



Cameron County, Texas
Commissioners'

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. 850 3102 0693, PASSWORD 491 970. 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, March 30, 2021 at 9:00 a.m.

Eddie Treviño, Jr.
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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

March 26, 2021 at 11 am



FILED FOR RECORD
AT 10:46 O'CLOCK A.M.

MAR 26 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 30TH DAY OF MARCH, 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.

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. 850 3102 0693, PASSWORD 491970, 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 SCOPE AND FEE WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY PER INTERLOCAL AGREEMENT FOR THE DEVELOPMENT OF THE PRESIDENTIAL PERMIT APPLICATION FOR THE FUTURE FLOR DE MAYO INTERNATIONAL BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE OLD ALICE ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING TEXAS ORGAN SHARING ALLIANCE AND DECLARING THE MONTH OF APRIL AS "DONATE LIFE MONTH" IN CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE HANOVER INSURANCE GROUP COMMERCIAL CRIME POLICY APPLICATION. (GEJ-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE TEXAS ASSOCIATION OF COUNTIES LIABILITY RENEWAL QUESTIONNAIRE. (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT BUY BOARD 592-19, PLAY OUTDOOR INDOOR EQUIPMENT (TENZO MCALLEN, LLC.) FOR IMPROVEMENTS TO CAMERON COUNTY AMPHITHEATER CANOPY. (RNG-AMPHITHEATER)
 - G. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT PROCUREMENT METHOD FOR IMPROVEMENTS TO SAIL CANOPY AT THE CAMERON COUNTY AMPHITHEATER. (RNG-AMPHITHEATER)
 - H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF OSALKA SUBDIVISION BEING A 9.36 ACRES OUT OF BLOCK 110, EL JARDIN SUBDIVISION, IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
 - I. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY WITHIN PARCEL 1 OF THE MARIPOSA RANCH DRAINAGE IMPROVEMENT PROJECT TO ALLOW CAMERON COUNTY, ITS CONTRACTORS AND ASSIGNS TO IMPROVE DRAINAGE. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT OF WAY EASEMENT FOR PARCEL 2 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY WITHIN PARCEL 2 OF THE MARIPOSA RANCH DRAINAGE IMPROVEMENT PROJECT TO ALLOW CAMERON COUNTY, ITS CONTRACTORS AND ASSIGNS TO IMPROVE DRAINAGE. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY WITHIN PARCEL 5 OF THE MARIPOSA RANCH DRAINAGE IMPROVEMENT PROJECT TO ALLOW CAMERON COUNTY, ITS CONTRACTORS AND ASSIGNS TO IMPROVE DRAINAGE. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO REQUEST PURCHASE ORDER, PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT OF WAY EASEMENT FOR PARCEL 8 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2021 TO MAY 18, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2021 TO MAY 18, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT PRE-PROPOSAL TO THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF), NATIONAL COASTAL RESILIENCE FUND (NCRF) 2021 FOR THE COMMUNITY CAPACITY BUILDING AND PLANNING PRIORITY AREA. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL TO EXECUTE AGREEMENT AND SUPPORTING DOCUMENTATION BETWEEN THE DEPARTMENT OF THE ARMY, CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND FOR THE PLANNING ASSISTANCE TO STATES PROGRAM (PAS) TO DEVELOP A REGIONAL SEDIMENT MANAGEMENT PLAN. (BLW-CCDoT ENG)
- R. CONSIDERATION AND APPROVAL OF A 12-MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$3,819.00. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR EL VALLE HQ SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)

- T. CONSIDERATION AND APPROVAL TO EXECUTE AGREEMENT AND SUPPORTING DOCUMENTATION BETWEEN THE DEPARTMENT OF THE ARMY, CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND FOR THE PLANNING ASSISTANCE TO STATES PROGRAM (PAS) TO DEVELOP A REGIONAL SEDIMENT MANAGEMENT PLAN. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY COURT AT LAW NO. 1 & 2. (LB/AM-CCAT LAWS 1&2)
- V. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 TO BE DEDUCTED FROM THE SALVAGED STEEL AND OWNERS ALLOWANCE FUND FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S OMNIA CONTRACT R191104 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- X. CONSIDERATION AND APPROVAL OF A FAIR HOUSING POLICY, PROCLAMATION, PUBLIC SERVICE ANNOUNCEMENT, RESOLUTION PROCLAIMING THE MONTH OF APRIL 2021 AS FAIR HOUSING MONTH IN CAMERON COUNTY AND ASSIGN THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO IMPLEMENT A FAIR HOUSING COMMUNITY AWARENESS ACTIVITY. (MAY-ED&CA)
- Y. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR A SECOND OPTION TO PURCHASE 4.414 ACRES, PROPERTY I.D. 30350 AND 29,378 SQUARE FEET ON THE SOUTHERN SIDE OF LOTS 3 & 4 OF BLOCK 1, B.P. NEWMAN SUBDIVISION AS DEPICTED IN EXHIBITS A & B, WITH RELATED PROPERTY EASEMENTS FOR \$1,200 FOR 90 DAYS WITH OPTION TO RENEW. (MAY-ED&CA)
- Z. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. FBMC20210416 AND NO. SETB20210416 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY FOR THE UPCOMING MAY 01, 2021 ELECTIONS. (RG-ELECTIONS)
- AA. CONSIDERATION AND APPROVAL TO PURCHASE 1 YEAR SUPPORT FOR NIMBLE FROM FREEIT DATA SOLUTIONS USING DIR CONTRACT NO. DIR-TSO-4160. (JS-INFORMATION TECHNOLOGY)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR ARMORED CAR SERVICES WITH ROCHESTER ARMORED CAR COMPANY, INC. (JG-LEGAL)

- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE COASTAL MANAGEMENT PROGRAM SUBRECIPIENT GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2021C03056) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-037-000-B745) FOR THE PARKING IMPROVEMENT AND EDUCATIONAL PAVILION AT BEACH ACCESS NO. 3. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW AND/OR RENEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. CARLA GARCIA D/B/A MR. ELOTE SNACK (MOBILE)
 - b. CLAUDIA PENA D/B/A RUBY ELOTES NO. 7304 (MOBILE)
 - c. CLAUDIA PENA D/B/A RUBY ELOTES NO. 7621 (MOBILE)
 - d. CARLOS NAHUAT D/B/A ELOTE LA CHONA (MOBILE)
 - e. LUIS ALBERTO HERNANDEZ NERI D/B/A SNACK ATTACK (MOBILE)
 - f. FACUNDO SALINAS D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION (PUSH CART NO. 1)
 - g. FACUNDO SALINAS D/B/A LA BRISA SOUTH TEXAS DISTRIBUTION (PUSH CART NO. 2)
 - h. OSCAR J. GARCIA (PEDESTRIAN)
 - i. DAVID VALENCIA (PEDESTRIAN)
- EE. CONSIDERATION AND POTENTIAL ACTION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON APRIL 2-3, 2021, DUE TO CONCERT EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF THE FDP DATA TRANSFER AN USE AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING NOELIA RAMOS FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 200301 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SOLID WASTE DISPOSAL-PARKS DEPT. – BID NO. 1970 (REPUBLIC SERVICES)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. FIRE EXTINGUISHERS AND SYSTEMS MAINTENANCE & REPAIRS – ANNUAL BID NO. 1430 (PUENTE)

- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER – BID NO. 2574 (ROADBOND SERVICE CO.)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY, FARM IMPLEMENT, HD TRUCKS O.E.M.- BID NO. 2507B (DOGETT HEAVY MACHINERY AND H & V EQUIPMENT)
- MM. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 5001437613/5001474957 TO THYSSENKRUPP ELEVATOR CORPORATION WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$3,263.03 (EG-SHERIFF)
- NN. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT THE BROWNSVILLE TAX DRIVE-UP AND CREATE A PETTY CASH FUND FOR THE NEW SAN BENITO TAX DRIVE-UP BRANCH OFFICE. (TYJ-TAX ASSESSOR)
- OO. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 382 AMERICAN RESCUE PLAN ACT. (DAB-TREASURER)
- PP. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
- QQ. COMMISSIONER PCT. 4 GUS RUIZ 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 CONFERENCE.
- RR. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE 2021 TAC LEGISLATIVE CONFERENCE.
- SS. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS BRANDY BAILEY AND VANESSA GONZALEZ TO ATTEND THE VIRTUAL-ONLINE NATIONAL DISTRICT ATTORNEY ASSOCIATION (NDAA): BRINGING THE CRIME SCENE INTO COURT: PRESENTING THE VISUAL TRIAL ON 04/08/2021.
- TT. DISTRICT ATTORNEY OFFICE STAFF (1): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY MELANIE ZAMORA TO ATTEND THE VIRTUAL-ONLINE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION (TDCAA) CRIMES AGAINST CHILDREN CONFERENCE ON 04/12 TO 05/31/2021.
- UU. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENTS MARCO PONCE AND KLARISSA CANTU TO TRAVEL TO ALICE, TEXAS ON 04/15/2021 TO ATTEND THE DISTRICT 12 4-H LIVESTOCK JUDGING CONTEST.

VV. SHERIFF ERIC GARZA TO TRAVEL TO RENO, NEVADA ON 5/16-20/2021 TO ATTEND THE WESTERN STATES SHERIFFS' ASSOCIATION ANNUAL TRAINING AND BUSINESS CONFERENCE.

WW. TREASURER DAVID A. BETANCOURT TO TRAVEL TO RIVIERA, TEXAS ON 03/19/2021 TO ATTEND THE COUNTY TREASURER'S REGION 8 MEETING.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO FUND THE CONSTRUCTION COST OF THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING AND AUTHORIZE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO AWARD THE BID TO THE LOWEST RESPONSIBLE BIDDER. (PSJ-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF THE INFRASTRUCTURE MANAGEMENT SERVICES (IMS), CAMERON COUNTY PAVEMENT MANAGEMENT ANALYSIS REPORT. (BLW-CCDoT ENG)
- F. 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 #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)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING COMMISSIONERS' COURT REVIEW, PURSUANT TO TEXAS ELECTION CODE (TEC) SECTION 42.031, OF COUNTY ELECTION PRECINCTS TO DETERMINE COMPLIANCE WITH TEC SECTIONS 42.005, 42.006 AND 42.007 TO INCLUDE BUT NOT LIMITED TO RECOMMENDING COUNTY ELECTION PRECINCTS BOUNDARY CHANGES AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- H. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO PETITION FOR CREATION OF CAMERON COUNTY RGV FLOOD CONTROL DISTRICT. (JG-LEGAL)
- I. CONSIDERATION AND POSSIBLE ACTION TO ACKNOWLEDGE PRESENTMENT OF PETITION FOR CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, TO SET DATE FOR PUBLIC HEARING AND FOR THE AUTHORIZATION TO POST NOTICE OF PUBLIC MEETING AS REQUIRED BY TEXAS WATER CODE ANN §56.016 AND §56.107. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION TO DECLARE METAL DREDGE FLOAT (ID NO. 16019K) TO BE ABANDONED PROPERTY PURSUANT TO TEXAS PROPERTY CODE SECTION 72.104. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO DONATE ABANDONED METAL DREDGE (ID NO. 16019K) TO THE FRIENDS OF RGV REEF PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 263.152(4). (JEV-PARK)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ARCHITECTURAL/ENGINEERING SERVICES – EDUCATIONAL PAVILION LOCATED AT ADOLPH THOMAE, JR. COUNTY PARK RFQ NO. 210202. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES – EDUCATIONAL PAVILION LOCATED AT ADOLPH THOMAE, JR. COUNTY PARK RFQ NO. 210202 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021R03044 CREATING A NEW DISTRICT COURT OF GENERAL JURISDICTION WITH A PREFERENCE FOR JUVENILE JUSTICE LEGAL MATTERS. (JG-LEGAL)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE GARCIA FENCE COMPANY FOR SECURITY GATE REPLACEMENT/REPAIRS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES AS AN EMERGENCY PURCHASE. (JG-BRIDGE SYSTEM)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE INFRASTRUCTURE MANAGEMENT SERVICES (IMS), CAMERON COUNTY PAVEMENT MANAGEMENT ANALYSIS REPORT. (BLW-CCDoT ENG)
- B. PRESENTATION ON INTERPRETIVE EXHIBIT DESIGN FOR THE SOUTH TEXAS ECOTOURISM CENTER. (DAG-COMMISSIONER PCT. 3)

- C. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-CONSTRUCTION MANAGEMENT)
- D. PRESENTATION OF A RESOLUTION HONORING MS. SHARON "CHRISSY" POWELL FOR HER TEN YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY PURCHASING DEPARTMENT. (MF-PURCHASING)

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 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).
- 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES AND EFFECT OF PENDING LEGISLATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PETITION FOR CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PETITION FOR CREATION OF CAMERON COUNTY RGV FLOOD CONTROL DISTRICT TEXAS ATTORNEY, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY MARTHA N. MARTINEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SPACEX OPERATIONS AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ERNESTO BENAVIDES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; FIFTH CIRCUIT COURT OF APPEALS NO. 19-40773, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. 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).
- 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 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).
- O. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING DENNIS W. STAHL, ET AL V. ATLAS TECHNOLOGIES, INC., ET AL; CAUSE NO. 2015-CCL-01223, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- P. 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).
- Q. 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).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOHN DAVID FERRARA VS. TERRY JAY WALLACE, ET AL, CASE NO. 5:21-CV-00251, 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 REGARDING LEGAL ISSUES RELATED TO POSSIBLE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY, TEXAS CONCERNING TAX REINVESTMENT ZONE #4 OF THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING ECONOMIC DEVELOPMENT INCENTIVES WITH ANNOVA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPERATION OF THE DISTRICT CLERKS OFFICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2)
 - V. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COLD ROOM INSPECTION FACILITY AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - W. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO MEMORANDUM OF UNDERSTANDING REGARDING COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
 - X. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POSSIBLE CREATION OF ADDITIONAL DISTRICT COURT OF GENERAL JURISDICTION WITH A PREFERENCE FOR JUVENILE JUSTICE CASES, 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.

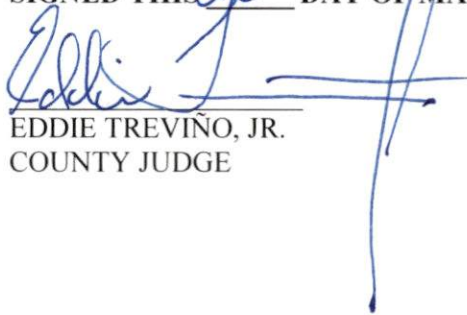
U. POSSIBLE ACTION.

V. POSSIBLE ACTION.

W. POSSIBLE ACTION.

X. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF MARCH 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE