



**Cameron County, Texas
Commissioners' Court**

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

REGULAR 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. 856 8966 7539, PASSWORD 371176. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO 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 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 18, 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

August 14, 2020 at 2:00 pm



FILED FOR RECORD
AT 1:39 O'CLOCK P M

AUG 14 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 18TH DAY OF AUGUST, 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 **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 ACTION FOR THE APPOINTMENT OF ANDRES LOZANO AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND TRAVIS COUNTY ON BEHALF OF THE TRAVIS COUNTY SHERIFF'S OFFICE IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK ORDER NO. 2 TO OWNER/ENGINEER AGREEMENT (CONTRACT NO. 2020CO2057) WITH GREEN, RUBIANO & ASSOCIATES FOR THE VETERANS INTERNATIONAL BRIDGE TOLL CANOPY REFRAMING AND ROOF REPLACEMENT PROJECT. (JGJ-BRIDGE)
 - D. CONSIDERATION AND AUTHORIZATION TO EXTEND AGREEMENT NO. 2019C09323 WITH LDJ ENTERPRISES / GDJ ENGINEERING FOR PROFESSIONAL SERVICES FOR AN ADDITIONAL 120 DAYS. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GUADALUPE ESTATES SUBDIVISION BEING 14.55 ACRES OUT OF BLOCK 174, EL JARDIN SUBDIVISION, SHARE 27, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 39 OF THE CAMERON COUNTY MAP RECORDS, PCT. 2. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY COMMISSIONER PCT. 2. (JL-COMMISSIONER PCT. 2)
 - G. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNTS OF \$496.25 TO STITCH GALLERY. (AGJ-CONSTABLE PCT. 2)

- H. CONSIDERATION AND APPROVAL TO PAY INVOICE 238516 WITHOUT A PURCHASE ORDER IN THE AMOUNTS OF \$695.00 TO PUBLIC AGENCY TRAINING COUNCIL. (AGJ-CONSTABLE PCT. 2)
- I. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN PALMS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH TO BE EXTENDED FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021 FOR FIVE DEPUTIES. (ES-CONSTABLE PCT. 5)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF EMMANUEL GONZALEZ AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO PAY AIM MEDIA TEXAS OPERATING LLC WITHOUT A PURCHASE ORDER FOR FOUR CLASSIFIED LEGAL ADS FROM INVOICE NO. 300004822-0620 IN THE AMOUNT OF \$2,738.12. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA), FOR THE 2020-2021 COMMUNITY DEVELOPMENT COLONIA CONSTRUCTION FUND (CFC), AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER, AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2020-2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO ACCEPT A DONATION OF 21 PALLETS OF HAND SANITIZER FROM GULF COAST DISTILLERS. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF RATIFICATION OF CONTRACT NO. 20192044900-328-01 FOR SERVICE PROVIDED BY APPRISS, INC. IN CONNECTION WITH STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) FOR CONTRACT PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. (JAG-LEGAL)

- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUBRECIPIENT GRANT AGREEMENT (CONTRACT NO. 2020C08270) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-270-002-C532) COASTAL MANAGEMENT PROGRAM-CYCLE 24 FOR BEACH CLEANING AND MAINTENANCE OPERATIONS. (JEV-PARKS)
- Q. DISCUSSION AND POSSIBLE ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 26 FOR THE DUNE WALKOVER RENOVATION AT CAMERON COUNTY BEACH ACCESS NO. 3 AND THE USE OF CAMERON COUNTY GOMESA FUNDS FOR THE MATCH. (JEV-PARKS)
- R. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT COVID-19 ACTIVITIES. (EG-PUBLIC HEALTH)
- S. CONSIDERATION AND APPROVAL TO USE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM GRANT FUNDS TO PURCHASE SUPPLIES THROUGH STAPLES, WHICH IS A VENDOR UNDER SOURCEWELL COOP NO. 010615-SCC13. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID NO. 200806 FOR OFFICE SPACE IN THE BROWNSVILLE CITY LIMITS FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC PROGRAM). (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO. 238353 AND INVOICE NO. 238141 TO BOCA CHICA ANIMAL HOSPITAL WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$337.60. (OL.-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE THE JAIL INFIRMARY/JAIL DIVISION EMERGENCY PURCHASE OF GLOVES FROM CHARTER CHEMICAL SOLUTION. (OL-SHERIFF)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) FLIR SKYWATCH SD FROM ADS, INC. PURCHASING THROUGH SOLE SOURCE; UTILIZING OPERATION STONE GARDEN 2019 FUNDS. (OL-SHERIFF)
- X. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- Y. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2020 FINANCIAL REPORT. (DAB-TREASURER)
- Z. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - c. PRE-TRIAL – (K. SAENZ)

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.

AUGUST 4, 2020 – REGULAR MEETING
AUGUST 11, 2020 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO AWARD AND SELECT BROKER FOR THE FOLLOWING RFPs: (GEJ-ADMINISTRATIVE SERVICES)

1466D INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) DENTAL
1460A INSURANCE: ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES

- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEXAS WATER DEVELOPMENT BOARD (TWDB) GRANT FOR \$900,000 AWARDED ON NOVEMBER 12, 2018. (MAY-ED&CA)
- G. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2020-2021. (PSJ-COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. 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).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES ASSOCIATED WITH STATUS AND OPERATIONS OF INDIGENT HEALTH CARE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH RIO GRANDE LNG, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATED TO LEGAL ISSUES CONCERNING CONTRACT NO. 20192044900-328-01 FOR SERVICE PROVIDED BY APPRISS, INC. IN CONNECTION WITH STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) FOR CONTRACT PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAD RMS MOBILE CONTRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (1) (A) & (B).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE BUILDING OFFICIAL'S SALARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COUNTY'S BUILDING REGULATIONS AND SUBDIVISION RULES, PURSUANT TO V.T.C.A, GOVERNMENT CODE, SECTION 551.071 (2).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS OF THE COUNTY DEPARTMENT OF TRANSPORTATION, 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.

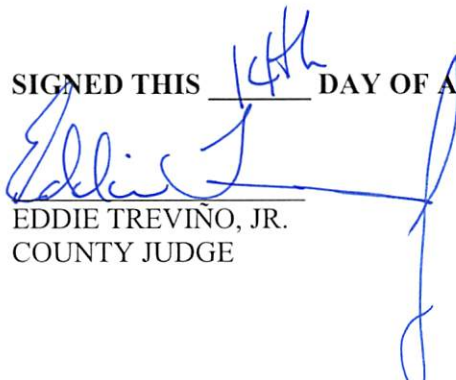
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 14th DAY OF AUGUST, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE