



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**SPECIAL MEETING**

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 896 5277 4541, PASSWORD 134471. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US). BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.**

The Cameron County Commissioners' Court meeting physical location will be 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 on Tuesday, May 5, 2020 at 9:00 a.m.*

**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**

May 1, 2020 at 10:35 am.



**FILED FOR RECORD**  
AT 10:18 O'CLOCK A M

MAY 01 2020

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By CA Deputy

## NOTICE

### COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 5<sup>TH</sup> DAY OF MAY 2020 AT 9:00 A.M.

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

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## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **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 ALLOWANCE EXPENDITURE NO. 6 FROM THE OWNER BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
  - B. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C05149) BETWEEN CAMERON COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES (WORK INITIATION DOCUMENT NO. 050644) FOR WILDLIFE DAMAGE MANAGEMENT AT ISLA BLANCA PARK, ANDY BOWIE PARK AND E.K. ATWOOD PARK. (JEV-PARKS)
  - C. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C05150) BETWEEN CAMERON COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES (WORK INITIATION DOCUMENT NO. 050645) FOR WILDLIFE DAMAGE MANAGEMENT AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
  - D. CONSIDERATION AND AUTHORIZATION TO AMEND THE CEPRA COASTAL RESOURCE FUNDING APPLICATION, PROJECT: "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I" SUBMITTED TO THE TEXAS GENERAL LAND OFFICE CEPRA GRANT PROGRAM. (JEV-PARKS)
  - E. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (ORDER NO. 2020O5006) FOR CONTRACT NO. 2019C11416 WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR CAMERON COUNTY LA PALOMA PARK RESTROOM AND CONCESSION BUILDING IMPROVEMENTS. (JEV-PARKS)

## **ITEMS FOR DISCUSSION AND ACTION:**

3. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.

- C. DISCUSSION AND POSSIBLE SELECTION OF DRAINAGE INFRASTRUCTURE PROJECTS TO SUBMIT IN THE FLOOD INFRASTRUCTURE FUND (FIF) APPLICATION DUE BY JUNE 15, 2020. (MAY-ED&CA/BW-CCDoT)

**PRESENTATION:**

4. PRESENTATION.

- A. PRESENTATION OF MID YEAR BUDGET REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR/MG-AUDITOR)

**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LICENSE, CONCESSION AND CONTRACT PROVISIONS IN VIEW OF HEALTH EMERGENCY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY'S PRELIMINARY AND FINAL PLAT REVIEW POLICY AND PROCEDURES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COFFEE SHOP LEASE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NAVIGATIONAL TOWER LEASE WITH THE UNITED STATES COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PROPERTY VALUES SET BY THE CAMERON APPRAISAL DISTRICT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

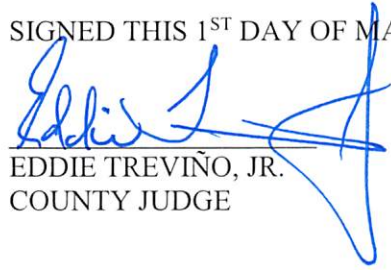
6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 1<sup>ST</sup> DAY OF MAY, 2020.

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

EDDIE TREVIÑO, JR.  
COUNTY JUDGE