



**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. 846 5320 2276, PASSWORD 510457. 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, July 21, 2020 at 9:00 a.m.*

**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.

FILED FOR RECORD
AT 10:57 O'CLOCK A M

JUL 17 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
BO Deputy

POSTED ON WEB

July 17, 2020 at 11:11 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 21ST DAY OF JULY, 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 APPROVAL OF PAYMENT IN THE AMOUNT OF \$22,432.59 FOR THE EL MORILLO DRAIN MAINTENANCE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO LOS PASTORES SUBDIVISION BEING 5.0 ACRES OF LAND, MORE OR LESS, OUT OF BLOCK NUMBER SIX (6), THE BOWIE SUBDIVISION, IN THE SAN PEDRO DE CARRICITOS GRANT, IN CAMERON COUNTY, TEXAS, AND ALSO BEING OUT OF A 10 ACRE TRACT CONVEYED FROM SANTOS E. ATKINSON AND WIFE, YASMIN FLORES ATKINSON, IN WARRANTY DEED DATED JANUARY 23, 2004, RECORDED IN VOLUME 9834, PAGE 54, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION TO OBTAIN TITLE, APPRAISAL AND APPRAISAL REVIEW SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE PASO REAL DRAINAGE IMPROVEMENT PROJECT. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT MONTROSE DR. IN HACIENDA WEST, SECTION X SUBDIVISION, AS RECORDED IN SLOTS 13891 & 13892 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND APPROVAL OF AN MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PRECINCT 4 AND IMMIGRATION AND CUSTOMS ENFORCEMENT FOR THE REIMBURSEMENT OF EXPENSES IN JOINT OPERATIONS/TASK FORCE. (MB-CONSTABLE PCT. 4)
 - F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 520-16 AND CAMERON COUNTY 2020C-07240 WITH SPAWGLASS CONTRACTORS INC. FOR RENOVATIONS AND IMPROVEMENTS TO THE VETERANS AND LOS INDIOS BRIDGE FACILITIES. (DV-CONSTRUCTION MANAGEMENT)
 - G. CONSIDERATION AND ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT AWARD 2020-2023 TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT FROM THE U.S. DEPARTMENT OF JUSTICE- OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS). (MAY-ED&CA)

- H. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2019. (MAY-ED&CA)
- I. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2019-2021 BORDER PROSECUTION UNIT PROJECT. (MAY-ED&CA)
- J. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FROM THE KENEDY COUNTY OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2019. (MAY-ED&CA)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE 20 TEMPERATURE VERIFICATION KIOSK'S FROM MDD MARKETING, INC. (STERLINGTON MEDICAL BUY BOARD). (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2020C07241) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-019-C410) FOR CEPRA PROJECT NO. 1677 "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I". (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL - ANNUAL BID NO. 2517 (VALLEY SOLVENTS & CHEMICALS AND MAXWELL PRODUCTS)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE (27) MOBILE DATA TERMINALS FROM DEFENDER SUPPLY AS PER TARRANT COUNTY INTERLOCAL COOPERATIVE AGREEMENT CONTRACTS NO. 2019-181 AND NO. 2020-046. (OL-SHERIFF)
- O. CONSIDERATION AND ACTION IN UTILIZING THE SERVICES OF V.I.P. REALTY (VALLEY INVESTMENT PROFESSIONALS) FOR OBTAINING INFORMATION FOR THE ACQUISITION OF PROPERTY IN SAN BENITO TEXAS. (TYJ-TAX)
- P. CONSIDERATION AND ACTION IN PURCHASING A TAX APPOINTMENT SCHEDULER THROUGH OUR EXISTING NEMO-Q TICKETING SYSTEM COMPANY. (TYJ-TAX)

- Q. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT AMARU MOTORS L.P. –DBA: CHARLIE CLARK NISSAN, CHARLIE CLARK SELECT PREOWNED (HGN), CHARLIE CLARK NISSAN SELECT PREOWNED (BRO), AND AMARU MOTORS 2, LLC – DBA: CHARLIE CLARK NISSAN BROWNSVILLE, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX)
- R. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO NEGOTIATE AN AMENDMENT TO THE INTERNET PROCESSING PROFESSIONAL SERVICE AGREEMENT WITH HAMER ENTERPRISES TO USE THEIR ADDITIONAL SERVICES REGARDING THE eSCOFFLAW SOFTWARE SYSTEM IN ORDER TO GIVE CUSTOMERS THE ABILITY TO PAY CAMERON COUNTY AND MUNICIPALITIES FEES AND FINES ONLINE BEFORE THE TAX ASSESSOR-COLLECTOR'S OFFICE ISSUES THE CURRENT RENEWAL MOTOR VEHICLE REGISTRATION. (TYJ-TAX)
- S. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO INCLUDE A POSSIBLE AMENDMENT TO THE EXISTING COUNTY AGREEMENT (NO. 2017C4096) WITH LONE STAR NATIONAL BANK ON UTILIZING THEIR LOCK BOX SYSTEM IN ORDER TO GIVE CAMERON COUNTY TAX PAYERS AN ADDITIONAL LOCATION TO PAY THEIR AD-VALOREM TAXES AS PRESCRIBED IN THE COUNTY'S BANK DEPOSITORY PROPOSAL. (TYJ-TAX)
- T. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2020 FINANCIAL REPORT. (DAB-TREASURER)
- U. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. SOLIS)
 - g. JUSTICE OF THE PEACE 1-1 – (B. OCHOA, IV)
 - h. JUSTICE OF THE PEACE 3-2 – (D. GARZA)

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.

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JULY 14, 2020 - REGULAR MEETING

D. CONSIDERATION AND ACKNOWLEDGEMENT OF INITIAL EVALUATION AND APPROVAL OF SHORT LIST FOR BEST AND FINAL OFFERS FOR THE FOLLOWING RFPS: (GEJ-ADMINISTRATIVE SERVICES)

- a. 1466D INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) DENTAL
- b. 1460A INSURANCE: ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES
- c. 1460C INSURANCE: FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE
- d. 1460EAP: EMPLOYEE ASSISTANCE PROGRAM

E. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 THIRD QUARTER REPORT. (JG-BRIDGE)
- B. PRESENTATION OF THE PARKS & RECREATION DEPARTMENT REVENUE AND EXPENSES REPORT FOR THE MONTH OF JUNE 2020. (JEV-PARKS)

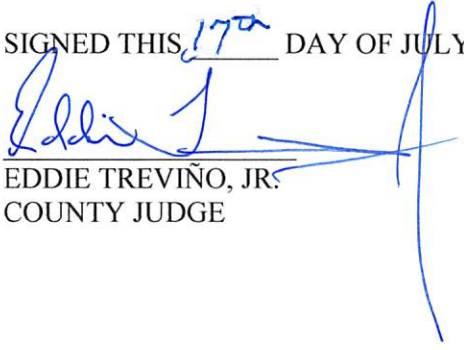
EXECUTIVE SESSION ITEMS:

5. 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK D/B/A BEACH PARK AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POSSIBLE CREATION OF A DRAINAGE DISTRICT IN NORTHERN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. 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).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IRRIGATION DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CIVIL NO. 7:20-CV-179; UNITED STATES OF AMERICA V. 7.178 ACRES OF LAND, MORE OR LESS, SITUATED IN HIDALGO COUNTY, STATE OF TEXAS, AND CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
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.

SIGNED THIS 17th DAY OF JULY, 2020.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. A long, thin vertical stroke extends downwards from the right side of the signature.

EDDIE TREVIÑO, JR.
COUNTY JUDGE