



**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
Friday, February 08, 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

Sofía 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

February 1, 2019 at 3:00 p.m.



FILED FOR RECORD

AT 2:30 O'CLOCK P M

FEB 01 2019

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
FRIDAY, THE 8TH DAY OF FEBRUARY 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 POSSIBLE APPROVAL TO ADD THE FOLLOWING 4 DOOR 4X4 PICK-UP TRUCK TO PUBLIC WORKS PRECINCT 4. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE 2019 DUES TO THE TEXAS ASSOCIATION OF COUNTIES. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS CONSENTING TO

THE ISSUANCE OF REFUNDING BONDS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NUMBER 2019C01018 BETWEEN CAMERON COUNTY AND RWL GROUP FOR INDEPENDENT RISK MANAGEMENT SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JUAN BARRAGAN OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON MAY 4TH, 2019 FROM 7:00 A.M. TO 10:00 A.M. FOR THE BI-NATIONAL 10K RUN. (JGJ-BRIDGE)
- G. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 28, 2019 FROM 9:00 A.M. TO 12:00 P.M. NOON, ON FEBRUARY 28, 2019 FROM 2:00 P.M. TO 4:00 P.M., ON MARCH 1, 2019 FROM 6:00 P.M. TO 9:00 P.M., AND ON MARCH 2, 2019 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (JGJ-BRIDGE)
- H. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FISCAL YEAR 2019 SPONSORSHIP DUES TO THE VIVA FRESH EXPO BY THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT NO. SB-011755 AMENDMENT 15 FOR VICTORIA ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 4. (PV-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 011610555 IN THE AMOUNT OF \$975.00, WITHOUT A PURCHASE ORDER TO GALLS FOR BADGES. (AGJ-CONSTABLE PCT. 2)
- K. CONSIDERATION AND APPROVAL OF THE 2018 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2. 131-2.138. (AG-CONSTABLE PCT. 3)
- L. CONSIDERATION AND AUTHORIZATION TO APPOINT JUDGE LAURA BETANCOURT TO THE BAIL BOND BOARD AND HER DESIGNEES PERLA DIAZ, KARLA LEAL AND JOSE LUIS SALINAS. (DG-COUNTY COURT AT LAW NO. 3)
- M. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T HOT SPOT AND SERVICE PLAN FOR THE DISTRICT CLERK'S OFFICE TO BE USED TO ACCESS ODYSSEY TO ISSUE RECEIPTS AT PASSPORT FAIRS THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (EG-DISTRICT CLERK)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHT (8) ZEBRA GX430T MONOCHROME DIRECT THERMAL LABEL PRINTERS AT \$608.65 EACH WITH FOUR (4) BOXES OF ZEBRA LABEL PAPER AT \$74.50 EACH FOR A TOTAL COST OF \$5,167.20 TO BE USED FOR THE BATCH SCANNING

FEATURE IN ODYSSEY TO BE PURCHASED FROM CDWG UTILIZING NIPA CONTRACT 2018011-01 AND TO BE PAID THROUGH THE RECORDS MANAGEMENT FUND 100-0000-2416. (EG-DISTRICT CLERK)

- O. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NUMBER FBMC20190418 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR THE UPCOMING MAY 4, 2019 ELECTION. (RG-ELECTIONS)
- P. CONSIDERATION AND APPROVAL OF THE MASTER USE AGREEMENT BY CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY 9-1-1 COMMUNICATIONS DISTRICT FOR THE UTILIZATION OF THE EMERGENCY WARNING NOTIFICATION SYSTEM CALLED VISTA ALERT (REVERSE 9-1-1). (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2019 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL REGIONAL CONTRIBUTION FOR COMMUNICATIONS PREVENTATIVE MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATIONS PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNING EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONDER AGENCIES. (TH-EMERGENCY MANAGEMENT)
- R. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDMENT 1, PHASE 1C SLAB DOWN GMP PRICE AS THE NEW GUARANTEE MAXIMUM PRICE FOR PACKAGE 1C CAMERON COUNTY ISLA BLANCA PARK PHASE 1 IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE FUJITSU SCANNERS FOR DISTRICT ATTORNEY'S OFFICE FROM SOUTHERN COMPUTER WAREHOUSE USING BUYBOARD INTER-LOCAL AGREEMENT CONTRACT NO. 579-19. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION FOR PUBLIC WORKS PCT. 2 NEW BUILDING, 7092 OLD ALICE ROAD, BROWNSVILLE, TEXAS 78525 TO GET DIRECTV FROM AT&T. (JS-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF A RIGHT OF ENTRY FOR SURVEY AND SITE ASSESSMENT TO THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY. (JG-LEGAL)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE FIXED BASE OPERATOR AGREEMENT (CONTRACT NO. 2019C02033) BETWEEN CAMERON COUNTY AND HUNT PAN AM TO PROVIDE FBO SERVICES AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM MARCH 8 – MARCH 17, 2019. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO ADD TWO (2) NEW AT&T UNLIMITED DATA PLANS THROUGH TDIR CONTRACT NO. DIR-TSO-3420

FOR THE SURFACE PRO LAPTOPS PURCHASED BY THE CAMERON COUNTY PARKS SYSTEM. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2019C01023) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2019C01024) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS PONY LEAGUE, FOR THE USE OF TWO (2) BASEBALL FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE PARKS DEPARTMENT THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGMENT PLAQUE FOR SANDPIPER PAVILION AND DJ LERMA PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
 - 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 (AND APPROVAL OF RFP DRAFT)
- DD. DISCUSSION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-5) FOR BEACH RENTAL SERVICES CONCESSION LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION LOCATION NO. 5 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- EE. DISCUSSION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-3) FOR FOOD SERVICE/SNACK BAR CONCESSION LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION LOCATION NO. 3 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- FF. DISCUSSION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-18) FOR A BEACHFRONT BEACHWEAR CONCESSION LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION LOCATION NO. 18 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR FIFTY-NINE (59) STREETLIGHTS IN THE RESACA SANTA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING A POLICY AND PROCEDURES THAT ENSURES PROPER COMPLETION OF A FORCE ACCOUNT PERSONNEL COST CALCULATION FOR HUD COMMUNITY

DEVELOPMENT FUNDED PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- II. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING COST PRICE ANALYSIS POLICY FOR PROCUREMENT OF HUD COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECTS PURSUANT 2 CFR 200.323. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF A POLICY AND PROCEDURES FOR VENDOR DEBARMENT VERIFICATION OF HUD COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECTS, PURSUANT 2 CFR PART 200.318. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- KK. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING A PROCUREMENT POLICY THAT PREVENTS PURCHASES OF ITEMS THAT ARE UNNECESSARY OR DUPLICATIVE FOR HUD CDBG GRANT FUNDED PROJECTS PURSUANT 2 CFR PART 200.318. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS SUPPORTING THE PROPOSED CASITAS LANTANA DEVELOPMENT PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE COUNTY CLERK TO CERTIFY THE RESOLUTION TO THE TEXAS DEPARTMENT OF COMMUNITY AFFAIRS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- MM. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) FREIGHTLINER 4 CY DUMP TRUCK FROM HOUSTON FREIGHTLINER FOR THE PUBLIC WORKS PRECINCT 3 DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT HGACBUY CONTRACT NO. HT06-18. (CR-PUBLIC WORKS)
- NN. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) DOOSAN DL250-5 WHEEL LOADER FROM H&V EQUIPMENT FOR THE PUBLIC WORKS PRECINCT 2 DIVISION UTILIZING INTERLOCAL PURCHASING AGREEMENT BUYBOARD CONTRACT NO. 515-16. (CR-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQS FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. SCRAP WASTE MATERIALS & METALS SALE – ANNUAL BID 1977 (WILKINSON JIM IRON & METAL, SUNTRACK SUPPLY SERVICES.)
 - b. ROAD MACHINERY & FARM IMPLEMENT O.E.M. PARTS – ANNUAL BID 2507A, DOGGETT FREIGHTLINER, ANDERSON EQUIPMENT, NUECES POWER EQUIPMENT, H&V EQUIPMENT, AGPRO & DOGGETT MACHINERY.)
- PP. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SAFETY SHOES (EMPLOYEES) – ANNUAL BID NO. 2620

- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. SAFETY PRESCRIPTION GLASSES – ANNUAL BID NO. 2610
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ELEVATOR MAINTENANCE – (THYSSEN KRUPP/NIPA COOP)
- SS. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710
- TT. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. DELINQUENT TAX COLLECTIONS ATTORNEY – ANNUAL RFQ NO. 1730 (AND APPROVAL OF RFQ DRAFT)
- UU. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P'S) – ANNUAL RFP NO. 1300 (AND APPROVAL OF RFQ DRAFT)
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIFTY (50) SAFARILAND XT03 ARMOR PANELS AND FIFTY (50) CONCEALABLE CARRIERS UTILIZING BUYBOARD CONTRACT 524-17 FROM GT DISTRIBUTORS, INC. (OL-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.1825 (B),(F),(G) AND (L) OF THE TEXAS PROPERTY CODE. (ADD ABSOLUTE EXEMPTION) AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) (TYJ-TAX ASSESSOR-COLLECTOR)
- a. BROWNSVILLE HOUSING OPPORTUNITY CO 01-9336-0010-0010-00 \$80,211.05 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2018.
 - b. LOPEZ RUDY & JUDITH C 04-4450-0030-0030-00 \$3,017.33 ADD DISABLED VET 100% EXEMPTION TAX YEAR 2018.
 - c. GOMEZ HECTOR & LIDIA AIDE PALOMINO 04-4450-0100-0120-00 \$3,509.93 ADD DISABLED VET 100% EXEMPTION TAX YEAR 2018.
- XX. CONSIDERATION AND APPROVAL OF THE DECEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE 3-2 – (D. GARZA.)
 - b. JUSTICE OF THE PEACE 5-1 – (S. GONZALEZ)
 - c. JUSTICE OF THE PEACE 5-2 – (E. CANO, JR.)

TRAVEL ITEMS:

- YY. **BRIDGE DIRECTOR** JOSUE GARCIA, JR. TRAVELED TO AUSTIN, TEXAS ON 02/05 TO 02/06/19 TO ATTEND THE RGV DAY AT THE CAPITOL.
- ZZ. **BRIDGE DIRECTOR** JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/18 TO 02/20/19 TO ATTEND THE TEXAS BORDER COALITION (TBC) WINTER MEETING AND TEXAS BORDER COALITION (TBC) DAY AT THE TEXAS CAPITOL.
- AAA. **COMMISSIONER PCT. 2** JOEY LOPEZ, **COMMISSIONER PCT. 3** DAVID A. GARZA, COUNTY ADMINISTRATOR DAVID GARCIA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1); **PCT. 3** ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/28/19 TO ATTEND THE 2019 WALK THE HALLS PARKS DAY AT THE CAPITOL AND MEET WITH TEXAS PARKS AND WILDLIFE DEPARTMENT.
- BBB. **CONSTABLE PCT. 2** ABEL GOMEZ AND OFFICE STAFF (3): DEPUTIES HECTOR PEREZ, RICHARD CARRASCO AND HUGO ESPARZA TO TRAVEL TO HUMBLE, TEXAS ON 02/10 TO 02/13/19 TO ATTEND THE DRUG INVESTIGATION FOR STREET OFFICERS AND NEW INVESTIGATORS.
- CCC. **CONSTABLE PCT. 2** OFFICE STAFF (2): CHIEF JOSEPH LOPEZ AND SERGEANT JULIAN OLVERA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE MASTERING LEADERSHIP SKILLS AND OFFICER PERFORMANCE.
- DDD. **COUNTY COURT AT LAW NO. 2** JUDGE LAURA BETANCOURT TO TRAVEL TO GEORGETOWN, TEXAS ON 02/26 TO 02/27/19 TO ATTEND THE 2019 MENTAL HEALTH CONFERENCE.
- EEE. **COUNTY COURT AT LAW NO. 4** JUDGE SHEILA GARCIA BENCE TO TRAVEL TO GEORGETOWN, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY (TCJ) 2019 CRIMINAL JUSTICE CONFERENCE AND 2019 MENTAL HEALTH CONFERENCE.
- FFF. **COUNTY COURT AT LAW NO. 5** OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/03 TO 06/06/19 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF PRESENTED BY THE CORRECTIONAL MANAGEMENT INSTITUTE OF TEXAS.
- GGG. **COUNTY COURT AT LAW NO. 5** JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO HORSESHOE BAY, TEXAS ON 05/19 TO 05/21/19 TO ATTEND THE 2019 REGIONAL B CONFERENCE CONTINUING JUDICIAL EDUCATION PROGRAM DESIGNED FOR TEXAS JUDGES.
- HHH. **DISTRICT ATTORNEY'S OFFICE** STAFF (4): ASSISTANT DISTRICT ATTORNEYS BRETT PATTILLO AND JESSICA SPANO, CRIME VICTIM ADVOCATE MICHAEL REYES AND INVESTIGATOR RICARDO PEREZ TRAVELED TO HOUSTON, TEXAS ON 12/19/18 TO INTERVIEW WITNESS AND VICTIMS.

- III. **DISTRICT ATTORNEY'S OFFICE STAFF (1):** BORDER PROSECUTION UNIT ANALYST BEATRIS MURUETA TO TRAVEL TO EDINBURG, TEXAS ON 02/13 TO 02/14/19 TO ATTEND THE BORDER PROSECUTION UNIT 2019 REGION 3 MEETING.
- JJJ. **DISTRICT ATTORNEY** LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/06/19 TO ATTEND THE SOUTHWEST BORDER HIDTA – SOUTH TEXAS REGION 2019 QUARTERLY MEETING.
- KKK. **DISTRICT ATTORNEY'S OFFICE STAFF (1):** ASSISTANT DISTRICT ATTORNEY NOEMI GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE 32ND ANNUAL JUVENILE LAW CONFERENCE.
- LLL. **DISTRICT ATTORNEY'S OFFICE STAFF (1):** INTEL ANALYST JUDITH LONGORIA TO TRAVEL TO CHANDLER, ARIZONA ON 02/24 TO 03/09/19 TO ATTEND THE BASIC INTELLIGENCE ANALYST TRAINING.
- MMM. **DISTRICT ATTORNEY'S OFFICE STAFF (2):** INTEL ANALYSTS MARIA FLORES AND PARAXEDIS CORTINA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/04 TO 03/07/19 TO ATTEND THE SOUTH TEXAS HIDTA INFORMATION SHARING MEETING.
- NNN. **ELECTIONS ADMINISTRATOR** REMI GARZA TRAVELED TO COLLEGE STATION, TEXAS ON 01/31 TO 02/01/19 TO ATTEND THE REVIEW CONFERENCE SITE FOR THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATOR MID-WINTER 2020.
- OOO. **EXTENSION OFFICE STAFF (1):** COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO PEARSALL, TEXAS ON 01/27 TO 01/28/19 TO ATTEND THE D12 TEAFCS PROFESSIONAL DEVELOPMENT WORKSHOP.
- PPP. **JUVENILE PROBATION OFFICE STAFF (2):** OPERATION MANAGERS JOSE CASTILLO AND SYLVIA TENORIO TRAVELED TO MCALLEN, TEXAS ON 01/25/19 TO ATTEND A CRASH COURSE FOR FIRST TIME MANAGER OR SUPERVISOR. (PRO FORMA APPROVAL)
- QQQ. **PARKS DIRECTOR** JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 02/05 TO 02/06/19 TO ATTEND THE RIO GRANDE VALLEY DAY AT THE CAPITOL.
- RRR. **PARKS DIRECTOR** JOE E. VEGA, CHIEF LEGAL COUNSEL JUAN GONZALEZ, COUNTY ENGINEER PAOLINA VEGA, DIRECTOR OF ESTUARIES, ENVIRONMENTAL AND SPECIAL PROJECTS AUGUSTO SANCHEZ AND OFFICE STAFF (1): PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/19/19 TO ATTEND THE AMERICAN SHORE AND BEACH PRESERVATION ASSOCIATION (ASBPA) TEXAS CHAPTER.
- SSS. **PARKS OFFICE STAFF (1):** BEACH SAFETY COORDINATOR ARTURO HURTADO TO TRAVEL TO AUSTIN, TEXAS ON 03/01 TO 03/03/19 TO ATTEND THE AMERICAN RED CROSS LIFEGUARDING INSTRUCTOR COURSE.
- TTT. **PUBLIC HEALTH OFFICE STAFF (4):** CLINICAL PROGRAM MANAGER DELIA GARCIA, BILLING SPECIALIST ALMA GARCIA, OPERATIONS FINANCE SPECIALIST NANCY CARDENAS, SPECIAL PROJECTS COORDINATOR ERICA

SERRANO TO TRAVEL TO AUSTIN, TEXAS ON 02/20 TO 02/21/19 TO ATTEND THE 6TH ANNUAL WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS CONFERENCE.

- UUU. **PUBLIC HEALTH OFFICE STAFF (1):** HEALTH INSPECTOR JOSHUA JASO TO TRAVEL TO HARLINGEN, TEXAS ON 02/12/19 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- VVV. **SHERIFF'S OFFICE STAFF (1):** EVIDENCE OFFICER LELINA URIBE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/13 TO 05/15/19 TO ATTEND THE MANAGING THE PROPERTY AND EVIDENCE ROOM COURSE.
- WWW. **SHERIFF'S OFFICE STAFF (1):** DEPUTY RICHARD URIBE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/23 TO 06/27/19 TO ATTEND THE TEXAS SCHOOL SAFETY CONFERENCE.
- XXX. **SHERIFF'S OFFICE STAFF (2):** DISPATCHERS MICHAELA ZUNIGA AND ADRIAN GUERRA TO TRAVEL TO GALVESTON, TEXAS ON 03/30/19 TO 04/3/19 TO ATTEND THE 2019 TEXAS PUBLIC SAFETY CONFERENCE.
- YYY. **TAX ASSESSOR-COLLECTOR OFFICE STAFF (2):** ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/24 TO 02/27/19 TO ATTEND THE TEXAS ASSOCIATION OF APPRAISAL DISTRICTS 38TH ANNUAL CONFERENCE.
- ZZZ. **VETERANS OFFICE STAFF (1):** ASSISTANT VETERANS SERVICE OFFICER JESUS CHAPA TRAVELED TO SAN ANTONIO, TEXAS ON 02/04 TO 02/06/19 TO ATTEND THE TEXAS VETERANS COMMISSION 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.

JANUARY 8, 2019 - REGULAR MEETING
JANUARY 22, 2019 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING HB 2/SB 2. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND ACTION REGARDING LEGISLATION FILED IN THE 86TH LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND. (DAG-COUNTY ADMINISTRATOR)

- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY COMPENSATION AND CLASSIFICATION PLAN POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE COMPANY AS A SOLE SOURCE FOR THE UPGRADE EXISTING HIGH SPEED CENTRAL COUNT SCANNER DS850, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF A TEMPORARY FULL TIME POSITION FOR THE JUSTICE OF THE PEACE PCT. 1-1 OFFICE. (BO-JP PCT. 1-1)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR PHARMACIST CONSULTANT SERVICES (HEALTH DEPT.) – RFQ NO. 1605. (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PHARMACIST CONSULTANT SERVICES (HEALTH DEPT.) – RFQ NO. 1605 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR INFIRMARY MEDICAL SERVICES FOR COUNTY JAILS AND DETENTION FACILITIES – RFP NO. 180501. (MF-PURCHASING)
- M. 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)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR TRAINING SERVICES (BUSINESS SKILLS) – RFP NO. 1870. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. TRAINING SERVICES (BUSINESS SKILLS) – RFP NO. 1870 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

EXECUTIVE SESSION ITEMS:

- 4. EXECUTIVE SESSION.
 - A. 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).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ANDRES ZAMARRIPA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2018-DCL-03888-B, 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 LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH APPLICATION AND INTENT OF TEXAS LOCAL GOVERNMENT CODE SECTIONS 263.251 AND 291.001 AND POTENTIAL DEVELOPMENT AND IMPLEMENTATION OF A PROCEDURE TO ALLOW ADVERTISING ON COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE ZONING CLASSIFICATION OF COUNTY OWNED PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH LATE RENTAL PAYMENTS AND FEES AT THE PORT ISABEL- CAMERON AIRPORT T-HANGER NO. 3 AND NO. 4 AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) AND (B).
- 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 POSSIBLE LEGAL ISSUES WITH CAMERON COUNTY EMERGENCY EQUIPMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CITIZENS' PETITION OPPOSING HISTORICAL EXEMPTION FOR 235 SUNSET DR., BROWNSVILLE, TEXAS 78520 AND RECOMMENDATIONS FOR CONTINUED, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE WEST RAIL PROJECT, 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 PARKING FOR THE COUNTY BUILDING LOCATED AT 835 E. LEVY, 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.

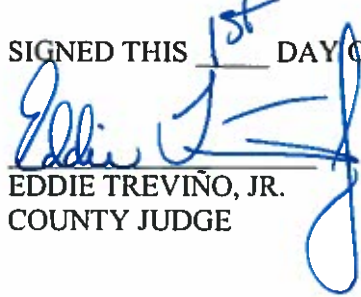
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION

K. POSSIBLE ACTION.

SIGNED THIS 1st DAY OF FEBRUARY, 2019.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", is written over a horizontal line. The signature is stylized and extends below the line.

EDDIE TREVIÑO, JR.
COUNTY JUDGE