



**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. 893 7815 6032, PASSWORD 012596. 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, October 13, 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.

OCT 09 2020

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

POSTED ON WEB

October 9, 2020 at 2:55 pm.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 13TH DAY OF OCTOBER, 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 ADOPTION OF A PROCLAMATION DECLARING OCTOBER 2020 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE SHERIFF AND CONSTABLES FEES BY ORDER PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 118.131. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS ALBERTO MENDIETA 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)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRYSTAL DENISE CASAREZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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 EDUARDO LEOS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO THE JOB DESCRIPTION FOR CLASS CODE 851E. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF PAY GRADES FOR POSITIONS TRANSFERRING INTO THE PUBLIC HEALTH DEPARTMENT WITHIN FUND NUMBER 100-6420. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JOSE G. BENAVIDES, JR. OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO PAY THE COUNTY'S SHARE OF THE WEB CONFERENCE PROPOSAL FEE TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR PARTICIPATION IN THE PORT OF BROWNSVILLE ONLINE CONFERENCE PROMOTIONAL SERIES. (JGJ-BRIDGE)
- J. CONSIDERATION AND APPROVAL OF CHANGE ORDER NUMBER 1 WITH SPAWGLASS CONTRACTORS INC. FOR THE RENOVATION AND IMPROVEMENT PROJECTS AT THE VETERANS AND LOS INDIOS BRIDGE FACILITIES. (JGJ-BRIDGE)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HACIENDA PALOMA SUBDIVISION BEING LOT TWO HUNDRED TWENTY-SEVEN (227), TRACT "B", A&R COUNTRY ACRES INC. SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, SLOT 140B, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW -CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR CAMEO SUBDIVISION BEING 1.48 ACRE TRACT OF LAND OUT OF BLOCK 251, ADAMS GARDEN SUBDIVISION "C", CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HACIENDA WEST SUBDIVISION, SECTION XIV SUBDIVISION BEING 3.035 ACRES OF LAND MORE OR LESS COMPRISED OF 3.002 ACRES OUT OF LOT 10 AND 0.033 ACRE OUT OF LOT 11, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE INTENT TO APPLY FORM TO THE TEXAS WATER DEVELOPMENT BOARD INFRASTRUCTURE FUND GRANT PROGRAM TO BE PLACED IN THE PROGRAM'S WAITING LIST FOR THE ABRIDGE APPLICATION NO. 13662 PASO REAL DRAINAGE PROJECT (CATEGORY 3). (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT NO. 2020C09337 FOR CAMERON COUNTY 2020 SECO LONESTAR PROGRAM HVAC UPGRADES CSP NO. 200802 TO CENTRAL AIR AND HEAT. (DV-CONSTRUCTION)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT NO. 2020C09336 FOR CAMERON COUNTY 2020 SECO LONESTAR PROGRAM LIGHTING UPGRADES CSP NO. 200803 TO METRO ELECTRIC. (DV-CONSTRUCTION MANAGEMENT)

- Q. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) 2020 FORD EXPLORER FROM ROCKDALE COUNTY FORD DBA CALDWELL COUNTRY CHEVROLET AS PER THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUY BOARD NO. 601-19. (LVS-DISTRICT ATTORNEY)
- R. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. ITECC20200711 AND NO. ITECC20200702 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR BORDER PROSECUTION UNIT – 2020 SUMMER-FALL SPECIAL COURSE ON OCTOBER 20-22, 2020. (LVS-DISTRICT ATTORNEY)
- S. CONSIDERATION AND AUTHORIZATION OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A 2021-2025 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM, AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE SELF-HELP PROGRAM. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL TO PURCHASE: (RG-ELECTIONS)
- a. DS850 HIGH SPEED DIGITAL IMAGE SCANNER, SERVICES AND ANNUAL POST-WARRANTY LICENSE, MAINTENANCE AND SUPPORT FEES FROM ES&S (\$127,645.00)
 - b. 20 – LARGE DOLLIES FOR PRECINCT KIT BOXES
 - c. 100-VOTE HERE BLADE FLAG SET
 - d. 125-ASSIST BELL (ADA) FROM INTAB (\$36,388.58)
 - e. RENTAL FEE FOR THE HILTON GARDEN IN HARLINGEN CONVENTION CENTER IN THE AMOUNT OF \$54,999.75
 - f. VVX 411 SYSTEM, DEVICES, SERVICES AND LICENSE FOR THE ELECTIONS PHONE BANKING FROM AT&T IN THE AMOUNT OF \$20,934.57
 - g. RENTAL FEE FOR THE CITY OF THE BROWNSVILLE EVENT CENTER IN THE AMOUNT OF \$47,292.00
 - h. RENTAL FEE FOR PORT ISABEL CONVENTION CENTER IN THE AMOUNT OF \$58,000.00
 - i. ZUMRO AIR SHELTER FOR THE USE OF ELECTIONS SANITATION PURPOSES IN THE AMOUNT OF \$187,899.59 FROM PROGRESSIVE EMERGENCY PRODUCTS, LLC
 - j. CLIMATE CONTROL STORAGE UNITS FOR THE STORAGE OF PPE MATERIAL AND ELECTIONS MATERIAL CONGLOBAL INDUSTRIES, INC IN THE AMOUNT OF \$21,450.00
 - k. 4K SOLUTIONS FULLY INTEGRATED MOBILE BRANDBAND KIT NET READY—OR NETWORK COMMUNICATIONS FROM SOARD SOLUTIONS, LLC IN THE AMOUNT OF \$16,815.00

- I. FEATHER VOTE HERE/VOTE AQUI DOUBLE SIDED FLAGS, ELECTION DAY TRAINING DOUBLE SIDED FLAGS, TABLE COVERS WITH COUNTY SEALS FOR ELECTION POLLING LOCATIONS AND ELECTION TRAINING EVENTS FROM THE GRAFIK IN THE AMOUNT OF \$19,250.00.

- m. PUBLIC RELATIONS ADVERTISEMENT THROUGH DIGITAL/SOCIAL MEDIA, NEWSPAPER, OUTDOOR, RADIO AND TELEVISION (INCLUDES: DESIGN, LAYOUT, COPYWRITING, AND CONSULTING, ETC) BY BMG (BREEDEN MCCUMBER GROUP IN THE AMOUNT OF \$199,950.00)

- U. CONSIDERATION AND APPROVAL OF CONTRACT FOR FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)

- V. CONSIDERATION AND APPROVAL OF CONTRACT FOR FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)

- W. CONSIDERATION AND APPROVAL OF CONTRACT FOR FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)

- X. CONSIDERATION AND AUTHORIZATION BY CAMERON COUNTY COMMISSIONERS' COURT TO ADD ONE AT&T MOBILE PHONE AND SERVICE PLAN FOR THE NEW EMERGENCY MANAGEMENT COVID-19 COORDINATOR THROUGH TDIR CONTRACT NUMBER DIR-TSO-3420. (TH-EMERGENCY MANAGEMENT)

- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C10338) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B&S KITES FOR ANNUAL SPI KITE FEST EVENT. (JEV-PARKS)

- Z. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER TO SAFELITE AUTO GLASS FOR THE REPLACEMENT OF A BROKEN WINDOW TO A VEHICLE IN THE AMOUNTS OF \$269.97. (JEV-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2020C10339) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 19-226-019-C031) FOR CEPRA PROJECT NO. 1702 "ISLA BLANCA PARK BEACH NOURISHMENT WITH BENEFICIAL USE OF DREDGE MATERIAL" AND USE OF GOMESA MATCHING FUNDS. (JEV-PARKS)

- BB. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC-FEDERAL FUNDS. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. SIGNS, POSTS & MISC. FOR ROAD – BID NO. 2630 (CUSTOM PRODUCTS CORP)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. AUTOMOTIVE O.E.M. PATS GM – ANNUAL BID NO. 1996G (LUKE FRUIA)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. MEDICAL WASTE DISPOSAL – HEALTH DEPTS. – ANNUAL BID NO. 1965 (BIO OPS)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PAPER & ENVELOPE (RECYCLED STOCK) – ANNUAL BID NO. 2460 (FASCLAMPITT)
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. AUTOMOTIVE O.E.M. PARTS FORD – ANNUAL BID NO. 1996F (BOSWELL FORD AND TIPTON FORD)
- HH. CONSIDERATION AND APPROVAL TO OPEN ACCOUNT WITH LONE STAR NATIONAL BANK AS FOLLOWS: (DB-TREASURER)
 - a. FUND 182, CENTER FOR CIVIC LIFE FUND (CTCL GRANT)
- II. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S 2020 FINANCIAL REPORT. (DAB-TREASURER)
- JJ. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR CCDoT ENGINEERING (BUILDING DEPT.). (BLW-CCDoT ENG)
- KK. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT FOR JUSTICE OF PCT. 5-1. (SG-JP PCT. 5-1)

LL. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- d. CONSTABLE PCT. 1 – (P. DELGADILLO)
- e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- f. CONSTABLE PCT. 5 – (E. SOLIS)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. JUSTICE OF THE PEACE 1-1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- o. MAGISTRATE COURT – (F. LIMAS)

MM. COUNTY AUDITOR MARTHA GALARZA TO ATTEND THE 75TH ANNUAL AUDITOR'S FALL VIRTUAL CONFERENCE ON 10/19 TO 10/23/2020.

NN. CONSTABLE PCT. 3 JOSE ADRIAN GONZALEZ TO TRAVEL TO HUNTSVILLE TEXAS ON 07/18 TO 07/23/2020 TO ATTEND THE BILL BLACKWOOD LEMIT – CONTINUING EDUCATION FOR CONSTABLES.

OO. JUVENILE PROBATION CHIEF ROSE GOMEZ AND OFFICE STAFF (4): JUVENILE PROBATION OFFICER SUPERVISORS SYLVIA TENORIO AND ALISSA SLEDGE, JUVENILE SUPERVISION OFFICER UZIEL SAENZ AND JUVENILE PROBATION OFFICER RAMIRO SAUCEDA TO ATTEND THE 2020 JUVENILE JUSTICE ASSOCIATION OF TEXAS VIRTUAL CONFERENCE ON 10/19 TO 10/21/2020.

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 29, 2020 - REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING REQUESTS FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, LA FERIA INDEPENDENT SCHOOL DISTRICT, IDEA PUBLIC SCHOOLS, HARMONY PUBLIC SCHOOLS AND POINT ISABEL INDEPENDENT SCHOOL DISTRICT. (PSJ-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- F. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS FOR THE SOUTH PADRE ISLAND ZONING COMMISSION BOARD OF ADJUSTMENTS. (BLW-CCDoT ENG)
- G. DISCUSSION AND APPROVAL OF AN APPLICATION SUBMITTAL FOR A STATE OF TEXAS 2015 FLOODS CDBG-MIT FUNDING FOR A BUY-OUT PROGRAM FOR THE WESTERN PORTION OF THE LAKE TIO CANO AND DESIGNATING FUNDING FOR ANY REQUIRED MATCHING FUNDS. (MAY-ED&CA)
- H. 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)
- I. CONSIDERATION AND APPROVAL FOR PAYMENT TO IBM FOR SERVER SUPPORT USING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES DIR CONTRACT NO. DIR-TSO 3996. (JS-INFORMATION TECHNOLOGY)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN FOR COUNTY BEACH ACCESS NO. 3 IMPROVEMENTS. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO CANCEL CONTRACT WITH OFFICIAL PAYMENTS CORPORATION, A DELAWARE CORPORATION ("OPC"), VENDOR FOR PROCESSING ELECTRONIC CHECK PAYMENT AND PROCESSING SERVICES AND CREDIT/DEBIT PAYMENT TRANSACTION SERVICES AS PER TERMS OF CONTRACT. (SGP-COUNTY CLERK)
- L. CONSIDERATION AND AUTHORIZATION OF "FRONT LINE PAY" FOR ELECTIONS WORKERS, TO INCLUDE ALL ELECTION DEPARTMENT EMPLOYEES, TEMPORARY HELP, PRESIDING JUDGES, ALTERNATE JUDGES, CLERKS, EARLY VOTING SITE SUPERVISORS, EARLY VOTING CLERKS, WHICH INCLUDES A TWO DOLLAR AN HOUR RECRUITMENT AND RETENTION SUPPLEMENT TO THEIR REGULAR HOURLY WAGE AS AUTHORIZED AND FUNDED BY THE CENTER FOR TECH AND CIVIC LIFE GRANT, EFFECTIVE OCTOBER 1, 2020 THRU THROUGH PAY PERIOD ENDING NOVEMBER 19, 2020, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- M. CONSIDERATION AND APPROVAL OF 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)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 FOURTH QUARTER REPORT. (JGJ-BRIDGE)

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 LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; APPELLATE DOCKET NUMBER 13-9-00062-CV IN THE THIRTEENTH COURT OF APPEALS, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- F. 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).
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING INFORMATION TECHNOLOGY ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2), 551.074 AND 551.076.

- I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BENTREE SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF ENGINEERING DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00039, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PLACEMENT OF DREDGING MATERIALS ON COUNTY OWNED BEACHES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOHN DAVID FERRARA VS. TERRY JAY WALLACE, ET AL, CASE NO. 5:20-CV-01128-FB-RBF, FOR AUTHORITY TO REPRESENT EDWARD SANDOVAL, PETE SEPULVEDA, JR., MONICA LOPEZ, CYNTHIA ESPARZA, MONICA ROSENDO, RHONDA MARTIN, LUIS MENDIETA, GUS REYNA, REYNALDO PINEDA, MONICA STRICKLAND, AND ANY OTHER RELEVANT COUNTY EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- P. 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).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LITIGATION REGARDING JOSE CALVILLO, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(B).

- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POTENTIALLY SIGNING IN TO AN AMICUS BRIEF IN SUPPORT OF THE PLAINTIFFS/RESPONDENTS CURRENTLY BEFORE THE UNITED STATES DISTRICT COURT FOR NORTHERN DISTRICT OF CALIFORNIA IN SUPPORT OF HEALTH CARE RECIPIENTS IN THE CASE OF CITY AND SAN FRANCISCO, V. ALEX M. AZAR II, SECRETARY OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES; ROGER SERVERINO, DIRECTOR, OFFICE FOR CIVIL RIGHTS, DEPARTMENT OF HEALTH AND HUMAN SERVICES; U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DOES 1-25, NO. 3:19-CV-02405-WHA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALFREDO LOZANO MARES VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; IN THE FIFTH CIRCUIT COURT OF APPEALS, NO. 20-40149, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY WIDE CENTRALIZED COLLECTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - V. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASING COUNTY OWNED PROPERTY IN THE BROWNSVILLE AREA, 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.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.
- V. POSSIBLE ACTION.

SIGNED THIS ff **DAY OF** OCfi

EDDIE TREVINO, JR.
COUNTY JUDGE