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. 814 0275 2558, PASSWORD 490461. 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, February 23, 2021 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

February 17, 2021 at 1:30 pm.

FILED FOR RECORD
AT 1:20 O'CLOCK P M

FEB 17 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By _____ Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 23RD DAY OF FEBRUARY, 2021 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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY REGARDING THE 87TH LEGISLATIVE SESSION. (PSJ-COUNTY ADMINISTRATOR)

   B. CONSIDERATION AND APPROVAL OF AMENDMENT TO A CONTRACT BETWEEN CAMERON COUNTY AND CLARKE HILL PLC. (PSJ-COUNTY ADMINISTRATOR)

   C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   D. CONSIDERATION AND APPROVAL TO APPOINT CRYSTAL GONZALEZ FROM THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION AS ALTERNATE MEMBER TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION MEMBER TO THE RGVMPO TECHNICAL ADVISORY COMMITTEE. (PSJ-COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND APPROVAL OF THE 2021 ANNUAL MEMBERSHIP DUES TO THE TEXAS ASSOCIATION OF COUNTIES. (PSJ-COUNTY ADMINISTRATOR)

   F. CONSIDERATION AND AUTHORIZATION TO PAY 2021 LRGVDC MEMBERSHIP DUES. (PSJ-COUNTY ADMINISTRATOR)

   G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROBERTO ANGEL MATA 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. (GEJ-ADMINISTRATIVE SERVICES)

   H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANCISCO LERMA, JR., AS DEPUTY CONSTABLE FOR PRECINCT 1 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. (GEJ-ADMINISTRATIVE SERVICES)

   I. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2021 MEMBERSHIP AND SPONSORSHIP DUES TO THE BORDER TRADE ALLIANCE. (JGJ-BRIDGE)

J. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CREDIT APPLICATION TO ADVANTECH CORPORATION ON BEHALF OF THE INTERNATIONAL BRIDGE SYSTEM TO BE ABLE TO PROCURE ITEMS WITH PURCHASE ORDERS. (JGJ-BRIDGE)

K. CONSIDERATION AND APPROVAL TO IMPLEMENT PHASE I OF THE COMPREHENSIVE UPDATE TO CAMERON COUNTY BUILDING REGULATIONS. (BLW-CCDoT ENG)

L. CONSIDERATION AND APPROVAL TO REQUEST THE ANNEXATION OF THE ROAD RIGHT OF WAY FOR W. HENDERSON ROAD AND FM 1575, BETWEEN STANFORD ROAD AND WHIPPLE ROAD, BY THE TOWN OF INDIAN LAKE, AND TRANSFER OF ROADWAY AND RIGHT OF WAY MAINTENANCE RESPONSIBILITIES. (BLW-CCDoT ENG)

M. CONSIDERATION AND AUTHORIZATION TO PAY FOR THE ANNUAL FEES TO ENERGOV AND TYLER TECHNOLOGIES IN THE AMOUNT OF $78,618.00. (BLW-CCDoT ENG)

N. CONSIDERATION AND APPROVAL OF THE 2020 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (AG-CONSTABLE PCT. 3)

O. CONSIDERATION AND APPROVAL OF THE 2020 RACIAL PROFILING REPORT. (ED-CONSTABLE PCT. 5)

P. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY SAN BENITO TAX OFFICE DRIVE THRU FACILITY RENOVATION PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)

Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2021-2022 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

R. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 445TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2021-2022 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)

S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY CONSTABLE PRECINCT 4 TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FY 2021-2022 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (ED&CA)

T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE HOMELAND SECURITY GRANTS DIVISION FOR THE BORDER PROSECUTION UNIT PROJECT FISCAL YEAR 2021-2022. (MAY-ED&CA)

U. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT ENDORSES THE RESUBMISSION BY TEXAS TECH UNIVERSITY, A NATIONAL SCIENCE FOUNDATION (NSF) PROPOSAL ON DEVELOPMENT OF RESILIENCE ROADMAP FOR RIO GRANDE VALLEY. (MAY-ED&CA)

V. CONSIDERATION AND AUTHORIZATION TO AWARD "MATERIALS-ONLY" BID IN THE AMOUNT OF $64,029.87 TO AGUAWORKS PIPE & SUPPLY, LLC FOR CENTRAL ESTATES SUBDIVISION (COLONIA) WATERLINE UPGRADE PROJECT IN EL JARDIN WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT 7219060). (MAY-ED&CA)

W. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO TYLER TECHNOLOGIES FOR BRAZOS ANNUAL MAINTENANCE AND SUPPORT INVOICE 130-17478 IN THE AMOUNT OF $4,284.00 UTILIZING JUSTICE OF THE PEACE TECHNOLOGY FUNDS. (JS-INFORMATION TECHNOLOGY)

X. CONSIDERATION AND AUTHORIZATION FOR EXTENDED WARRANTY RENEWAL TO BE RETROACTIVE FOR 15 BRAZOS E-TICKET WRITERS IN THE AMOUNT OF $4,350.00 UTILIZING JUSTICE OF THE PEACE TECHNOLOGY FUNDS. (JS-INFORMATION TECHNOLOGY)

Y. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY PCN 408-143-001 FROM COMMUNICATIONS/COMPUTER TECH II TO SENIOR COMPUTER TECH IN PAY GRADE 117. (JS-INFORMATION TECHNOLOGY)

Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C02030) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)

AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C02031) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

BB. CONSIDERATION AND APPROVAL TO PARTIALLY PAY AN INVOICE WITHOUT A PURCHASE ORDER TO TELLUS EQUIPMENT SOLUTIONS FOR THE PURCHASE OF RIDING LAWN MOWER TIRES IN THE AMOUNT OF $757.68. (JEV-PARKS)

CC. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF $2.00 PER VEHICLE AND $1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 3, 2021 AND ENDING SEPTEMBER 6, 2021. (JEV-PARKS)

DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C02028) WITH SEA TURTLE INC. ALLOWING THE USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2021 SEA TURTLE NESTING SEASON. (JEV-PARKS)

EE. CONSIDERATION AND AUTHORIZATION TO SEND LETTER TO THE TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING TEXAS WEEK OF SPRING BREAK FROM MARCH 12-21, 2021. (HZ-PARK RANGERS)

FF. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES COMMISSION BY ADDING THE REVISED FAMILY PLANNING PROGRAM CERTIFICATION (FPP) - (FISCAL YEAR 2021 FPP). (EG-PUBLIC HEALTH)

GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)

a. LUBES, OILS, GREASES, FLUIDS, ANTI-FREEZE AND DEGREASERS – BID NO. 1993 (ARGUNDEGUI, & OIL PATCH FUEL)

HH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

a. ARMORED CAR SERVICES – ANNUAL BID NO. 1180 (ROCHESTER) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT)

II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)

a. GLASS (DETENTION-SECURITY) - JAILS & DETENTION FACILITIES – BID NO. 2003 (BEN'S GLASS)

JJ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)

a. REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPT. 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 – RFQ NO. 1459A. (ADD GILBERTO ELIZONDO (NON SCORING LIAISON)

KK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)

a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES (RFQ NO. 1459B) FOR DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE FOLLOWING: CAMERON COUNTY VEHICLE INSURANCE, GENERAL LIABILITY, PROPERTY, WINDSTORM, FLOOD AND NFIP. INTERNATIONAL BRIDGES INSURANCE, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER AND MACHINERY, CYBER AND CRIME COVERAGE. (ADD GILBERTO ELIZONDO - NON SCORING LIAISON)

LL. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH CERTIFIED DESTRUCTION OF OBSOLETE DEFIBRILLATOR DEVICES UTILIZING WILKINSON'S IRON AND METAL. (MF-PURCHASING)

MM. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)

a. MAIL PICK UP & PROCESSING SERVICES – BID NO. 1510

NN. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)

a. ARCHITECTURAL/ENGINEERING SERVICES – EDUCATIONAL PAVILION LOCATED AT ADOLPH THOMAE, JR. COUNTY PARK – (ADD JOE E. VEGA).

OO. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) AT&T MOBILE PHONE AND SERVICE PLAN FOR THE CAMERON COUNTY SHERIFF THROUGH TDIR CONTRACT NUMBER DIR-TSO-3420. (EG-SHERIFF)

PP. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT WITH HIDALGO COUNTY FOR THE HOUSING OF HIDALGO COUNTY INMATES. (EG-SHERIFF)

QQ. 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 VET 100% EXEMPTION), AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE (VALUE CHANGE), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ABSOLUTE EXEMPTION). (TYJ-TAX ASSESSOR):

a. GIVENS SCOT A 47-5500-0070-0100-00 $2,778.58 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2020.

b. HERNANDEZ CARLOS J 79-1937-0010-0060-00 $3,935.43 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2019.
c. HERNANDEZ CARLOS J 79-1937-0010-0060-00 $3,872.12 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2020.
d. MONTALVO MIRIAM SAIZ & ROBERTO A 73-3490-0010-0010-00 $8,070.99 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2020.
e. SMITH TIMOTHY W & PATRICIA O 67-6400-1410-0042-00 $3,513.39 VALUE CHANGE FOR TAX YEAR 2020.
f. GREATER BROWNSVILLE INCENTIVES 79-2210-0070-0018-00 $4,141.06 ADD ABSOLUTE EXEMPTION FOR TAX YEAR 2019.

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

a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM
b. PRE-TRIAL RELEASE. (KS-PRE-TRIAL)

SS. CONSIDERATION AND APPROVAL OF THE JANUARY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
c. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)
d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
e. CONSTABLE PCT. 3 – (A. GONZALEZ)
f. CONSTABLE PCT. 4 – (M. BURNIAS)
g. CONSTABLE PCT. 5 – (E. DELAUNAY)
h. COUNTY CLERK – (S. GARZA-PEREZ)
i. DISTRICT CLERK – (L. PEREZ-REYES)
j. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
l. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
m. JUSTICE OF THE PEACE PCT. 2-3 – (M.E. SOROLA)
n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.
o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
p. JUSTICE OF THE PEACE PCT. 4-1 – (J. MENDOZA)
q. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
r. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
s. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
t. MAGISTRATE COURT – (F. LIMAS, JR)
u. PRE-TRIAL RELEASE – (K. SAENZ)

TT. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 87TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.

UU. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 87TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.

VV. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 87TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.

WW. COUNTY EXTENSION OFFICE STAFF (1): CEA 4-H YOUTH DEVELOPMENT KLARISSA CANTU, TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/22 TO 02/24/2021 TO ATTEND THE SAN ANTONIO LIVESTOCK SHOW.

XX. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO FORT WORTH, TEXAS ON 02/10 TO 02/12/2021 TO TOUR HOTELS FOR THE TEXAS ASSOCIATION ELECTIONS ADMINISTRATORS 2022 MID-WINTER CONFERENCE.

YY. JUSTICE OF THE PEACE PCT. 1 OFFICE STAFF (3): OFFICE CLERKS MARTHA MENDOZA, PAULA CASTILLO AND JOSHUA ZAPATA TO ATTEND A VIRTUAL EXPERIENCED CLERK SEMINAR ON 03/21 TO 03/24/2021.

ZZ. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/18 TO 04/22/2021 TO ATTEND THE 49TH ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

   A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

   B. APPROVAL OF CLAIMS.

   C. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)

   D. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2020 SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 FOR THE YEAR 2020 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (MAY-ED&CA)

   E. CONSIDERATION AND POSSIBLE APPOINTMENT OF THE BOARD MEMBERS OF THE CAMERON COUNTY ZONING COMMISSION TO THE CAMERON COUNTY BOARD OF ADJUSTMENTS. (JG-LEGAL)

   F. CONSIDERATION AND AUTHORIZATION TO CREATE ONE (1) SHERIFF OFFICE ADMINISTRATOR POSITION (PAY GRADE 120) AND TWO (2) OFFICE SPECIALISTS POSITIONS (PAY GRADE 112) IN THE OFFICE OF THE CAMERON COUNTY SHERIFF. (EG-SHERIFF)

   G. CONSIDERATION AND POSSIBLE APPROVAL TO CHANGE PAY GRADE OF PCN 518-245-001 FROM 117 TO 122. (EG-SHERIFF)

   H. CONSIDERATION AND POSSIBLE APPROVAL TO CHANGE PAY GRADE OF PCN 518-221-001 FROM 110 TO 117. (EG-SHERIFF)

I. CONSIDERATION AND POSSIBLE APPROVAL TO INCREASE THE SALARY OF PCN 518-302-011 FROM 101 TO 106 IN THE AMOUNT OF $1,245.00. (EG-SHERIFF)

PRESENTATION:

4. PRESENTATION.

   A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF JANUARY 2021. (JGJ-BRIDGE)

   B. PRESENTATION OF RESOLUTION HONORING MRS. ROXANNE M. RAY FOR HER TWENTY YEARS OF SERVICE AND RETIREMENT FROM THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE.(JEV-PARKS)

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 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).

   D. 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).

   E. 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).

   F. DELIBERATION REGARDING ACQUISITION OF PARCELS 1, 2, 3, 4, 5, 6, 7 AND 8 FOR THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DEVELOPMENT AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A RENTAL ASSISTANCE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RETAINAGE AMOUNTS IN CONSTRUCTION CONTRACTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING THE LEASE WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

M. 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).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAMPICO JOSE LOPEZ VS. CAMERON COUNTY SHERIFF'S DEPARTMENT, ET AL; CIVIL ACTION NO. 1-20-CV-184, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ACQUISITION OF PROPERTY IN BAYVIEW, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASING COUNTY LAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT WITH THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE FOR THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

R. 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).

S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES FOR THE FEBRUARY 2021 WINTER WEATHER EVENT SAFETY PREPARATION AND RESPONSE PROTOCOL 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.

SIGNED THIS 17th DAY OF FEBRUARY 2021.

EDDIE TREVIÑO, JR.
COUNTY JUDGE

Cameron County, Texas
Commissioners' Court

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

SUPPLEMENTAL NOTICE
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. 814 0275 2558, PASSWORD 490461. 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, February 23, 2021 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
February 18, 2021 at 2:05 pm.

FILED FOR RECORD
AT 1:45 O'CLOCK P M
FEB 18 2021
SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 23RD DAY OF FEBRUARY, 2021 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.

ITEMS FOR DISCUSSION AND ACTION:

1. ACTION ITEMS.

   A. CONSIDERATION AND ADOPTION OF ORDER GRANTING AN EXEMPTION UNDER V.T.C.A., GOVERNMENT CODE, SECTION 262.024(A)(4). (JG-LEGAL)

   B. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (CDCB) FOR OPERATION OF THE US TREASURY DEPARTMENT EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA). (MAY-ED&CA)

SIGNED THIS 18th DAY OF FEBRUARY 2021.

EDDIE TREVIÑO, JR.
COUNTY JUDGE