



**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. 822 1739 8934, PASSWORD 298910. 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, December 22, 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
12/18/2020 1:40 p.m.



FILED FOR RECORD
AT 1:16 O'CLOCK P M

DEC 18 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 22ND DAY OF DECEMBER, 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.

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. 822 1739 8934, PASSWORD 298910, 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.

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 A RESOLUTION REGARDING THE FM 509 PROJECT IN THE HARLINGEN AREA. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF PAYMENT TO NUECES COUNTY IN THE AMOUNT OF \$28,963.78 FOR REIMBURSEMENT OF AMOUNTS PAID UNDER GOVERNMENT CODE SECTION 22.2214. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT NO. 2020C12443 BETWEEN BROWNSVILLE INDEPENDENT SCHOOL DISTRICT (BISD) AND CAMERON COUNTY. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING LINDA VALLEJO FOR HER 32 YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)
 - E. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING LAURA AGUIRRE FOR HER 9 YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY AUDITOR'S OFFICE. (MG-AUDITOR)
 - F. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - G. CONSIDERATION AND APPROVAL OF A CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND HARLINGEN POLICE DEPARTMENT OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) IN COMPLIANCE WITH THE OMB "UNIFORM GUIDANCE" AND THE CODE OF FEDERAL REGULATIONS PART 200 – UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO HANDHELD BACKSCATTER NIGHTHAWK HBI-140XP IMAGERS IN SUPPORT OF THE COMBAT EMERGENT THREAT OF THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) SUPPORT SERVICES INITIATIVE FROM SOLE SOURCE VENDOR VIKEN DETECTION. (MG-AUDITOR)

- I. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MANUEL CISNEROS FOR HIS THIRTY-FOUR (34) YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF A SEPTIC SYSTEM FOR TRIPLE H RANCH SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2021 TO JANUARY 1, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2021 TO JANUARY 1, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO SIN FORTUNA SUBDIVISION BEING A 5.00 ACRE TRACT OF LAND OUT OF BLOCK FORTY-EIGHT (48), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 9 AND 9A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF PUGA ESTATES SUBDIVISION BEING A 2.83 ACRES OUT OF THE SOUTH 10.00 ACRES OF THE NORTH 18.50 ACRES OUT OF BLOCK 23, OF THE F.Z. BISHOP SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BROWNING ARMS SUBDIVISION BEING 2.00 ACRES OUT OF BLOCK 26-B, DOUGHERTY & PAILLET SUBDIVISION, AS RECORDED IN VOLUME 21755, PAGE 86, DEED RECORDS OF CAMERON COUNTY, TEXAS, AND THE MAP THEREOF RECORDED IN VOLUME 5, PAGE 25, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 6 TO BE DEDUCTED FROM THE ACCESS CONTROL AND CONSTRUCTION CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY CLERK AND INDECOMM GLOBAL SERVICES TO PROVIDE ELECTRONIC SUBMITTAL OF DOCUMENTS. (SGP-COUNTY CLERK)

- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CABLE BOX FOR THE DISTRICT CLERK'S OFFICE UNDER EXISTING ACCOUNT NUMBER H78520719800025 FOR A MONTHLY CHARGE OF \$7.99 ALONG WITH A ONE-TIME FEE OF \$99.00 WITH CHARTER COMMUNICATIONS OPERATING, LLC ON BEHALF OF OPERATING SUBSIDIARY SPECTRUM. (LPR-DISTRICT CLERK)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE FURNITURE FROM GATEWAY PRINTING AND OFFICE SUPPLIES, INC., IN THE AMOUNT OF \$17,242.51 UTILIZING OMNIA P15-150 AND R191804 TO BE PAID FROM THE DISTRICT CLERK FUND 100-4500-6038. (LPR-DISTRICT CLERK)
- T. CONSIDERATION AND AUTHORIZATION FOR THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUBMISSION OF GRANT APPLICATION(S) UNDER THE 2021-2022 COMMUNITY FUND: CONSTRUCTION PROGRAM. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT AUTHORIZING THE SUBMISSION OF A TDHCA CONTRACT AMENDMENT NO. 2 AND ACKNOWLEDGE THAT THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT ADVERTISED AND HELD A PUBLIC HEARING, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUBMISSION OF A PERFORMANCE STATEMENT AMENDMENT FOR THE 2017 -2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER CONTRACT 7217003. (MAY-ED&CA)
- V. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH AVENU INSIGHTS AND ANALYTICS, LLC TO RENEW COLLECTION/CONSULTANT SERVICES FOR THE HOTEL VENUE TAX. (MAY-ED&CA)
- W. CONSIDERATION AND ACTION FOR APPOINTMENT OF JOSE ARTURO GUERRA, JR., AS A RESERVE DEPUTY FIRE MARSHAL FOR THE CAMERON COUNTY FIRE MARSHAL SERVICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT A RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE FIRE MARSHAL SERVICE AND SAID APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED COUNTY FIRE MARSHAL OR WHICHEVER ENDS SOONER. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND ACTION TO RE-APPOINT JUAN G. MARTINEZ AS THE CAMERON COUNTY FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL TO RATIFY AS AN EMERGENCY THE PURCHASE OF 15 FACE RECOGNIZE AND BODY TEMPERATURE DETECTION KIOSK'S FROM AMERICAN SURVEILLANCE COMPANY. (TH-EMERGENCY MANAGEMENT)

- Z. CONSIDERATION AND APPROVAL TO PURCHASE CISCO ROUTER AND INSTALLATION FROM INSIGHT PUBLIC SECTOR USING DIR CONTRACTS DIR-TSO-4167 AND DIR-TSO-3691. (JS-INFORMATION TECHNOLOGY)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR TITLE IV-E COUNTY LEGAL SERVICES CONTRACT. (JG-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO USE AMERICAN MATERIAL HANDLING, INC. UTILIZING BUY BOARD CONTRACT NO. 597-19 FOR PURCHASE OF A FORKLIFT FOR THE ELECTION & VOTER REGISTRATION DEPARTMENT. (PH-M&O)
- CC. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT BOATING ACCESS PROGRAM FOR THE CONSTRUCTION OF A BOAT RAMP AND KAYAK LAUNCH AT THE PROPOSED OLMITO COUNTY PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEDICAL DIRECTOR AGREEMENT (CONTRACT NO. 2020C12444) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND R. JOE YBARRA, M.D. TO PROVIDE MEDICAL SUPERVISION OF THE BEACH SAFETY PROGRAM. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING WINTER RESERVATIONS FOR ALL RV CAMPGROUNDS ON THE 15TH OF FEBRUARY OF EACH YEAR. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 1340-13 FOR THE LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF SEA RANCH MARINA TO DIRTY AL'S SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY THE CAMERON COUNTY COMMISSIONERS' COURT. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS PARKS & WILDLIFE RECREATIONAL TRAILS GRANT PROGRAM FOR THE PHASE I CONSTRUCTION OF A NATURE TRAIL AT THE PROPOSED OLMITO COUNTY PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES - RFP NO. 1890 (U.S. CORRECTIONS)
- II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID NO. 2515DS (RJ REYES ENTERPRISES, RIO GRANDE HAULING)

- JJ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. PHARMACEUTICALS & SERVICES W/PRESCRIPTION & OVER THE COUNTER – RFP NO. 1610 - (ADD DEAN GARZA, INFIRMARY DIRECTOR)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL - ANNUAL BID NO. 1710 (ANDERSON EQUIPMENT AND NUECES POWER EQUIPMENT)
- LL. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 201201 OF SEIZED VEHICLES ONLY. (MF-PURCHASING)
- MM. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 5001404057 IN THE AMOUNT OF \$2,502.00 TO THYSSSENKRUPP ELEVATOR CORPORATION FOR PURCHASE WITHOUT A PURCHASE ORDER. (OL-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VETERAN 100% EXEMPT). (TYJ-TAX ASSESSOR)
- a. JOYA JOSE JESUS JR 79-1907-0060-0060-00 \$3,690.73 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2018
- b. JOYA JOSE JESUS JR 79-1907-0060-0060-00 \$3,817.64 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2019
- OO. CONSIDERATION AND ACTION AUTHORIZING THE USE OF THE TAX ASSESSOR-COLLECTOR'S OFFICE LOCATED AT 835 E. LEVEE ST. BROWNSVILLE, TX ON SATURDAY, JANUARY 2, 2021 FOR THE SWEARING IN OF EMPLOYEES PURSUANT TO TEX. CONST. ART. XVI, §1(b). (TYJ-TAX ASSESSOR)
- PP. CONSIDERATION AND APPROVAL TO ACCEPT THE CONTINUING EDUCATION CERTIFICATE REFLECTING SUCCESSFUL COMPLETION BY THE TAX ASSESSOR-COLLECTOR OF 20 HOURS OF CONTINUING EDUCATION PURSUANT TO SB 546 AND SECTION 6.231(D) OF THE PROPERTY TAX CODE. (TYJ-TAX ASSESSOR COLLECTOR)
- QQ. CONSIDERATION AND APPROVAL OF THE OCTOBER 2020 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 1-1. (BO-JP PCT. 1-1)

RR. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CONSTABLE PCT. 2 – (A. GOMEZ)
- c. CONSTABLE PCT. 3 – (A. GONZALEZ)
- d. CONSTABLE PCT. 4 – (M. BURNIAS)
- e. CONSTABLE PCT. 5 – (E. SOLIS)
- f. COUNTY CLERK – (S. GARZA-PEREZ)
- g. DISTRICT CLERK – (L. PEREZ-REYES)
- h. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- j. JUSTICE OF THE PEACE 5-3 – (M. TREJO)
- k. PRE-TRIAL RELEASE – (K. SAENZ)-

SS. CCDOT OFFICE STAFF (2): BUILDING OFFICIAL GEORGE MARTINEZ AND INSPECTOR CELESTINO MARTINEZ TO ATTEND A VIRTUAL ON-DEMAND PLUMBERS CONTINUATION EDUCATION COURSE.

TT. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY TO ATTEND A VIRTUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE ON 02/01 TO 02/04/21.

UU. ELECTIONS OFFICE STAFF (2): PERSONNEL SPECIALIST NORA VILLAFRANCA AND OFFICE MANAGER LLESICA CRAFTS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/11 TO 01/13/2021 TO ATTEND THE REO PROGRAM WINTER 2021 CLASSES.

VV. CHIEF PARK RANGER HORACIO ZAMORA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/16 TO 05/21/21 TO ATTEND THE TEXAS POLICE CHIEF LEADERSHIP SERIES COURSE.

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.

NOVEMBER 24, 2020 - REGULAR MEETING
DECEMBER 8, 2020 - REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF DRAFT: (GEJ-ADMINISTRATIVE SERVICES)
- a. RFQ NO. 1459A: REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES.
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF DRAFT: (GEJ-ADMINISTRATIVE SERVICES)
- a. RFQ NO. 1459B: INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD & NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER & MACHINERY, CYBER AND CRIME COVERAGE.
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TOLL RATES FOR AUTOS FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
- H. CONSIDERATION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS FOR THE SOUTH PADRE ISLAND ZONING COMMISSION BOARD OF ADJUSTMENTS. (BLW-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL TO IMPLEMENT PHASE I OF THE COMPREHENSIVE UPDATE TO SUBDIVISION RULES AND REGULATIONS. (BLW-CCDoT ENG)
- J. CONSIDERATION AND POSSIBLE AWARD OF THE CAMERON COUNTY PRECINCT 4 VARIOUS ROADWAY IMPROVEMENTS PROJECT BID, NO. 201003 TO THE LOWEST BIDDER FOR THE BASE BID ONLY OR TO THE LOWEST BIDDER FOR THE BASE BID WITH ADDITIVE ALTERNATIVE BIDS ITEMS (ALTERNATIVE NO. 1 & NO. 2), SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT. (BLW-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION TO CHANGE SALARY SCHEDULE FOR COURTS AT LAW III & IV TO REFLECT THE TRANSFER OF STIPEND FOR THE CAMERON COUNTY COURT AT LAW PRESIDING JUDGE'S STAFF. (SGB-COUNTY COURT AT LAW 4)
- L. CONSIDERATION AND AUTHORIZATION TO CREATE AN ASSOCIATE PLANNER POSITION TO BE FUNDED BY THE OPSG GRANT 2019-2020 MANAGEMENT & ADMINISTRATION BUDGET. (MAY-ED&CA)
- M. CONSIDERATION AND SELECTION OF ONE PROJECT PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2021-2022 COMMUNITY DEVELOPMENT FUND (CDF). (MAY-ED&CA)
- N. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT MADE BY AND BETWEEN THE CITY OF BROWNSVILLE, TEXAS, A MUNICIPAL CORPORATION AND HOME-RULE ENTITY IN THE STATE OF TEXAS, PRINCIPALLY SITUATED IN CAMERON COUNTY, ACTING BY AND THROUGH ITS GOVERNING BODY, THE ELECTIVE COMMISSION OF THE CITY OF BROWNSVILLE, TEXAS AND THROUGH ITS CITY MANAGER PURSUANT TO ORDINANCE 2020-1678, PASSED AND APPROVED BY THE CITY COMMISSION ON DECEMBER 1, 2020 (FIRST READING) AND DECEMBER 8, 2020 (SECOND READING) AND ON BEHALF OF THE CITY OF BROWNSVILLE, TAX REINVESTMENT ZONE NO. 4, CITY OF BROWNSVILLE, TEXAS, A SEPARATE REINVESTMENT ZONE CREATED BY THE CITY PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE ("ZONE") AND CAMERON COUNTY, TEXAS, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. (MAY-ED&CA)
- O. CONSIDERATION AND AUTHORIZATION OF EXTENSION 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 THROUGH PAY PERIOD ENDING DECEMBER 31, 2020 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- P. CONSIDERATION AND APPROVAL OF CLERK GINA MAURITZEN, A GRADUATE LEVEL EMPLOYEE WITH A MASTERS I GOVERNMENT FOR A 10% INCREASE IN SALARY. (JG-JP PCT. 2-2)
- Q. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A RESOLUTION SUPPORTING THE ADOPTION AND APPROVAL OF THE TEXAS OPIOID ABATEMENT FUND COUNSEL AND SETTLEMENT ALLOCATION TERM SHEET (THE "TEXAS TERM SHEET"). (JG-LEGAL)

- R. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY TO ALLOW COLLABORATION AND USE OF THE JACOB BROWN AUDITORIUM FOR IMPANELING OF JURORS FOR SIGNIFICANT AND SPECIAL CRIMINAL CASES DUE TO CAPACITY AND SOCIAL DISTANCING REQUIREMENTS RELATED TO COVID-19. (JG-LEGAL)
- S. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY FLOOD CONTROL DISTRICT BOND AMOUNT FOR THE FOLLOWING COUNTY OFFICIALS: (JG-LEGAL)
 - a. SOFIA C. BENAVIDES, COUNTY COMMISSIONER PCT. 1 IN THE AMOUNT OF \$10,000.00.
 - b. DAVID A. GARZA, COUNTY COMMISSIONER PCT. 3 IN THE AMOUNT OF \$10,000.00.
- T. CONSIDERATION AND POSSIBLE ACTION REGARDING VACATION AND COMPENSATORY TIME. (JG-LEGAL)
- U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL MALDONADO, III AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AG-CONSTABLE PCT. 2)
- V. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE 2020-2021 CAMERON COUNTY HOLIDAY SCHEDULE TO OFFICIALLY CELEBRATE PRESIDENTS DAY ON JANUARY 20TH. (JG-LEGAL)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF NOVEMBER 2020. (JGJ-BRIDGE)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE COMPREHENSIVE UPDATE TO SUBDIVISION RULES AND REGULATIONS PHASE I. (BLW-CCD&T ENG)
- C. PRESENTATION ON THE PROGRESS OF THE 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 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 LEGAL ISSUES WITH THE PLACEMENT OF DREDGING MATERIALS ON COUNTY OWNED BEACHES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES RELATED TO OPERATIONAL ASPECTS OF THE CAMERON COUNTY SHERIFF'S OFFICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2):
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH STANFORD PLAINS SUBDIVISION, CACTUS ESTATES, AND RIVERSIDE GARDENS SUBDIVISION SECTION III, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO DUNE PROTECTION PERMIT, AND BEACH FRONT CONSTRUCTION CERTIFICATE APPLICATION OF TOM TEPPER AND THE RELEVANT PROVISIONS OF THE CAMERON COUNTY DUNE PROTECTION AND EROSION PROTECTION PLANS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A)(B) AND 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POSSIBLE MEMORANDUM OF UNDERSTANDING BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY TO ALLOW COLLABORATION AND USE OF THE JACOB BROWN AUDITORIUM FOR IMPANELING OF JURORS FOR SIGNIFICANT AND SPECIAL CRIMINAL CASES DUE TO CAPACITY AND SOCIAL DISTANCING REQUIREMENTS RELATED TO COVID-19, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO POSSIBLE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY, TEXAS CONCERNING TAX REINVESTMENT ZONE NO. 4 OF THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS, L.L.C., PURSUANT TO V.T.C.A., GOVERNMENT CODE, 552.071(1) &(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE DUTIES AND RESPONSIBILITIES OF VARIOUS COUNTY OFFICIALS AND DEPARTMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH CAMERON COUNTY PRECINCT 4 VARIOUS ROADWAY IMPROVEMENTS PROJECT BID NO. 201003, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPIOD LITIGATION AND THE POSSIBLE AND ISSUANCE OF A RESOLUTION SUPPORTING THE ADOPTION AND APPROVAL OF THE TEXAS OPIOD ABATEMENT FUND COUNSEL AND SETTLEMENT ALLOCATION TERM SHEET (THE "TEXAS TERM SHEET") AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A),(B) & (2) .
- P. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING CAMERON COUNTY VS. CAMERON COUNTY REPUBLICAN PARTY, ET AL, CAUSE NO. 2020-CCL-00866-A FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- Q. 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).

- R. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROSENDO PADILLA, JR. VS. THOMAS QUINTERO; CIVIL ACTION NO. 1:19-CV-119, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - S. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROSAURA VASQUEZ, ET AL VS. PETE DELGADILLO, ET AL; CIVIL ACTION NO. 1:20-CV-18, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIO MOBILE HOME PARK AND RV, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - U. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - V. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOLIDAY SCHEDULE, 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.

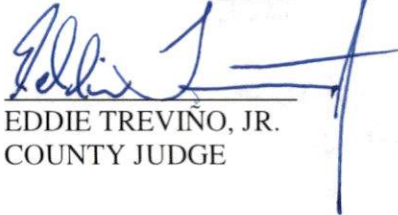
S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

V. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF DECEMBER 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE