

#### 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 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. 868 9649 7461, PASSWORD 681778. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING INPERSON 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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, May 3, 2022 at 9:30 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.

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## **POSTED ON WEB**

April 29, 2022 at 12:07 pm





APR 2 9 2022



## **NOTICE**

# COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 3<sup>RD</sup> DAY OF MAY, 2022, AT 9:30 A.M.

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### **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, 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 AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN REGARDING THE GRIMES ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF PAYMENT TO BEXAR COUNTY IN THE AMOUNT OF \$12,500.00 WITHOUT A PURCHASE ORDER FOR A NARCOTICS K-9 AND CERTIFIED TRAINING. (LH-AUDITOR)
  - C. CONSIDERATION AND APPROVAL TO PURCHASE ONE (1) YEAR RENEWAL OF IBOSS NETWORK SECURITY FROM INSIGHT PUBLIC SECTOR USING OMNIA PARTNERS INFORMATION TECHNOLOGY INTER-LOCAL AGREEMENT NO. 4400006644. (JS-INFORMATION TECHNOLOGY)
  - D. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JP PCT. 5-3. (JJ-JP 5-3)
  - E. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
    - a. ROAD MACHINERY, FARM IMPLEMENT, H/D TRUCK O.E.M. PARTS ANNUAL BID NO. 2507A (DOGGET FREIGHTLINER, TELLUS EQUIPMENT SOLUTIONS LLC, ANDERSON EQUIPMENT, HOLT CAT AND NUECES POWER EQUIPMENT).
  - F. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
    - a. SCRAP WASTE MATERIALS & METALS SALE ANNUAL BID NO. 1977 (WILKINSON JIM IRON & METAL)
  - G. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
    - a. FIRE EXTINGUISHER MAINTENANCE ANNUAL BID NO. 1430 (PUENTE FIRE PROTECTION)

- H. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING:(MF-PURCHASING)
  - a. RADIOLOGICAL MOBILE DIAGNOSTIC SERVICES-INFIRMARY-ANNUAL RFP NO. 1690 (ADD RICARDO CORNEJO) AND NON SCORING LIAISONS: LEONOR GUTIERREZ (LVN SUPERVISOR) AND DANIEL MONTEMAYOR (INFIRMARY ADMINISTRATOR).
- I. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING:
  - a. BROADBAND ACCESS STUDY & EXPANSION PLAN CONSULTING SERVICES RFQ NO. 220401 ADD DAN SERNA (DEPUTY COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN 791 PURCHASING COOPERATIVE (INTERLOCAL COOP PURCHASING AGREEMENT). (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFPS/RFQS/BIDS: (MF-PURCHASING)

PRE POSITIONED CONTRACTS AND APPROVAL OF RFP/RFQ/BID DRAFTS

- a. DEBRIS MANAGEMENT REMOVAL & DISPOSAL POST HURRICANE/DISASTER RECOVERY OPERATIONS RFP NO. 1451A1
- b. DAMAGE ASSESSMENT POST HURRICANE/DISASTER RECOVERY OPERATIONS RFQ NO. 1452A2
- c. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST HURRICANE/DISASTER RECOVERY OPERATIONS – RFP NO. 1452A3
- d. DISASTER DEBRIS REMOVAL MONITORING & CONSULTING SERVICES RFO NO. 1452A4
- e. AERIAL SPRAYING FOR MOSQUITO CONTROL BID NO. 1452A7
- L. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE STEP IMPAIRED DRIVING MOBILIZATION PROJECT OF THE TEXAS TRAFFIC SAFETY EGRANTS FOR FISCAL YEAR 2022. (EG-SHERIFF)

#### TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
  - A. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/27 TO 07/01/22 TO ATTEND THE 78<sup>TH</sup> ANNUAL JPCA EDUCATION CONFERENCE.
  - B. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO GALVESTON, TEXAS ON 05/22 TO 05/25/2022 TO ATTEND THE MEGA SCHOOL TICTC CIVIL PROCESS/SAFETY IN CIVIL PROCESS.

- C. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/04 TO 05/06/2022 TO PARTICIPATE AT THE TEXAS SEA GRANT 50<sup>TH</sup> ANNIVERSARY PROGRAM.
- D. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TRAVELED TO BENAVIDES, TEXAS ON 04/23/2022 TO PARTICIPATE AT THE 2022 D12 4-H SHOOTING SPORTS ARCHERY MATCH.
- E. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE TRAVELED TO BENAVIDES, TEXAS ON 04/22 TO 04/23/2022 TO PARTICIPATE AT THE 2022 D12 4-H SHOOTING SPORTS ARCHERY MATCH.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO BROWNWOOD, TEXAS ON 05/02 TO 05/04/2022 TO PARTICIPATE AT THE 2022 SPRING BOARDS.
- G. JUVENILE PROBATION STAFF (1): INFORMATION TECHNOLOGY RUBEN GUTIERREZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/17 TO 05/19/2022 TO ATTEND THE 27<sup>TH</sup> ANNUAL REGION ONE TECHNOLOGY CONFERENCE. PRO FORMA APPROVAL
- H. PURCHASING OFFICE STAFF (2): PURCHASING AGENT MICHAEL FORBES AND PURCHASING MANAGER ROBERTO LUNA TO TRAVEL TO AUSTIN, TEXAS ON 05/18 TO 05/19/2022 TO ATTEND THE 2022 DIR CONNECT TECHNOLOGY EXPO-DEPARTMENT OF INFORMATION RESOURCES.

#### **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 THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT PROCUREMENT METHOD FOR CONSTRUCTION OF A CONCRETE WAVE RETURN WALL AND INSTALL A CIP CONCRETE MATTRESS SYSTEM ALONG THE CAMERON COUNTY AMPHITHEATER BACK OF STAGE AND ALONG THE SOUTH EAST AND SOUTH WEST SIDES. (DV-CONSTRUCTION MANAGEMENT)

- E. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 20/017MR-01 AND CAMERON COUNTY CONTRACT NO. 2022C-04155 WITH A&I CUSTOM MANUFACTURING FOR CONSTRUCTION OF A CONCRETE WAVE RETURN WALL AND INSTALL A CIP CONCRETE MATTRESS SYSTEM ALONG THE CAMERON COUNTY AMPHITHEATER BACK OF STAGE AND ALONG THE SOUTH EAST & SOUTH WEST SIDES. (DV-CONSTRUCTION MANAGEMENT)
- F. CONSIDERATION AND AUTHORIZATION TO RE-ESTABLISH A LAW ENFORCEMENT EXPLORER POST WITH BOY SCOUTS OF AMERICA. (EGSHERIFF)

#### **PRESENTATION:**

- 5. PRESENTATION.
  - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY 5-YEAR MAINTENANCE PLAN PROGRESS AND THE RECENT IMPACTS OF MATERIAL AND FUEL PRICES. (BLW-CCDoT ENG)

SIGNED THIS

DAY OF APRIL, 2022.

EDDIE TREVIÑO, JR. COUNTY JUDGE