



**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 IN-PERSON AND BY VIDEOCONFERENCE CALL
AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU
MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 880 3568
5105, PASSWORD 227100. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15
A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

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, September 7, 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.

SEP 03 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By R. Garza Deputy

POSTED ON WEB

September 3, 2021 at 1:43 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 7TH DAY OF SEPTEMBER, 2021 AT 9:00 A.M.**

THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 880 3568 5105, PASSWORD 227100. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

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 ADOPTION OF A RESOLUTION HONORING FORMER CAMERON COUNTY SHERIFF OMAR LUCIO FOR HIS 20 YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 08-14, 2021 AS SUICIDE PREVENTION WEEK IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING GLADYS PORTER EARLY COLLEGE HIGH SCHOOL GEAR-UP AND DECLARING SEPTEMBER 20, 2021 THROUGH SEPTEMBER 24, 2021 NATIONAL GEAR-UP WEEK IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA ST. AND FRISCO DR. IN HACIENDA WEST SECTION XI SUBDIVISION, AS RECORDED IN SLOTS 14058 & 14059 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO ACCEPT REYNOLDS DR. IN REYNOLD'S COUNTRY ESTATES SUBDIVISION, AS RECORDED IN SLOTS 14025, 14026, AND 14027 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE INTENT TO APPLY FORM TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE FLOOD INFRASTRUCTURE FUND FOR THE CATEGORY 3 PROJECT AT MARIPOSA RANCH SUBDIVISION -PROJECT NO. 13661, PCT. 4. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY HARLINGEN ANNEX BUILDING, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-312011 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2021C08297. (DV-CONSTRUCTION MANAGEMENT)
 - H. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE COUNTY COURT AT LAWS (CONTRACT RENEWAL 2021-2022). (SGB-COUNTY COURT AT LAW 4)

- I. CONSIDERATION AND AUTHORIZATION OF AGREEMENT (MOA) BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT (DEA) AND CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE OF HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TASK FORCE – DEA BROWNSVILLE RESIDENT OFFICE. TERM OF THE AGREEMENT IS FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2021. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THE BID AND CONTRACT WITH AGUAWORKS PIPE & SUPPLY, LLC FOR THE PURCHASE OF MATERIALS IN THE AMOUNT OF \$22,362.34 FOR THE CENTRAL ESTATES SUBDIVISION (COLONIA) WATERLINE UPGRADE PROJECT IN EL JARDIN WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT 7219069). (MAY-ED&CA)
- K. CONSIDERATION AND AUTHORIZATION TO RATIFY AMENDMENT NO. 1 THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2021C07239) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-019-C410) FOR THE "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO RATIFY AMENDMENT NO. 1 THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2021C08259) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 19-226-019-C031) FOR THE "ISLA BLANCA PARK BEACH NOURISHMENT WITH BENEFICIAL USE OF DREDGED MATERIAL PROJECT". (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2021-2022 GRANT AGREEMENT (CONTRACT NO. 2021C09300) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- O. CONSIDERATION AND APPROVAL OF SELF-CERTIFICATION FOR CAMERON COUNTY PROCUREMENT SYSTEM TO COMPLY WITH VERIFICATION OF COUNTY PROCUREMENT PROCEDURES AS PER THE FEDERAL PROCUREMENT STANDARDS 2 CFR 200.317 TO 327 AND APPROVAL OF PROCURE XII – "PROCUREMENT SUBJECT TO FEDERAL FUNDING", AND REVISED V – "BONDS" AS PER REVIEW AND APPROVAL BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ). (MF-PURCHASING)
- P. CONSIDERATION AND APPROVAL OF A SERVICE AGREEMENT WITH QUESTMARK INFORMATION MANAGEMENT, INC. FOR THE PRINTING AND MAILING OF TAX STATEMENTS. (TYJ-TAX ASSESSOR)

Q. CONSIDERATION AND APPROVAL OF THE AUGUST 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- c. CONSTABLE PCT. 5 – (E. DELAUNAY)
- d. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- e. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- g. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- h. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

R. CONSIDERATION AND AUTHORIZATION FOR COUNTY STAFF TO SUBMIT A GRANT APPLICATION (\$1 MILLION RIDER) TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE LA ESPERANZA COMMUNITY PARK AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE DOCUMENTS RELATED TO SUCH APPLICATION. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE INVESTIGATOR MAYRA PELAYO TRAVELED TO ROCKWALL, TEXAS ON 08/08 TO 08/13/2021 TO ATTEND THE TDCAA INVESTIGATOR CONFERENCE.
- B. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE LEGISLATIVE UPDATES AND MEET WITH ADMINISTRATIVE STAFF.
- C. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 09/08 TO 09/10/2021 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- D. TREASURER DAVID A. BETANCOURT TO TRAVEL TO EDINBURG, TEXAS ON 09/09/2021 TO ATTEND THE COUNTY TREASURERS' ASSOCIATION OF TEXAS (CTAT) REGION 8 MEETING.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

AUGUST 24, 2021- REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY VETERANS' COURT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2020-2021. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE 5-YEAR MAINTENANCE PLAN FOR COUNTY ROADWAYS. (BLW-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION ON SALARY ADJUSTMENT FOR COUNTY COURTS' COURT REPORTERS TO EQUAL DISTRICT COURTS' COURT REPORTERS SALARY. (AAM-COUNTY COURT AT LAW 1)
- H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CAMERON COUNTY COURTHOUSE SECURITY REGULATIONS. (JG-LEGAL)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. LASER PRINTING OF TAX STATEMENTS AND ENVELOPES - ANNUAL BID NO. 1640 (QUEST MARK) (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT)
- J. CONSIDERATION AND APPROVAL THAT THE OFFICE SPACE AT THE OLD COUNTY JAIL DETENTION CENTER WHICH IS CURRENTLY BEING UTILIZED BY THE ELECTIONS DEPARTMENT FOR STORAGE BE VACATED FOR USAGE BY OCJ DETENTION CENTER PERSONNEL. (EG-SHERIFF)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2021-2022 BUDGET. (XV-ADMINISTRATION)
- L. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2021-2022 TAX RATE. (XV-ADMINISTRATION)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF CMP CYCLE 27 PROJECT OF SPECIAL MERIT (PSM) – PROPOSED LOWER LAGUNA MADRE HYDRODYNAMIC CHARACTERIZATION. (DAG-COMMISSIONER PCT. 3)
- B. PRESENTATION AND AUTHORIZATION ALLOWING THE GREATER BROWNSVILLE INCENTIVES CORPORATION TO PROVIDE ECONOMIC INCENTIVES TO STEELCOAST COMPANY, LLC. (MAY-ED&CA)

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 REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED FOR CAMERON COUNTY TO REQUEST BROWNSVILLE PUBLIC UTILITIES BOARD RELINQUISH AN EASEMENT FOR LOT 11, BLOCK 144, ORIGINAL TOWNSITE, BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LAISECA BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. DELIBERATION REGARDING THE SALE/LEASE OF COUNTY PROPERTY IN THE BROWNSVILLE, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

- K. 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.
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS BY AND THROUGH THE CAMERON COUNTY COMMISSIONERS' COURT VS. ERIC GARZA, IN HIS INDIVIDUAL AND IN HIS OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CAUSE NO. 2021-DCL-02243, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
 - N. 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).
 - O. 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).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO ANIMAL CONTROL AND A POSSIBLE AGREEMENT WITH THE HUMANE SOCIETY OF HARLINGEN, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, 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.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

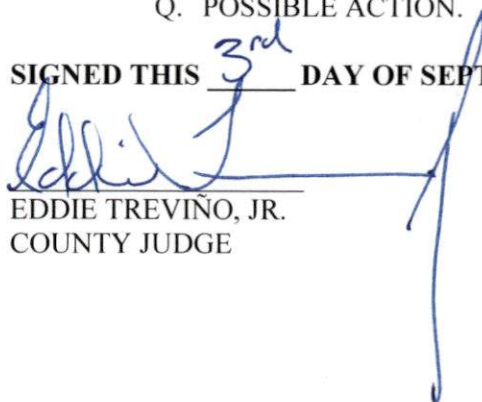
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 3rd DAY OF SEPTEMBER 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE