



**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. 858 7060 6569, PASSWORD 022570. 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, September 22, 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.

FILED FOR RECORD
AT 10:25 O'CLOCK A M

SEP 18 2020

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

POSTED ON WEB

September 18, 2020 at 10:40 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 22ND DAY OF SEPTEMBER, 2020 AT 9:00 A.M.

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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 ADOPTION OF A RESOLUTION HONORING MARIA A. ROBLES FOR HER 30 YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PROCESS PAYMENTS TO BEXAR COUNTY ON BEHALF OF THE OF THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) FOR LEASED VEHICLES NEEDED BY THE NARCOTICS TEAM PARTICIPATING IN THE SAN ANTONIO DRUG ENFORCEMENT ADMINISTRATION (DEA) INITIATIVE. (MG-AUDITOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF YEARLY MEMBERSHIP DUES FOR MUNICIPAL/EDC MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION FOR THE 2020-2021 YEAR. (JGJ-BRIDGE)
 - D. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (JGJ-BRIDGE)
 - E. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL DESIGN SERVICES AGREEMENT NO. 2018C04087 BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS ARCHITECTS FOR FEE ADJUSTMENT TO REFLECT FEE BASED ON ACTUAL CONSTRUCTION COST OF WORK. (DV-CONSTRUCTION MANAGEMENT)
 - F. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS. (SB-CC AT LAW 4)
 - G. CONSIDERATION AND POSSIBLE SALE OF SURPLUS PROPERTY (OLD CONCRETE PIPES, RIP RAP AND BROKEN CONCRETE) TO THE RIO GRANDE VALLEY REEF PROJECT. (JG-LEGAL)
 - H. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2020C09317) TO 2019-2020 GRANT AGREEMENT (CONTRACT NO. 2019C09333) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- I. CONSIDERATION AND AUTHORIZATION TO UTILIZE NOBLE TEXAS BUILDERS, LLC FOR JOB ORDER CONTRACTING SERVICES AT ADOLPH THOMAE, JR., COUNTY PARK VIA BUY BOARD CONTRACT NO. 581-19 FOR THE CONSTRUCTION OF RESTROOMS, ADDITIONAL PARKING AND PARKING LOT LIGHTING IMPROVEMENTS. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2020C09311) BETWEEN CAMERON COUNTY PARKS & RECREATION AND NOBLE TEXAS BUILDERS VIA BUY BOARD CONTRACT NO. 581-19 FOR THE CONSTRUCTION OF RESTROOMS, ADDITIONAL PARKING AND PARKING LOT LIGHTING IMPROVEMENTS AT ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR A USED WATER TRUCK FOR THE PARKS DEPARTMENT. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO PAY PARSON ROOFING INVOICE NUMBERS 15806 IN THE AMOUNT OF \$675.00 FOR ROOF REPAIRS TO THE HANGAR BUILDING LOCATED AT THE PORT ISABEL-CAMERON COUNTY AIRPORT WITHOUT A PURCHASE ORDER. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. REQUEST FOR APPLICATIONS FOR BANK DEPOSITORY CONTRACTS FOR CAMERON COUNTY, TEXAS NO. 1222 AND APPROVAL OF RFA DRAFT
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. TIRE REPAIRS - ANNUAL BID NO. 1850 (T&W TIRE, SOUTHERN TIRE MART)
- O. CONSIDERATION AND AUTHORIZATION TO PAY SUPERIOR ALARMS INVOICE NUMBERS 732615, 732600, 732609 IN THE AMOUNT OF \$6,057.15 FOR PURCHASE WITHOUT A PURCHASE ORDER. (OL-SHERIFF)
- P. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE TECHNIQUE DATA SYSTEMS AS SPECIALIZED SOLE SOURCE VENDOR FOR THE PURCHASE OF JAGUAR MIRRORIMAGE PAYMENT PROCESSING SYSTEM. (TYJ-TAX)
- Q. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 3 - (A. GONZALEZ)
 - b. JUSTICE OF THE PEACE PCT. 3-1 - (J. GARCIA)
- R. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE TREASURER'S OFFICE TO RELEASE THE CHECKS FOR THE PURCHASE OF THE GIFT CARDS FOR THE RAFFLE ASSOCIATED WITH THE 2020 CENSUS TELETHON. (JGJ-LEGAL)

- S. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LEADSONLINE, LLC FOR THE SHERIFF'S OFFICE TO UTILIZE LEADSONLINE DATABASE FOR INVESTIGATION PURPOSES. (OL-SHERIFF)
- T. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2020C09318 BETWEEN AMERIFLEX AND CAMERON COUNTY FOR FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- U. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2020C09319 BETWEEN DEER OAKS AND CAMERON COUNTY FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- V. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2020C09330 BETWEEN ORTEGON INSURANCE AGENCY/AETNA LIFE INSURANCE COMPANY AND CAMERON COUNTY FOR AUTHORIZATION TO RELEASE INFORMATION. (GEJ-ADMINISTRATIVE SERVICES)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND POSSIBLE ACTION REGARDING THE NOVEMBER 3, 2020 GENERAL ELECTION TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES, ELECTION DAY LOCATIONS AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- D. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR 2020 SECO LOAN STAR PROGRAM HVAC UPGRADES – COMPETITIVE SEALED PROPOSALS NO. 200802. (MF-PURCHASING)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. 2020 SECO LOAN STAR PROGRAM HVAC UPGRADES – COMPETITIVE SEALED PROPOSALS NO. 200802 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR 2020 SECO LOAN STAR PROGRAM LIGHTING UPGRADES – COMPETITIVE SEALED PROPOSALS NO. 200803. (MF-PURCHASING)

G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

- a. 2020 SECO LOAN STAR PROGRAM LIGHTING UPGRADES – COMPETITIVE SEALED PROPOSALS NO. 200803 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE PARKS & RECREATION DEPARTMENT REVENUE AND EXPENSES REPORT FOR THE MONTH OF AUGUST 2020. (JEV-PARKS)

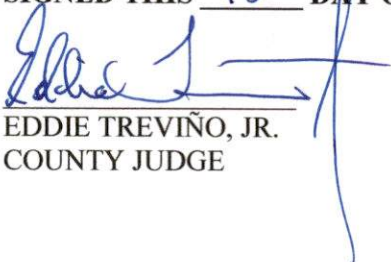
EXECUTIVE SESSION ITEMS:

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 POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- 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 LEGAL ISSUES PERTAINING TO THE POTENTIAL REORGANIZATION OF THE CAMERON COUNTY PCT. 2 CONSTABLE'S OFFICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00039, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LA FERIA IRRIGATION DISTRICT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A FIXED ASSET REVIEW FOR THE SHERIFF'S OFFICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF TRACTS RGV-BRP-6400, RGV-MCS-2020-1, RGV-MCS-2020-2 AND RGV-MCDS-2108, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO AUDITING AND RECOMMENDATIONS FOR DISPOSITION AND REPORTING OF FINANCIAL MATTERS IN CONNECTION WITH FEE AND TRUST ACCOUNTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE 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.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF SEPTEMBER 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE