



**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
Tuesday, September 10, 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**

Sofia 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

September 6, 2019 at 4:29 p.m.



FILED FOR RECORD
AT 4:16 O'CLOCK P.M

SEP 06 2019

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 10TH DAY OF SEPTEMBER 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 ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 08-14, 2019 AS SUICIDE PREVENTION WEEK IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF YEARLY MEMBERSHIP DUES FOR MUNICIPAL/EDC MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION FOR THE 2019-2020 YEAR. (JGJ-BRIDGE)

- C. CONSIDERATION AND AUTHORIZATION TO CERTIFY THE RIGHT OF WAY ACQUISITION STATEMENT FOR THE SOUTH PARALLEL CORRIDOR PHASE II PROJECT. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA STREET AND BLANCA DRIVE IN HACIENDA WEST SECTION VIII SUBDIVISION, AS RECORDED IN SLOTS 13763 AND 13764 OF THE CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH JUAN BERROUT TO SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (ACN-DIVERT COURT)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF THE WELLPATH LLC AGREEMENT FOR INMATE HEALTH CARE SERVICES. (JAG-LEGAL)
- G. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE FY2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM CERTIFICATION OF COMPLIANCE WITH 8 U.S.C. § 1373 BY PROSPECTIVE SUBRECIPIENT: RECIPIENT STATE SUBAWARD TO A LOCAL GOVERNMENT FOR THE JUVENILE PROBATION DEPARTMENT. (JG-LEGAL)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C08263) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO UTILIZE A CLASSROOM AND PARK A MEDICAL MOBILE CLINIC AT THE BOB CLARK SOCIAL SERVICE CENTER (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD BID IN THE AMOUNT OF \$495,070 TO JIMMY CLOSNER AND SONS CONSTRUCTION CO. FOR WASTEWATER IMPROVEMENTS IN THE FM 802/511 COLONIAS LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S (BPUB) SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-PD&M)
- J. CONSIDERATION AND APPROVAL TO UTILIZE BUYBOARD CONTRACT NO. 588-19 TO PURCHASE FROM POSITIVE PROMOTIONS, INC IN THE MONTH OF SEPTEMBER 2019 IN THE AMOUNT TO EXCEED THE MAXIMUM ALLOWABLE PER MONTH OF \$15,000.00. (EG-PUBLIC HEALTH)
- K. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE OMNIA PARTNERS/U.S. COMMUNITIES NATIONAL ASSOCIATION OF COUNTIES COOPERATIVE GOVERNMENT PURCHASING ALLIANCE FOR EQUIPMENT RENTALS VIA HERC RENTALS. (MF-PURCHASING)

- L. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) INTERLOCAL COOPERATIVE GOVERNMENT PURCHASING AGREEMENT CONTRACT FOR EQUIPMENT RENTALS AND SERVICES CONTRACT NO. RN11-15. (MF-PURCHASING)
 - a. RENTAL EQUIPMENT – UNITED RENTALS
- M. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S AUGUST 2019 FINANCIAL REPORT. (DAB-TREASURER)
- N. CONSIDERATION AND APPROVAL OF THE AUGUST 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - b. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - c. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - d. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- O. 404TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR FRANKIE OLIVO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43RD ANNUAL EDUCATION CONFERENCE.
- P. COUNTY CLERK OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ERIKA MURILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 09/24 TO 09/25/19 TO ATTEND THE POST LEGISLATIVE UPDATES CONFERENCE.
- Q. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, CIVIL MANAGER DIANA GOMEZ AND ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/09 TO 10/11/19 TO ATTEND THE COUNTY AND DISTRICT CLERKS’ ASSOCIATION OF TEXAS REGION 8 FALL.
- R. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO KERRVILLE, TEXAS ON 10/15 TO 10/17/19 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE 19TH ANNUAL WORKSHOP AND CLERK’S COLLEGE.
- S. DISTRICT CLERK ERIC GARZA TO TRAVEL TO SCOTTSDALE, ARIZONA ON 10/21 TO 10/23/19 TO ATTEND TYLER’S 2019 COURTS AND JUSTICE EXECUTIVE FORUM.
- T. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO HOUSTON, TEXAS ON 09/11 TO 09/12/19 TO ATTEND THE HOUSE ELECTION COMMITTEE HEARING.

- U. PUBLIC HEALTH OFFICE STAFF (3): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA AND VECTOR CONTROL LIAISON MARTIN REYES, JR. TO TRAVEL TO WACO, TEXAS ON 10/08 TO 10/10/19 TO ATTEND THE TEXAS MOSQUITO CONTROL ASSOCIATION ANNUAL MEETING.
- V. SHERIFF'S OFFICE STAFF (3): INVESTIGATORS VICTOR ALVARADO AND MARIO LEDEZMA AND DEPUTY SONNY PEDRAZA TRAVELED TO MCALLEN, TEXAS ON 09/04 TO 09/06/19 TO ATTEND THE POST CRITICAL INCIDENT SEMINAR.
- W. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS ROSALINDA HERNANDEZ AND MARY ANN FLORES TO TRAVEL TO ROUND ROCK, TEXAS ON 09/15 TO 09/17/19 TO ATTEND THE VIOLENT CRIMINAL APPREHENSION PROGRAM (VICAP).
- X. SHERIFF'S OFFICE STAFF (2): K-9 DEPUTIES ANGEL PEREZ AND DUSTIN RAMOS TO TRAVEL TO HARLINGEN, TEXAS ON 09/26 TO 09/27/19 TO ATTEND THE 720 CONCEALMENT COURSE.

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 27, 2019 - SPECIAL MEETING
 SEPTEMBER 3, 2019 - REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY GRIEVANCE COMMITTEE RECOMMENDATIONS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE OLD PORT ISABEL ROAD BRIDGE IMPROVEMENTS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL TO CONTRACT FOR TEMPORARY CONSULTING SERVICES TO OVERSEE THE COUNTY'S ENGINEERING OBLIGATIONS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE ACTION TO SCHEDULE A DATE FOR PRESENTATION OF THE FINALISTS FOR THE COLLECTION OF DELINQUENT FINES AND COURT COSTS (J.P.'S) – REQUEST FOR PROPOSALS NO. 1300. (ETJ-COUNTY JUDGE)

- H. ACKNOWLEDGMENT OF ANNUAL CERTIFICATION OF COMPENSATION FOR CAMERON COUNTY DISTRICT COURT REPORTERS AND COUNTY AUDITORS OFFICE AS SET BY STATE DISTRICT JUDGES FOR FISCAL YEAR 2020 AND THE APPOINTMENT OF COUNTY AUDITOR. (MG-AUDITOR)
- I. CONSIDERATION AND ACCEPTANCE OF DONATION OF LAND BY FRANK AND JANE MCKINNEY TO BE USED FOR A COUNTY PARK. (JAG-LEGAL)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLICATION OF THE NOTICE OF VOTE ON THE TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING IMPROVEMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INMATE HEALTH CARE SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INDIGENT CARE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. DELIBERATION REGARDING THE APPOINTMENT AND EMPLOYMENT OF THE COUNTY ENGINEER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH NEWLY ENACTED LEGISLATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PROVIDING DISCOUNTED RATES FOR CAMERON COUNTY COMMERCIAL AUTOMATED VEHICLE IDENTIFICATION (AVI) USERS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

H. 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.

I. 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).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.719 ACRES OF LAND, MORE OR LESS, ET AL; CIVIL NO. 1:08-CV-298; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (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.

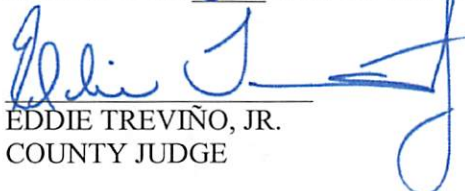
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF SEPTEMBER, 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE