



**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**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, August 13, 2019 at 9:00 a.m. 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*

**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.

AUG 09 2019

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By J.P.B. Deputy

**POSTED ON WEB**

August 9, 2019 at 4:45 pm.



## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 13<sup>TH</sup> DAY OF AUGUST 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 APPROVAL OF A 2019 CONSUMER PRICE INDEX INCREASE BY REPUBLIC SERVICES FOR RESIDENTIAL RATES FOR 2019-2020. (PSJ-INTERIM COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2020. (XV-DEPUTY ADMINISTRATOR)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN DE LEON AS DEPUTY CONSTABLE FOR PRECINCT 3 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 SERVICE)
- D. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING CAMERON COUNTY APPLICATIONS TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2019 SAFE ROUTES TO SCHOOL-INFRASTRUCTURE (SRTS) CALL FOR PROJECTS. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 31, 2019 TO AUGUST 31, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE MERCER SUBDIVISION, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY DJ LERMA PAVILION AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT/JEV-PARKS)
- G. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT AND SUPPORTING DOCUMENTS BETWEEN THE DEPARTMENT OF THE ARMY AND CITY OF SOUTH PADRE ISLAND FOR DEVELOPMENT OF A COMPREHENSIVE PLAN FOR THE SOUTH PADRE ISLAND SAND MANAGEMENT PLAN. (JEV-PARKS)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2019C07255) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS A&M UNIVERSITY – COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2019C07296) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS A&M UNIVERSITY – COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C08273) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA BEACHWEAR, TWO LOCATED AT ISLA BLANCA PARK D.J. LERMA PAVILION. (JEV-PARKS)

- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C08274) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK D.J. LERMA PAVILION. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C08275) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ESTHER Z. CASTAÑEDA D/B/A ISLA SNACK BAR, TWO LOCATED AT ISLA BLANCA PARK D.J. LERMA PAVILION. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2019C08276) TO CONCESSION AGREEMENT (CONTRACT NO. 2018C09269) WITH ALEJANDRINA ALONSO D/B/A FISHERMAN'S BAIT STAND TO ALLOW THE SALE OF PREPACKAGE ICE CREAM FROM A PUSH CART ALONG THE BEACH. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- O. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2019 FINANCIAL REPORT. (DAB-TREASURER)
- P. CONSIDERATION AND APPROVAL OF THE JULY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
  - b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
  - c. CCDOT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
  - d. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - e. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - f. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - g. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - h. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - i. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- Q. 404<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR SANDRA M. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- R. CCDOT ENGINEERING OFFICE STAFF (1): BUILDING OFFICIAL NOE BENAVIDES TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/17 TO 11/22/19 TO ATTEND THE INTERNATIONAL CODE COUNCIL (ICC) RESIDENTIAL BUILDING INSPECTOR SEMINAR.

- S. COMMISSIONER PCT 2 JOEY LOPEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/07 TO 10/10/19 TO ATTEND THE 97<sup>TH</sup> ANNUAL COUNTY JUDGE AND COMMISSIONERS' STRATEGIES FOR SUCCESS ASSOCIATION OF TEXAS CONFERENCE.
- T. COMMISSIONER PCT. 4 GUS RUIZ, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): COMMISSIONER PCT. 4 ADMINISTRATIVE ASSISTANCE MIKE VASQUEZ, DEPUTY PARKS DIRECTOR JAIME R. LOPEZ AND SPECIAL PROJECTS DIRECTOR ROBERT LUCIO TO TRAVEL TO PORT ARANSAS, TEXAS AND ARANSAS PASS, TEXAS ON 08/14/19 TO VISIT COMMUNITY SWIMMING POOL AND AQUATIC CENTERS.
- U. COMMISSIONERS' COURT CHIEF LEGAL COUNSEL JUAN A. GONZALEZ TO TRAVEL TO HOUSTON, TEXAS ON 09/03 TO 09/06/19 TO ATTEND THE 35<sup>TH</sup> ANNUAL ADVANCED PERSONAL INJURY LAW.
- V. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT BAILIFF JOSE LUIS SALINAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- W. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO LOST PINES, TEXAS ON 10/27 TO 10/29/19 TO ATTEND THE 2019 CIVIL JUSTICE CONFERENCE.
- X. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER LUIS CARLOS DELEON TO TRAVEL TO SEATTLE, WASHINGTON ON 09/09 TO 09/12/19 TO ATTEND THE 2019 INVESTIGATIVE SUPPORT CENTER MANAGERS MEETING.
- Y. EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY SERVICES DISTRICT COORDINATOR BELINDA AGUILAR TO TRAVEL TO AUSTIN, TEXAS ON 08/15/19 TO ATTEND THE TEXAS VOLUNTEER ORGANIZATIONS ACTIVE IN DISASTERS (VOAD) QUARTERLY MEETING.
- Z. PUBLIC HEALTH OFFICE STAFF (1): PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TRAVELED TO AUSTIN, TEXAS ON 07/30 TO 07/31/19 TO ATTEND THE HOSPITAL PREPAREDNESS AND PUBLIC HEALTH EMERGENCY PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.
- AA. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ TO TRAVEL TO LAREDO, TEXAS ON 08/21 TO 08/22/19 TO ATTEND THE 14<sup>TH</sup> ANNUAL BORDER HEALTH CONFERENCE.
- BB. PUBLIC HEALTH OFFICE STAFF (3): ANIMAL CONTROL OFFICER RENE MARTINEZ AND ANIMAL CONTROL TECHNICIANS ALBERT MARTINEZ AND ELISEO DURAN TO TRAVEL TO KIRBY, TEXAS ON 08/28 TO 08/30/19 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.

- CC. PUBLIC HEALTH OFFICE STAFF (3): HEALTH INSPECTORS MARTIN MONTEMAYOR, ROMAN G. PEREZ AND JOHN GALARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/07 TO 10/11/19 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- DD. SHERIFF'S OFFICE STAFF (1): DEPUTY RONALD MOORE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/16 TO 09/20/19 TO ATTEND THE HOSTAGE NEGOTIATOR COURSE.
- EE. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/20 TO 10/24/19 TO ATTEND THE 2019 TCOLE TRAINING COORDINATOR'S CONFERENCE.

### **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 ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR ADA SURFACE MATTING OR BEACH ACCESS AT ISLA BLANCA PARK. (JEV-PARKS)
- D. DISCUSSION AND POSSIBLE ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE SOUTH TEXAS ECO-TOURISM CENTER BIRDWATCH OBSERVATION TOWER. (JEV-PARKS)
- E. DISCUSSION AND POSSIBLE ACTION TO SUBMIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CMP) CYCLE 25 FOR THE ADOLPH THOMAE, JR. PARK EDUCATIONAL PAVILION. (JEV-PARKS)
- F. CONSIDERATION AND AUTHORIZATION TO ORDER AN ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 387, TEXAS LOCAL GOVERNMENT CODE, AND OTHER MATTERS RELATED THERETO. (MAY-PD&M)
- G. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 1 FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM MAINTENANCE PROJECT. (PSJ-INTERIM COUNTY ADMINISTRATOR)

H. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN. (PSJ-INTERIM COUNTY ADMINISTRATOR)

I. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY ADMINISTRATOR)

**EXECUTIVE SESSION ITEMS:**

4. EXECUTIVE SESSION.

A. 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.

B. 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).

C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PERSONNEL ISSUES IN THE JUDICIAL DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING THE OPERATION AND MANAGEMENT OF THE FLOOD CONTROL DISTRICT AND ISSUES WITH RECENT FLOOD EVENTS AND POTENTIAL RESPONSES AND SOLUTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH VENDOR PROVIDED COUNTY UNIFORMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

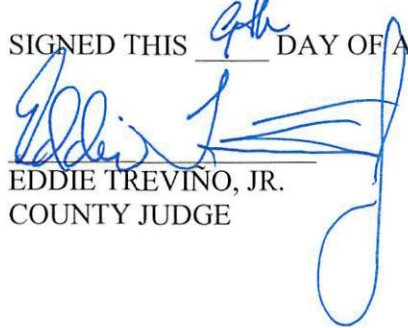
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF AUGUST, 2019.



EDDIE TREVINO, JR.  
COUNTY JUDGE