



**Cameron County, Texas  
Commissioners' Court**

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

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**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. 889 2362 1809, PASSWORD 737605. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 03, 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.

JUL 30 2021

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

**POSTED ON WEB**

July 30, 2021 at 10:52 am



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 03<sup>RD</sup> DAY OF AUGUST, 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 AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 512-661-148 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (AL-ADMINISTRATIVE SERVICES)
  - B. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 512-661-235 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (AL-ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 19, 2021 TO SEPTEMBER 18, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE OLD HOME PLACE SUBDIVISION, PCT 3. (BLW-CCDoT ENG)
  - D. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
  - E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AN INVITATION FOR BIDS FOR SIX (6) FIRE HYDRANTS AND APPURTENANCES FOR THE WATERLINE UPGRADE IMPROVEMENTS IN THE CENTRAL ESTATES SUBDIVISION LOCATED IN THE EL JARDIN WATER SUPPLY CORPORATION (EJWSC) SERVICE AREA (TDA CONTRACT NO. 7219069). (MAY-ED&CA)
  - F. CONSIDERATION AND APPROVAL OF AGREEMENT WITH PGAV DESTINATION PLANNERS FOR THE MARKET AND FINANCIAL FEASIBILITY STUDY FOR AN ARENA FACILITY TO BE LOCATED WITHIN THE CITY OF BROWNSVILLE TAX INCREMENT ZONE (COB-TIRZ NO. 4) FOR THE PURPOSES OF ADDING THE ARENA PROJECT TO THE LIST OF VENUE TAX SUPPORTED PROJECTS. (MAY-ED&CA)
  - G. CONSIDERATION AND APPROVAL TO PURCHASE CISCO SMARTNET SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
  - H. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH RICOH'S TDIR CONTRACT NO. DIR-TSO-4435 FOR THE CAMERON COUNTY JP PCT. 3-1 AND 3-2. (JGJ-JP PCT. 3-1)
  - I. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH IKON REALTY TO SELL COUNTY PROPERTY IN OLMITO. (JAG-LEGAL)

- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO.1 TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2021C07239) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-016-C349) FOR THE "CHILDREN'S BEACH SHORELINE RESTORATION PROJECT PHASE I". (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PICK-UP TRUCK (QTY. – 1) BID NO. 210604 (BOSWELL ELLIFF FORD)
- L. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO SUBMIT A PROPOSAL (AGREEMENT) TO THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT LOS FRESNOS, 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)
- M. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO SUBMIT A PROPOSAL (AGREEMENT) TO THE RIO HONDO INDEPENDENT SCHOOL DISTRICT RIO HONDO , 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)
- N. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK - CAMERON COUNTY SHERIFF INMATE RELEASE FUND. (DAB-TREASURER)
- O. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2021 FINANCIAL REPORT. (DAB-TREASURER)
- P. CONSIDERATION AND APPROVAL OF THE JUNE 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

### **TRAVEL ITEMS:**

#### **3. TRAVEL ITEMS.**

- A. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA ELOLA, AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVIÑO TO TRAVEL TO FRISCO, TEXAS ON 10/11 TO 10/15/2021 TO ATTEND THE 45<sup>TH</sup> ANNUAL EDUCATION TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA CONFERENCE).
- B. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO ROUND ROCK, TEXAS ON 09/21 TO 09/24/2021 TO ATTEND THE 2021 ANNUAL JUDICIAL EDUCATION CONFERENCE.

- v
- C. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO GEORGETOWN, TEXAS ON 10/13 TO 10/15/2021 TO ATTEND THE 2021 JUDICIAL SUMMIT ON MENTAL HEALTH.
  - D. DISTRICT CLERK LAURA PEREZ-REYES TO TRAVEL TO AUSTIN, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
  - E. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY ONIEDA DUBERNEY, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, AND JURY MANAGER BEATRIZ LOSOYA TO TRAVEL TO ROUND ROCK, TEXAS ON 09/08 TO 09/10/2021 TO ATTEND THE 4<sup>TH</sup> ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION FALL CONFERENCE.
  - F. COUNTY EXTENSION OFFICE STAFF (1): CEA-YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO DECATUR, TEXAS ON 08/02 TO 08/05/2021 TO ATTEND THE TAE4-HYDP STATE CONFERENCE.
  - G. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): BEACH CLEAN UP COORDINATORS BLANCA MACIAS AND DANIELLE DELGADO TO TRAVEL TO GALVESTON, TEXAS ON 10/27 TO 10/29/21 TO ATTEND THE BEACH CLEAN UP WORKSHOP.
  - H. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR CLAUDIA SOTO AND CIVIL COUNSEL MYLES GARZA TO TRAVEL TO BALTIMORE, MARYLAND ON 09/20 TO 09/23/21 TO ATTEND THE 2021 PUBLIC HEALTH LAW CONFERENCE.
  - I. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS OMAR LERMA AND MATHEW WALKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/16 TO 8/19/2021 TO ATTEND THE NARCOTIC-RELATED FINANCIAL INVESTIGATION TRAINING.
  - J. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR MATHEW WALKER TRAVELED TO BAYVIEW, TEXAS ON 06/05 TO 06/12/2021 TO ATTEND THE OPERATOR OF UNINSPECTED PASSENGER VESSEL TRAINING.

#### **ITEMS FOR DISCUSSION AND ACTION:**

##### **4. ACTION ITEMS.**

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL TO APPOINT BOARD MEMBERS TO THE TRANSPORTATION REINVESTMENT ZONE NUMBER 4. (PSJ-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (AL-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH CUSTOMS AND BORDER PROTECTION FOR THE USE OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT BUSES. (JAG-LEGAL)
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY / RECOMMENDATION FOR ARCHITECTURAL / ENGINEERING SERVICES – SANTA ROSA COMMUNITY COUNTY PARK IMPROVEMENTS – REQUEST FOR QUALIFICATIONS (RFQ) NO. 210602. (MF-PURCHASING)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. ARCHITECTURAL / ENGINEERING SERVICES – SANTA ROSA COMMUNITY COUNTY PARK IMPROVEMENTS – REQUEST FOR QUALIFICATIONS (RFQ) NO. 210602. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- H. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – ANNUAL BID NO. 2517 (VALLEY SOLVENTS & CHEMICALS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY / RECOMMENDATION FOR ARCHITECTURAL / ENGINEERING SERVICES - RENOVATIONS TO SAN BENITO BANK AND TRUST BUILDING AND A NEW CAMERON COUNTY TAX ASSESSOR- COLLECTORS SOUTHMOST OFFICE BUILDING IN BROWNSVILLE, TX. - REQUEST FOR QUALIFICATIONS (RFQ) NO. 210603. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. ARCHITECTURAL / ENGINEERING SERVICES - RENOVATIONS TO SAN BENITO BANK AND TRUST BUILDING AND A NEW CAMERON COUNTY TAX ASSESSOR- COLLECTORS SOUTHMOST OFFICE BUILDING IN BROWNSVILLE, TX. - REQUEST FOR QUALIFICATIONS (RFQ) NO. 210603. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE JAIL DIVISION DETENTION OFFICER JOB OPENINGS ON SPECTRUM REACH. (EG-SHERIFF)
- L. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

## **PRESENTATION:**

### 5. PRESENTATION.

- A. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-CONSTRUCTION MANAGEMENT)

## **EXECUTIVE SESSION ITEMS:**

### 6. EXECUTIVE SESSION.

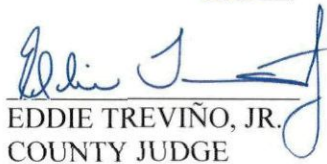
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING 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 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).
- F. 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.
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT BUSES BY CUSTOMS AND BORDER PROTECTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

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.

SIGNED THIS 30<sup>th</sup> DAY OF JULY 2021.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE