IN LA FERIA, TEXAS AND FOR AUTHORITY TO REPRESENT CAMERON COUNTY IN SAID LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (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.

SIGNED THIS 23<sup>rd</sup> DAY OF NOVEMBER 2016.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE