



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL 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. 817 5192 3881, PASSWORD 772306. 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 Monday, November 2, 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.

POSTED ON WEB

October 30, 2020 at 8:40 am.



FILED FOR RECORD
AT 8:33 O'CLOCK A M

OCT 30 2020

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING **MONDAY, THE 2ND DAY OF NOVEMBER, 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 **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 ACKNOWLEDGMENT OF COMMISSIONER PRECINCT 3 DAVID A. GARZA'S CERTIFICATE OF COMPLETION FOR THE FOLLOWING: (DAG-COMMISSIONER PCT. 3)
 - a. OFFICE OF THE ATTORNEY GENERAL OF TEXAS OPEN MEETINGS ACT TRAINING COURSE.
 - b. OFFICE OF THE ATTORNEY GENERAL OF TEXAS PUBLIC INFORMATION ACT TRAINING COURSE.
 - B. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT AND THE CAMERON COUNTY CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
 - C. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) VEHICLES THROUGH THE BUY BOARD OR OTHER METHODS THAT MAY BE APPROPRIATE FOR THE CAMERON COUNTY ELECTIONS OFFICE FROM THE CENTER FOR TECH AND CIVIC LIFE GRANT, TO INCLUDE BUT NOT LIMITED TO A LARGE SUV, CARGO VAN AND ½ TON 4X4 FOUR DOCK TRUCK OR SIMILAR VEHICLES AND MATTER RELATED THERETO. (RG-ELECTIONS)
 - D. CONSIDERATION AND APPROVAL TO PURCHASE: (RG-ELECTIONS)
 - a. LAPTOPS, USB ADAPTERS, DELL PRO BACKPACKS FROM STAPLES TECHNOLOGY SOLUTIONS (\$31,964.64).
 - b. GET OUT THE VOTE CAMPAIGN FROM BREEDEN MCCUMBER GROUP (BMG) (\$39,750.00).
 - c. RENTAL OF LIGHT TOWERS FROM BD HOLT-TEXAS FIRST RENTALS (\$47,367.28).
 - d. VOTING BOOTHS FROM GOVERNMENT FORMS AND SUPPLIES (\$44,400.00).
 - E. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF TOTAL CREATION/GAME TIME PRODUCTS INC. \$59,526.30, UTILIZING BUYBOARD CONTRACT NO. 592.19. (RG-JUVENILE PROBATION)
 - F. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (ORDER NO. 2020O11015) FOR CONTRACT NO. 2020C09311 WITH NOBLE TEXAS BUILDERS, INC. FOR THE ADOLPH THOMAE PARK, JR. BOAT RAMP IMPROVEMENTS, PHASE II. (JEV-PARKS)

- G. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE FISCAL YEAR 2021. (KS-PRE-TRIAL)
- H. CONSIDERATION AND APPROVAL OF AGREEMENT TO ESTABLISH A MEMORANDUM OF UNDERSTANDING BETWEEN LOS FRESNOS CISD POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
- I. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- J. CIVIL LEGAL DIVISION CHIEF LEGAL COUNSEL JUAN GONZALEZ AND LITIGATION COUNSEL DANIEL LOPEZ TO TRAVEL TO NEW ORLEANS, LA ON 11/29 TO 12/02/2020 TO ATTEND THE ORAL ARGUMENT ON DECEMBER 1, 2020, ALFREDO MARES VS. CAMERON COUNTY SHERIFF.
- K. COMMISSIONER JOEY LOPEZ TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE (VIRTUAL) ON 11/04-06/2020.
- L. CONSTABLE PRECINCT 2 ABEL GOMEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/18 TO 07/23/2020 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES.
- M. CONSTABLE PRECINCT 5 EDDIE SOLIS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/25 TO 01/29/2021 TO ATTEND THE CONTINUING EDUCATION FOR TCOLE CIVIL PROCESS 40 HOURS.

ITEMS FOR DISCUSSION AND ACTION:

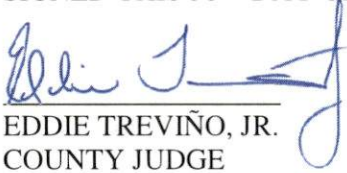
- 3. ACTION ITEMS.
 - A. APPROVAL OF CLAIMS.
 - B. CONSIDERATION AND POSSIBLE ACTION REGARDING VACATION AND COMPENSATORY TIME. (JAG-LEGAL)

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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - C. 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO VACATION AND COMPENSATORY TIME AND RECOMMENDATIONS FOR FURTHER ACTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(a) AND SECTION 551.071(2).
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

SIGNED THIS 30TH DAY OF OCTOBER, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE