



**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. 842 2382 8839, PASSWORD 578919. 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 1, 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.

AUG 28 2020

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

POSTED ON WEB

August 28, 2020 at 1:30 pm.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 1st DAY OF SEPTEMBER, 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 APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2020-2021. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF THE TRUE ACCUMULATION PROGRAM. (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY BAIL BOND SERVICES. (PA-BAIL BOND)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BURNS SUBDIVISION, BEING 7.18 ACRES OF LAND OUT OF BLOCK 3, DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 12644, PAGE 272, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT 0.138 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 574, PAGE 527, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY – MAINTAINED ROAD MILEAGE FOR YEAR 2020. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING AGREEMENTS FOR GEOTECHNICAL AND CONSTRUCTION MATERIAL TESTING: (BLW-CCDoT ENG)
 - a. L & G ENGINEERING
 - b. RABA KISTNER, INC.
 - G. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36 MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THOMSON REUTERS FOR A SUBSCRIPTION OF CLEAR FOR INVESTIGATIVE RESEARCH SERVICE. (LVS-DISTRICT ATTORNEY)
 - H. CONSIDERATION AND POSSIBLE APPROVAL FOR THE CAMERON COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND THE TEXAS FOREST SERVICE (AGENCY OF THE STATE OF TEXAS) FOR ROLANDO CASAS, CAMERON COUNTY ASSISTANT EMERGENCY MANAGEMENT COORDINATOR, TO PARTICIPATE IN THE TYPE III ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM (RIMT). (TH-EMERGENCY MANAGEMENT)

- I. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO AGREEMENT FOR DATA SERVICES-FIXED WIRELESS BROADBAND SERVICES WITH G5 INTERNET SERVICES LLC. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXECUTION OF CYBERSECURITY NON-DISCLOSURE AGREEMENT.(JG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY WIC PROGRAM. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ZIKA HEALTH SERVICES. (EG-PUBLIC HEALTH)
- M. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO OBTAIN CONFIDENTIAL DATA RELATED TO COVID-19 DEATHS. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: LABORATORY SERVICES: DRUG & ALCOHOL TESTING (EMPLOYEES) – ANNUAL RFP NO. 1475-1 (JUAN HERNANDEZ (SAFETY OFFICER) – NON-SCORING LIAISON). (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 3819 TO DSI DATATEK SERVICES INC. IN THE AMOUNT OF \$740.00 WITHOUT A PURCHASE ORDER. (OL-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY SHERIFF'S OFFICE/JAIL DIVISION. (OL-SHERIFF)
- Q. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT), AS PER SECTION 25.25D OF THE TEXAS PROPERTY CODE (ARB MOTIONED TO APPROVE & SET VALUE), AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE (CHANGE VALUE). (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. POPP HUTCHESON PLLC 00-0100-1500-2500-99 \$23,564.75 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2019.
 - b. RENE DAZA 23-0694-0010-0010-00 \$9,140.95 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2019.
 - c. RBW REAL ESTATE LLC 76-2081-0010-0021-00 \$4,370.57 ARB MOTIONED TO APPROVE & SET VALUE FOR TAX YEAR 2019.
 - d. JULIE B MORROW 85-7140-0090-0100-00 \$3,160.45 CHANGE VALUE FOR TAX YEAR 2019.

- R. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY TREASURER'S OFFICE. (DAB-TREASURER)
- S. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. COUNTY CLERK – (S. GARZA-PEREZ)
 - b. JUSTICE OF THE PEACE PCT. 5-2 - (E. CANO)
- T. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER AS “VALLEY VOTER AWARENESS MONTH” IN CAMERON COUNTY. (RG-ELECTIONS)
- V. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING OCTOBER AS “NATIONAL CYBERSECURITY MONTH” IN CAMERON COUNTY. (JG-LEGAL)

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 18, 2020 - REGULAR MEETING
 - AUGUST 25, 2020 - REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING SOLID WASTE COLLECTION BY REPUBLIC SERVICES. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RELOCATION OF THE EARLY VOTING SITE AND ELECTION DAY POLLING LOCATION FROM THE CITY OF LA FERIA TOWN HALL TO THE AMERICAN LEGION HALL POST 439 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR 457 PLAN CONSULTANT & PLAN ADMINISTRATOR – REQUEST FOR PROPOSALS NO. 200304. (MF-PURCHASING)

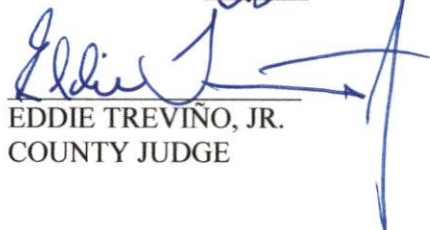
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. 457 PLAN CONSULTANT & PLAN ADMINISTRATOR – REQUEST FOR PROPOSALS NO. 200304 - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- H. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE 2020-2021 COUNTY BUDGET. (PSJ-COUNTY ADMINISTRATOR)
- I. 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 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 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).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO ELECTION AND INFORMATION TECHNOLOGY CYBERSECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LOCAL GOVERNMENT CODE, SECTION 232.027, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. 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).
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.

SIGNED THIS 28th DAY OF AUGUST, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE