



**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. 851 7604 7559, PASSWORD 870324. 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, July 20, 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

July 16, 2021 at 1:29 pm



FILED FOR RECORD
AT 1:20 O'CLOCK PM

JUL 16 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *[Signature]* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 20TH DAY OF JULY, 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 **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 POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES VUX-CN-0001009-03, VRX-CN-001009-03, VPC-CN-001009-03, B1230AP03657B20, B1230AP03657A20 FOR VARIOUS PROPERTY DAMAGE ASSOCIATED WITH HURRICANE HANNA. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FOR UNUSED ALLOWANCE MONEY FOR THE CAMERON COUNTY SECO LOANSTAR HVAC PROJECTS. (DV-CONSTRUCTION MANAGEMENT)
 - C. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) 2022 BLAZER FROM CALDWELL COUNTY CHEVROLET AS PER THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUY BOARD NO. 601-19. (LVS-DISTRICT ATTORNEY)
 - D. CONSIDERATION AND AUTHORIZATION TO PURCHASE OFFICE CHAIRS FROM GATEWAY PRINTING AND OFFICE SUPPLIES, INC, IN THE AMOUNT OF \$16,674.70 UTILIZING OMNIA R191804 TO BE PAID FROM DISTRICT CLERK FUND 100-4500-6038. (LPR-DISTRICT CLERK)
 - E. CONSIDERATION AND APPROVAL BY RATIFICATION OF AMENDMENT NO. 3 TO THE \$269,732.00 EMERGENCY SERVICES- HELP FOR COLONIAS PROGRAM CONTRACT 7219113 FUNDED BY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA). (MAY-ED&CA)
 - F. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE EMERGENCY SERVICES - HELP FOR COLONIAS PROGRAM CONTRACT 7219113 FUNDED BY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA). (MAY-ED&CA)
 - G. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO THE AGUAWORKS PIPE & SUPPLY, LLC FOR PURCHASE OF APPROXIMATELY \$23,229.90 OF ADDITIONAL SIX (6) FIRE HYDRANTS AND THE NECESSARY APPEARANCES FOR WATER IMPROVEMENTS IN THE CENTRAL ESTATES SUBDIVISION, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT (TDA CONTRACT 7219069). (MAY-ED&CA)

- H. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND TEXAS A&M FOREST SERVICE FOR JUAN MARTINEZ, CAMERON COUNTY FIRE MARSHAL, TO PARTICIPATE IN THE TYPE III ALL HAZARDS REGIONAL INCIDENT MANAGEMENT TEAM. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT TO ACCEPT A \$50,000.00 AWARD FROM AEP TEXAS FOUNDATION. (TH-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE LICENSE AGREEMENT WITH G&T PAVING COMPANY. (JG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO ADD TWO (2) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE COVID-19 IMMUNIZATION PROGRAM THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND AUTHORIZATION TO REVISE AWARD: (MF-PURCHASING)
 - a. PEST CONTROL SERVICES (CATEGORY D - PIGEON & BIRD CONTROL)- ANNUAL BID NO. 1600 (CPL2)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE BODY WORN CAMERAS, DIGITAL VIDEO STORAGE AND RETRIEVAL SYSTEMS OR SERVICES FROM WATCHGUARD VIDEO THROUGH BUY BOARD CONTRACT NO'S 604-20 AND 568-18 UTILIZING OPERATION STONE GARDEN FUNDS. (EG-SHERIFF)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND RGV MOBILE X-RAY TO PROVIDE X-RAYS FOR ALL JAIL FACILITIES (CRDC, OCJ, DETENTION CENTER NO. 1 ON A MONTH TO MONTH BASIS. (EG-SHERIFF)
- O. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO SUBMIT A PROPOSAL (AGREEMENT) TO THE CITY OF HARLINGEN, TEXAS FOR THE COLLECTION OF AD-VALOREM TAX COLLECTION SERVICES PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27. (TYJ-TAX ASSESSOR)
- P. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK - FUND 076 CERTIFICATE OF OBLIGATION 2021. (DAB-TREASURER)
- Q. CONSIDERATION AND APPROVAL OF THE JUNE 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - d. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 445TH DISTRICT JUDGE GLORIA M. RINCONES TO TRAVEL TO ROUND ROCK, TEXAS ON 09/21 TO 09/24/2021 TO ATTEND THE 2021 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- B. AUDITOR'S OFFICE STAFF (1) ASSISTANT AUDITOR DIANA CRUZ TO TRAVEL TO BELTON, TEXAS ON 08/03 TO 08/06/2021 TO ATTEND THE 2021 INDIGENT HEALTHCARE SOLUTIONS REGIONAL TRAINING WORKSHOP.
- C. BRIDGE SYSTEM OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT IGNACIO MONTOYA TO TRAVEL TO MONTERREY, MEXICO ON 8/03 TO 08/06/2021 TO ATTEND THE 2021 EXPO LOGISTICA Y MANEJO DE MATERIALES FORO.
- D. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR MAYRA PELAYO TO TRAVEL TO ROCKWALL, TEXAS ON 08/08 TO 08/13/2021 TO ATTEND THE TDCAA INVESTIGATOR SCHOOL.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS REYNALDO PINEDA AND JAIME LEAL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/27/2021 TO ATTEND THE TEXAS CRIMINAL INFORMATION CENTER TERMINAL AGENCY COORDINATOR TRAINING.
- F. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS' DIRECTOR MARK A. YATES TRAVELED TO AUSTIN, TEXAS ON 07/19/ TO 07/21/2021 TO ATTEND THE TEXAS HOUSING CONFERENCE.
- G. EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY SERVICE DISTRICT COORDINATOR BELINDA AGUILAR TO TRAVEL TO FORT WORTH, TEXAS ON 09/15 TO 09/18/2021 TO ATTEND THE SAFE-D FALL EVENT 2021.
- H. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-4H & YOUTH DEVELOPMENT KLARISSA CANTU TRAVELED TO ALICE, TEXAS ON 07/13/2021 TO PARTICIPATE IN THE 2021 DISTRICT 12 4-H ELECTION CONVENTION.
- I. JUSTICE OF THE PEACE PCT. 5-3 JUANITA "JANIE" JAIMEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR CHRISTY VELA, AND COURT ASSISTANT 1 SYLVIA GONZALES TO TRAVEL TO MCALLEN, TEXAS ON 08/30/21 TO ATTEND THE LEGISLATIVE UPDATE WORKSHOP.
- J. PUBLIC HEALTH OFFICE STAFF (4): INDIGENT HEALTH CARE DIRECTOR ERICA C. SERRANO, INDIGENT CLAIMS SPECIALIST NANCY CARDENAS, INDIGENT ELIGIBILITY REPRESENTATIVE EUNICE ALMAGUER AND INDIGENT ELIGIBILITY REPRESENTATIVE RUBEN CONTRERAS TO TRAVEL TO BELTON, TEXAS ON 08/03 TO 08/05/2021 TO ATTEND THE INDIGENT HEALTHCARE SOLUTIONS (IHS) 2021 REGIONAL TRAINING WORKSHOP.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING BROADBAND CONNECTIVITY INITIATIVES THROUGHOUT CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION TO APPOINT A VOTING MEMBER AND ALTERNATE TO REPRESENT CAMERON COUNTY ON THE COLONIA RESIDENT ADVISORY COMMITTEE, PURSUANT TO THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER. (MAY-ED&CA)
- F. CONSIDERATION AND POSSIBLE ACTION TO ACKNOWLEDGE GDJ ENGINEERING'S PRELIMINARY REPORT FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FILED WITH THE COUNTY CLERK, TO SET DATE FOR PUBLIC HEARING ON THE PRELIMINARY REPORT, AND FOR AUTHORIZATION TO POST NOTICE OF THE PUBLIC HEARING ON THE PRELIMINARY REPORT PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- G. DISCUSSION REGARDING FY 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF AUGUST 1-7, 2021 AS PALM BEHAVIORAL HEALTH WEEK IN CAMERON COUNTY, TEXAS. (JL-COMMISSIONER PCT. 2)

EXECUTIVE SESSION ITEMS:

6. 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 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.
- 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 WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE CAMERON COUNTY AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PARKS ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE PRELIMINARY REPORT HEARING FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VOTE.ORG VS. REMI GARZA, IN HIS OFFICIAL CAPACITY AS THE CAMERON COUNTY ELECTIONS ADMINISTRATOR, ET AL; CIVIL ACTION NO. 5:21-CV-00649, FOR AUTHORITY TO REPRESENT REMI GARZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

7. ACTION RELATIVE 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.

SIGNED THIS 16th DAY OF JULY 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE