



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**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. 874 6242 0210, PASSWORD 738606. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, September 29, 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.

SEP 25 2020

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

**POSTED ON WEB**

September 25, 2020 at 2:25 pm



# NOTICE

## COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 29<sup>TH</sup> 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 MELISSA ELIZARDI, PUBLIC RELATIONS OFFICER, TO SERVE AS DESIGNEE FOR THE COUNTY JUDGE'S OFFICE ON THE CAMERON COUNTY BAIL BOND BOARD AS PER CHAPTER 1704 OF THE TEXAS OCCUPATIONS CODE. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3, 4 AND 5 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR 2020-2021 OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR 2020-2021 OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
  - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CAMDEN JEREMIAH HESTERBERG AS RESERVE DEPUTY CONSTABLE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
  - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CHRISTIAN JAVIER VILLALON AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- F. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER FOR AIM MEDIA IN THE AMOUNT OF \$535.00 FOR ADVERTISEMENT OF PUBLIC HEARING IN THE BROWNSVILLE HERALD. (MG-AUDITOR)
- G. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JOSE LUIS MATA, SENIOR UNITED STATES PROBATION OFFICER FOR HIS 21 YEARS OF SERVICE AND RETIREMENT FROM THE UNITED STATES PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS – BROWNSVILLE DIVISION. (SB-COMMISSIONER PCT. 1)
- H. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMERICAN CONTRACTING USA FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY MARY LUCIO CLINIC AS PER TCPN (OMNIA PARTNERS) CONTRACT NO. R180903-307550 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2020C09313. (DV-CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION OF MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) AND CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE OF HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TASK FORCE-DEA BROWNSVILLE RESIDENT OFFICE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY RUBEN HERRERA TO PROVIDE SERVICES TO TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (AN-DIVERT COURT)
- K. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND EL JARDIN WATER SUPPLY CORPORATION (EJWSC) TO PROVIDE WATER IMPROVEMENTS IN CENTRAL ESTATES SUBDIVISION, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT 7219069). (MAY-ED&CA)
- L. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM. (MAY-ED&CA)
- M. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY EMERGENCY 9-1-1 COMMUNICATIONS DISTRICT (CCECD) AND ACKNOWLEDGE THAT CODE RED AS THE EMERGENCY NOTIFICATION SYSTEM PROVIDER. (TH-EMERGENCY MANAGEMENT)
- N. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE CLOSURE OF PCN 552-171-001 AS A RESULT OF THE REORGANIZATION OF THE CAMERON COUNTY PCT. 2 CONSTABLE'S OFFICE. (JG-LEGAL)

- O. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR EMPLOYEE NO. 001159301 TO MOVE FROM PCN 425-172-013 AT THE SAME RATE OF PAY. (JG-LEGAL)
- P. DISCUSSION AND POSSIBLE ACTION TO RATIFY TEMPORARY EASEMENT GRANTED TO AEP TEXAS INC. TO PLACE TEMPORARY LIGHT POLES ON COUNTY PROPERTY. (JG-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 200805 FOR THE BENAVIDES PARK - CONCRETE RIBBON CURB (VALLEY CARPENTER). (JEV-PARKS)
- R. CONSIDERATION AND POSSIBLE ACTION TO PARTNER WITH THE TEXAS GENERAL LAND OFFICE AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND INSTALLATION OF "DRIVING ON THE SAND DUNES IS PROHIBITED" SIGNS ALONG PARK ROAD 100-NORTH ON SOUTH PADRE ISLAND AND USE OF GOMESA FUNDS. (JEV-PARKS)
- S. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING BELINDA PEREZ FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING IRENE ZAPATA FOR HER TWENTY-SIX YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING TERESA LOPEZ FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARTIN VILLAGOMEZ FOR HIS TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JESUS SILVA FOR HIS TWENTY-TWO YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING PILAR RIVERA FOR TWENTY YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC SERVICE)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. TIRES – AUTOMOTIVE, POLICE PATROL, OFF ROAD & HEAVY DUTY – ANNUAL BID NO. 1997 (FIRESTONE)

- Z. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST SCOPE CHANGE ON AGREEMENT REACHED BETWEEN CAMERON COUNTY SHERIFF'S DEPARTMENT AND ARAMARK CORRECTIONAL SERVICES, LLC DUE TO THE CORONAVIRUS. (OL-SHERIFF)
  
- AA. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST THE ANNUAL CPI PER EXHIBIT C OF THE AGREEMENT REACHED BETWEEN ARAMARK CORRECTIONAL SERVICES, LLC AND CAMERON COUNTY SHERIFF'S OFFICE FOR THE PERIOD EFFECTIVE OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (OL-SHERIFF)
  
- BB. CONSIDERATION AND AUTHORIZATION TO HOST A "DRIVE-THRU REGISTER VETERANS TO VOTE" EVENT DESIGNATED TO PROVIDE THE OPPORTUNITY FOR VETERANS TO REGISTER TO VOTE. (SC-VETERANS)
  
- CC. 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 JUDGEMENT (2019-DCL-04069). (TYJ-TAX)
  - a. PASO PROPERTIES 07-9800-0150-0200-00 \$4,160.63 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - b. PUENTE PARTNERS LP 01-7000-0010-0010-00 \$5,098.03 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  
- DD. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. PRE-TRIAL SERVICES - (K. SAENZ)
  
- EE. DISTRICT ATTORNEY'S OFFICE STAFF (5): COMMANDER XAVIER PADILLA, INVESTIGATORS JOSE HERNANDEZ, EDUARDO LIMON, ALFREDO RODRIGUEZ, AND K-9 DENI TO TRAVEL TO SEALY, TEXAS ON 10/9 TO 10/11/2020 TO ATTEND THE 8<sup>TH</sup> ANNUAL KLAYS FOR K9'S TOURNAMENT.
  
- FF. SHERIFF'S OFFICE STAFF (4): K-9 DEPUTIES REYES OLIVAREZ, DUSTIN RAMOS, ANGEL PEREZ AND INVESTIGATOR OMAR LERMA TO TRAVEL TO DALLAS, TEXAS ON 10/13 TO 10/16/2020 TO ATTEND THE CRIMINAL INTERDICTION WORKSHOP.

**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.

SEPTEMBER 15, 2020 - REGULAR MEETING

SEPTEMBER 22, 2020 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FROM LA FERIA IRRIGATION DISTRICT – CAMERON COUNTY NO. 3 TO PAY INVOICE FOR ELECTRICAL SERVICES FOR PUMPING WATER DURING THE JUNE 2020 FLOOD IN THE TIO CANO LAKE AREA. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ADOPTION OF A CAMERON COUNTY CITIZEN PARTICIPATION PLAN PURSUANT TO THE TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK GRANT GUIDELINES. (MAY-ED&CA)
- G. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION BY THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS THAT MAKES A FINDING AND DECLARES ITS INTENTIONS TO SET THE COURSE FORWARD TO RE-INVIGORATE, WORK TO SATISFY THE CONDITIONS PRECEDENT, AND COMPLETE THE MULTIPLE IN-PLACE LEGAL AUTHORIZATIONS TO PROCEED TO DEVELOP THE UNPRODUCTIVE AREAS BETWEEN THE GATEWAY INTERNATIONAL TOLL BRIDGE AND THE B&M INTERNATIONAL TOLL BRIDGE. (MAY-ED&CA)
- H. CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS, THAT CONVENE IN A REGULAR SESSION ON SEPTEMBER 29, 2020, PURSUANT TO TEXAS GOVERNMENT CODE 551.041, et sec., THAT THE COUNTY IS AUTHORIZED THROUGH ITS REPRESENTATIVES AND STAFF IS DIRECTED TO UNDERTAKE THE WORK AND COMMUNICATIONS NECESSARY AND REASONABLE TO FORM WITH THE STATE OF TEXAS, A TAX SHARING AGREEMENT PURSUANT TO AND CONSISTENT WITH THE COMMON PRACTICE OF OTHER LOCAL JURISDICTIONS BY SHARING THE HOTEL OCCUPANCY TAX (AMONG OTHER TAXES) REALIZED BY THE COUNTY PURSUANT TO TAX CODE 334 AND BY THE STATE PURSUANT TO TEXAS TAX CODE 156, AND TO FORM THE CONCOMITANT HOTEL & TOURISM DEVELOPMENT & FINANCING ZONE. (MAY-ED&CA)
- I. 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)
- J. CONSIDERATION AND AUTHORIZATION TO BID THE FOLLOWING: (CR-PUBLIC WORKS)
- a. SAND BAGGER MACHINE (QTY – 1) – PUBLIC WORKS DEPARTMENT

- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) SAND BAGGER MACHINE UTILIZING INTERLOCAL COOP AGREEMENT GRAINGER VIA BUY BOARD CONTRACT NO. 577-18. (CR-PUBLIC WORKS)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR LABORATORY SERVICES: DRUG & ALCOHOL TESTING EMPLOYEES- RFP NO. 1475-1. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. LABORATORY SERVICES: DRUG & ALCOHOL TESTING EMPLOYEES- RFP NO. 1475-1. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- N. CONSIDERATION AND POSSIBLE ACTION TO RESERVE UNSPENT FISCAL YEAR 2020 BUDGETED CONTINGENCY FUNDS UNDER THE PUBLIC WORKS BUDGET FOR USE IN FISCAL YEAR 2021. (PSJ-COUNTY ADMINISTRATOR)
- O. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF A GRANT AWARD FROM THE CENTER FOR TECH AND CIVIC LIFE, APPROVAL OF GRANT AGREEMENT BETWEEN CENTER FOR TECH AND CIVIC LIFE AND CAMERON COUNTY AND AUTHORIZATION TO IMPLEMENT CAMERON COUNTY SAFE VOTING PLAN, INCLUDING BUT NOT LIMITED TO STAFFING AND COMPENSATION, ACQUISITION OF EQUIPMENT AND SUPPLIES LISTED AND ANY OTHER ITEMS DETERMINED TO BE NECESSARY IN SUPPORT OF THE PLAN AND AUTHORIZED BY THE TERMS OF THE GRANT, AND MATTERS RELATED THERE TO. (RG-ELECTIONS)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND LA FERIA IRRIGATION DISTRICT CAMERON COUNTY NO. 3 FOR PIPE INSTALLATION AND ROAD REPAIRS. (BLW-CCD&T ENG)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF ALL MEDICAL PROVIDER AGREEMENTS FOR INDIGENT CARE. (JG-LEGAL)

**PRESENTATION:**

- 4. PRESENTATION.
  - A. PRESENTATION OF RESOLUTION HONORING MARIA ROBLES, CAMERON COUNTY ASSISTANT AUDITOR FOR HER THIRTY YEARS OF SERVICE TO CAMERON COUNTY AND COUNTY AUDITORS OFFICE. (MG-AUDITOR)
  - B. PRESENTATION BY CAMERON COUNTY VETERANS OFFICER SALVADOR CASTILLO TO LAYER 3 COMMUNICATIONS. (SC-VETERANS)
  - C. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-CONSTRUCTION MANAGEMENT)



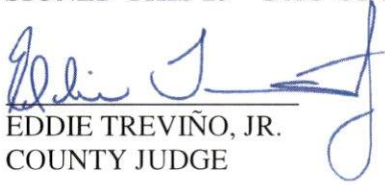
## **EXECUTIVE SESSION ITEMS:**

### **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 POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- F. 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).
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES ASSOCIATED WITH STATUS AND OPERATIONS OF INDIGENT HEALTH CARE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES PERTAINING TO POTENTIAL REORGANIZATION OF THE OFFICE OF COUNTY ADMINISTRATION, THE DEPARTMENTS HEADED BY APPOINTED DEPARTMENT HEADS AND ADJUST THE ORGANIZATION CHART, PURSUANT TO V.T.C.A, GOVERNMENT CODE, SECTION 551.071 (2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARTIN GASCA VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 7:20-CV-00282, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, FERMIN LEAL, JORGE HERNANDEZ MARIO X. VERA, SAM SANCHEZ, JOHN VILLARREAL, JOHN SANTIBANEZ, AND DEAN GARZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE TAMPICO LOPEZ VS. CAMERON COUNTY SHERIFF'S DEPARTMENT; CAUSE NO. 2020-DCL-04574, FOR AUTHORITY TO REPRESENT THE CAMERON COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CONTRACT WITH TIDAL BASIN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 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.
  - L. POSSIBLE ACTION.
  - M. POSSIBLE ACTION.

SIGNED THIS 25<sup>TH</sup> DAY OF SEPTEMBER 2020.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE