



**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**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, July 23, 2019 at 9:00 a.m. 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*

**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 19, 2019 at 11:56 am.



**FILED FOR RECORD**

AT 11:38 O'CLOCK A.M

**JUL 19 2019**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By [Signature] Deputy

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 23<sup>rd</sup> DAY OF JULY 2019 AT 9:00 A.M.**

## **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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 SUBMITTAL OF A BUILD GRANT APPLICATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE VETERANS BRIDGE CBP PRIVATELY OWNED VEHICLE PRIMARY EXPANSION PROJECT. (PSJ-INTERIM COUNTY ADMINISTRATOR

- B. CONSIDERATION AND APPROVAL TO PAY CAMERON COUNTY'S SHARE OF MAINTENANCE COSTS FOR EL MORILLO DRAIN FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 31, 2017, AND OCTOBER 1, 2017 TO SEPTEMBER 31, 2018. (XV-DEPUTY ADMINISTRATOR)
- C. CONSIDERATION AND AUTHORIZATION TO APPROVE FISCAL YEARS OF 2020 AND 2022 MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE TO CONTINUE PUBLIC TRANSIT ASSISTANCE. (XV-DEPUTY ADMINISTRATOR)
- D. CONSIDERATION AND REAPPOINTMENT OF MR. JOHN BRUCIAK, GENERAL MANAGER, BROWNSVILLE PUBLIC UTILITIES BOARD, TO THE RIO GRANDE REGIONAL WATER AUTHORITY BOARD OF DIRECTORS. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW FIRSTNET AT&T MOBILE PHONE AND SERVICE PLAN FOR THE COUNTY JUDGE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (ETJ-COUNTY JUDGE)
- F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE DANIELL AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESSE JAMES BETANCOURT AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ADOPTION OF A RESOLUTION IN OPPOSITION TO PROPOSED U.S. CUSTOMS AND BORDER PROTECTION FISCAL YEAR 2019 RIO GRANDE VALLEY LEVEE/BORDER WALL SYSTEM CONSTRUCTION INFRASTRUCTURE PROJECTS. (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: GATEWAY INTERNATIONAL BRIDGE PROPERTY LEASE – BID NO. 190502 (UETA OF TEXAS INC.) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT. (JGJ-BRIDGE)
- J. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT WITH RESEARCH, APPLIED TECHNOLOGY, EDUCATION AND SERVICE, INC. (RATES) FOR THE DEPLOYMENT OF TWO REAL TIME HYDROLOGIC STATIONS. (PV-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATIONS FOR THE 2019 TRANSPORTATION ALTERNATIVES (TA) AND SAFE ROUTES TO SCHOOL (SRTS) CALL FOR PROJECTS TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (PV-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 30, 2019 TO AUGUST 30, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE DOS ENCINOS SUBDIVISION, PCT. 3. (PV-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2019 TO JUNE 20, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2019 TO JUNE 20, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATION FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) NON-POINT SOURCE PROGRAM –CLEAN WATER ACT SECTION 319(h) GRANT CYCLE FISCAL YEAR 2020. (PV-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE OLD PORT ISABEL ROAD RESACA CROSSING IMPROVEMENTS PROJECT. (PV-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL CONTRACT DIR (TEXAS DEPARTMENT OF INFORMATION RESOURCES) # DIR-TSO-3646 WITH ALLTERRA CENTRAL, INC. TO PURCHASE ROBOTIC STATION S7. (PV-CCDoT ENG)
- R. CONSIDERATION AND APPROVAL TO PAY LUKE FRUIA MOTORS INVOICE 204142 DATED 05/28/19 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$290.05 FOR THE DIFFERENCE OF PURCHASE ORDER NO. P282730. (AGJ-CONSTABLE PCT. 2)
- S. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-COUNTY AUDITOR)
- T. CONSIDERATION AND APPROVAL TO AMEND THE PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) DUE TO A DISCRETIONARY AWARD OF INCREASE TO CURRENT COMPENSATION SALARIES OF 1.9%. (MG-COUNTY AUDITOR)

- U. CONSIDERATION AND AUTHORIZATION TO USE FUND 100-0000-2426 E-FILE TO PURCHASE EQUIPMENT AND INSTALLATION FROM SHI GOVERNMENT SOLUTION USING DIR-TSO-4092 AND INSIGHT PUBLIC SECTOR USING DIR-TSO-3928, DIR-TSO-3691. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE CISCO FIREWALL EQUIPMENT AND INSTALLATION FROM INSIGHT PUBLIC SECTOR USING DIR-TSO-4167 AND DIR-TSO-3691. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE SECURITY MONITORING SOFTWARE FROM CARAHSOFT TECHNOLOGY USING DIR-TSO-4288. (JS-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE UNLIMITED DATA PLAN FOR IPAD FOR INTERIM COUNTY ADMINISTRATOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-3420. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND APPROVAL TO PAY HAYS COUNTY JUVENILE CENTER INVOICE DATED 05/06/2019 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$829.72 FOR THE DIFFERENCE OF PURCHASE ORDER NO. P280826. (RG-JUVENILE PROBATION) (**PRO FORMA APPROVAL**)
- Z. CONSIDERATION AND APPROVAL TO PAY BUDS QUALITY PLUMBING INVOICE NO. 0000125814 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2,149.73 FOR THE DIFFERENCE OF P274370. (RG-JUVENILE PROBATION) (**PRO FORMA APPROVAL**)
- AA. CONSIDERATION AND POSSIBLE ACTION TO RATIFY APPROVAL OF LETTER AGREEMENT WITH RGV TIRE RECYCLING GROUP, LLC. (JG-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
  - a. CONCESSION FOOD SERVICE/SNACK BAR AT ANDY BOWIE COUNTY PARK – LOCATION 9 BID NO. 1340-9 (ALEJANDRINA ALONZO DBA THE GALLEY SNACK BAR) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE RESTORE ACT ENVIRONMENTAL CHECKLIST DEPARTMENT OF THE TREASURY FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENTS – PHASE 2. (JEV-PARKS)
- DD. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE THIRD ANNUAL LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) REGIONAL TIRE COLLECTION PROJECT AND SELECTION OF OPTION B: BROWNSVILLE LANDFILL FOR COLLECTION AND DISPOSAL OF TIRES DURING EVENT SCHEDULED FOR SATURDAY, JULY 20, 2019. (MAY-PD&M)

- EE. CONSIDERATION AND APPROVAL OF THE OLMITO WATER SUPPLY CORPORATION'S (OWSC) WATER IMPROVEMENT PROJECT TO BE SUBMITTED TO TEXAS DEPARTMENT OF AGRICULTURE FOR POSSIBLE FUNDING UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2019-2020 COLONIA FUND: CONSTRUCTION (CDF) FUNDING CATEGORY. (MAY-PD&M)
- FF. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FUNDING FOR LOCAL PUBLIC HEALTH SERVICES. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PERFORM ACTIVITIES IN SUPPORT OF PUBLIC HEALTH ZIKA RESPONSE ACTIVITIES. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R – (TEX-AN STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS. PROCUREMENT PROGRAMS. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN REGION III (PURCHASING COOPERATIVE OF AMERICA) – EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) – TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- VV. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)

- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN SOURCEWELL (NJPA). (MF-PURCHASING)
- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (MF-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS). PROCUREMENT PROGRAMS. (MF-PURCHASING)
- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (MF-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
  - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT.
  - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
  - c. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING
- III. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
  - a. STATE SURPLUS PROPERTY
  - b. FEDERAL SURPLUS PROPERTY
- JJJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: PAINT AND SUPPLIES – STAINS, VARNISH, MISCELLANEOUS. (MF-PURCHASING)
  - a. HOME DEPOT – OMNIA PARTNERS
  - b. SHERWIN WILLIAMS – NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)
  - c. PPG PAINTS – REGION 8 THE INTERLOCAL PURCHASING SYSTEM (TIPS)



KKK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)

- a. AUDIT, ANALYSIS AND RECONCILIATION OF TELEPHONE RATES AND RELATED BILLING ISSUES – ANNUAL RFP NO. 1221-3 (JUAN SALDAÑA – IT DIRECTOR)

LLL. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: SAFETY SUPPLIES AND EQUIPMENT, ROAD SAFETY CONES, FLAGS, SIGNS AND MISCELLANEOUS. (MF-PURCHASING)

- a. BUY BOARD – AIW/SGS
- b. BUY BOARD – GRAINGER
- c. BUY BOARD – MSC INDUSTRIAL SUPPLIES

MMM. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: FIRST AID KITS INCLUDING REPLACEMENTS OF FIRST AID KIT (CONSUMABLE) SUPPLIES. (MF-PURCHASING)

- a. BUY BOARD – C&S SAFETY SUPPLY

NNN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP's FISCAL YEAR 2019-2020: (MF-PURCHASING)

- a. TIRES DISPOSAL WASTE
- b. SOLID WASTE DISPOSAL – PARKS
- c. TRANSPORTATION OF INMATES
- d. HURRICANE – HAZARDOUS WASTE MATERIALS REMOVAL
- e. ROAD MACHINERY AND FARM IMPLEMENT OEM PARTS
- f. ROAD MATERIALS: CONCRETE
- g. ROAD MATERIALS: LIME
- h. AUTOMOTIVE PARTS – OEM CHRYSLER, FORD, GM
- i. MEDICAL WASTE DISPOSAL – HEALTH/ WIC
- j. SIGNS, POSTS, MISCELLANEOUS FOR ROADS
- k. SOIL AND MATERIALS TESTING
- l. ELECTRICAL SUPPLIES
- m. PRODUCE – FOOD

OOO. CONSIDERATION AND AUTHORIZATION TO PURCHASE SYSTEM SOFTWARE LICENSING FROM SHI GOVERNMENT SOLUTIONS AS PER STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092. (OL-SHERIFF)

PPP. CONSIDERATION AND AUTHORIZATION TO PURCHASE (25) MOBILE DATA TERMINALS FROM DEFENDER SUPPLY AS PER TARRANT COUNTY INTER-LOCAL COOPERATIVE AGREEMENT CONTRACT NO. 2015-157. (USING COUNTY FUNDS) (OL-SHERIFF)

- QQQ. CONSIDERATION AND AUTHORIZATION TO PURCHASE (25) MOBILE DATA TERMINALS FROM DEFENDER SUPPLY AS PER TARRANT COUNTY INTER-LOCAL COOPERATIVE AGREEMENT CONTRACT NO. 2015-157. (USING STONEGARDEN FUNDS) (OL-SHERIFF)
- RRR. CONSIDERATION AND ACTION AUTHORIZING THE DISTRICT CLERK'S OFFICE TO UTILIZE THE TAX ASSESSOR-COLLECTOR'S OFFICE LOCATED AT 835 E. LEVEE ST., 1ST FLOOR, BROWNSVILLE, TX, ON SATURDAY, AUGUST 17, 2019 FROM 9:00 A.M. TO 1:00 P.M. FOR PASSPORT FAIR. (TYJ-TAX/EG-DISTRICT CLERK)
- SSS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2019 FINANCIAL REPORT. (DAB-TREASURER)
- TTT. CONSIDERATION AND APPROVAL OF THE MAY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 4 – (M. BURNIAS)
  - b. PRE-TRIAL SERVICES – (K. SAENZ)
- UUU. CONSIDERATION AND APPROVAL OF THE JUNE 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (P. VEGA)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (P. VEGA)
  - c. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - e. COUNTY AUDITOR – (M. GALARZA)
  - f. COUNTY CLERK – (S. GARZA-PEREZ)
  - g. DISTRICT CLERK – (E. GARZA)
  - h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - l. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - m. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - n. PRE-TRIAL SERVICES – (K. SAENZ)
- VVV. 444<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE GARZA TRAVELED TO WASHINGTON, D.C. ON 07/13 TO 07/18/19 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS ANNUAL CONFERENCE.
- WWW. 444<sup>TH</sup> DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/11 TO 08/15/19 TO ATTEND THE ADVANCED FAMILY LAW, 45<sup>TH</sup> ANNUAL COURSE.

- XXX. 445<sup>TH</sup> DISTRICT COURT OFFICE STAFF (2): COURT BAILIFF ENRIQUE (HENRY) HERNANDEZ AND COURT COORDINATOR CRYSTAL GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION, 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- YYY. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/21 TO 08/24/19 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- ZZZ. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA CANDELA AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVIÑO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE 43<sup>RD</sup> ANNUAL EDUCATION TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- AAAA. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (3): COURT ADMINISTRATOR MELISSA ROCHA, COURT COORDINATOR TANYA MIRACLE AND COURT INVESTIGATOR MINDY ESCAMILLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/21 TO 08/24/19 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES.
- BBBB. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- CCCC. DISTRICT ATTORNEY OFFICE STAFF (4): DOMESTIC VIOLENCE UNIT: ASSISTANT DISTRICT ATTORNEY JASON A. CAMPO, CHILD ABUSE ASSISTANT DISTRICT ATTORNEY BRANDY M. BAILEY, CRIME VICTIM ADVOCATE MICHAEL A. REYES AND INVESTIGATOR MANUEL I. CISNEROS TO TRAVEL TO BERTRAM, TEXAS ON 07/24 TO 07/25/19 TO INTERVIEW WITH VICTIM.
- DDDD. DIVERT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TRAVELED TO WASHINGTON, D.C. ON 07/13 TO 07/18/19 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE 2019 DRUG CONFERENCE.
- EEEE. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO LEMING, TEXAS ON 08/01 TO 08/02/19 TO PARTICIPATE IN A MANDATORY SOUTH REGION AGRILIFE AGENT INSERVICE TRAINING.
- FFFF. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.

- GGGG. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (4): COURT ADMINISTRATOR SANDRA DIAZ, CLERKS GABRIEL FLORES AND MARIBEL GARCIA AND DEPUTY ELOY GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.
- HHHH. PARKS DIRECTOR JOE E. VEGA, COUNTY ENGINEER PAOLINA VEGA AND NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/30/19 TO ATTEND THE TEXAS GENERAL LAND OFFICE LIVING SHORELINES WORKSHOP.
- IIII. PUBLIC HEALTH OFFICE STAFF (9): CERTIFYING AUTHORITY (CA)/CLINIC SUPERVISORS EMMA BIBERSTINE, NORMA PEREZ AND LESLIE RAMIREZ AND WIC CERTIFICATION SPECIALIST (WCS)/CLINIC SUPERVISORS JOCELYN ATKINSON, LUZ VEGA, JESSICA LEDEZMA, YEZENIA HENRIQUEZ, TERESA LOPEZ AND FABIOLA REYES TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/30/19 TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE 2019.
- JJJJ. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL CONTROL OFFICER ISMAEL CORTEZ TO TRAVEL TO SAN BENITO, TEXAS ON 09/25 TO 09/27/19 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- KKKK. SHERIFF'S OFFICE STAFF (1): DEPUTY RICHARD URIBE TO TRAVEL TO BROWNSVILLE, TEXAS ON 08/28 TO 08/29/19 TO ATTEND THE BACKGROUND INVESTIGATION ORAL INTERVIEW SEMINAR.
- LLLL. TAX ASSESSOR-COLLECTOR OFFICE STAFF (1): BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/25 TO 08/28/19 TO ATTEND THE 2019 TEXAS ASSOCIATION OF ASSESSING OFFICERS (TAAO) AND INSTITUTE OF CERTIFIED TAX ADMINISTRATORS (ICTA) ANNUAL CONFERENCE.

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

#### **3. ACTION ITEMS.**

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

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- D. DISCUSSION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY ADMINISTRATOR)

- E. CONSIDERATION AND APPROVAL OF APPOINTMENT OR REAPPOINTMENT OF MEMBERS TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2019C016196 WITH SPECIALTY PROPERTY APPRAISALS, LLC AND CAMERON COUNTY FOR PROPERTY APPRAISAL SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACKNOWLEDGEMENT OF RECOMMENDATION FOR: (GEJ-ADMINISTRATIVE SERVICES)
  - a. RFP NO. 1460-EH: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, STOP LOSS AND FULLY INSURED COVERAGE (ACTIVES AND PRE-65 RETIREES)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ ADMINISTRATIVE SERVICES)
  - a. RFP NO. 1460-EH: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, STOP LOSS AND FULLY INSURED COVERAGE (ACTIVES AND PRE-65 RETIREES) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).
- I. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOFING IMPROVEMENTS AT THE DARRELL B. HESTER ADMINISTRATION BUILDING, DETENTION CENTER, BOOT CAMP AND AT THE CAMERON COUNTY BROWNSVILLE TAPIA ADULT PROBATION OFFICES. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF A CREDIT CHANGE ORDER FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY DANCY BUILDING TERRA COTTA STONE RESTORATION. (DV-FACILITIES MANAGEMENT)
- K. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE SUBMISSION OF THE PROJECT PROPOSAL "LOWER LAGUNA MADRE COASTAL SHORELINE PROTECTION PROGRAM" TO THE RESTORE BUCKET 2 GRANT PROGRAM. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE SUBMISSION OF THE PROJECT PROPOSAL "RIVERS AND ESTUARIES OBSERVATORY NETWORK DEPLOYMENT IN SOUTH TEXAS COASTAL WATERSHEDS" TO THE RESTORE BUCKET 2 GRANT PROGRAM. (JEV-PARKS)
- M. CONSIDERATION AND APPROVAL TO SEEK A BID FOR SOLID WASTE SERVICES TO PROVIDE A LIMITED SERVICE COLLECTION OF LARGE ITEMS AND DEBRIS LOCATED IN THE FIVE COLONIAS PARTICIPATING IN THE COLONIA SELF-HELP PROGRAM – (TDA NO. 7217003). (MAY-PD&M)

- N. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, REPAIRS AND AS APPROVED BY THE COUNTY AUDITOR. THIS ALSO EXCLUDES GRANTS. (MF-PURCHASING)
- O. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE) – RFP NO. 1475-2 (CLINICAL PATHOLOGY LABS). (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE) – RFP NO. 1475-2 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- Q. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES – RFQ NO. 1452A4 (TETRA TECH). (MF-PURCHASING)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES – RFQ NO. 1452A4 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- S. CONSIDERATION AND POSSIBLE APPROVAL TO TRANSFER PCN NO. 630231001 FROM THE INFIRMARY FUND NUMBER 1005180 TO THE JAIL DIVISION FUND NUMBER 1005120 AND RECLASSIFY THE POSITION FROM AN INFIRMARY CLERK TO OFFICE CLERK. (OL-SHERIFF)

## **PRESENTATION:**

- 4. PRESENTATION:
  - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2019 THIRD QUARTER REPORT. (JGJ-BRIDGE)
  - B. PRESENTATION OF A RESOLUTION HONORING AND RECOGNIZING MR. SILVERIO CISNEROS ON HIS RETIREMENT AND HIS TWENTY YEARS OF PUBLIC SERVICE TO CAMERON COUNTY AND THE RESIDENTS OF THIS COUNTY. (SB-COMMISSIONER PCT. 1)

## **EXECUTIVE SESSION ITEMS:**

### **5. EXECUTIVE SESSION.**

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AGREEMENT WITH PTS OF AMERICA, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS OF THE AMPHITHEATER AND THE MULTI EVENTS CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH FLOOD EVENTS AND POTENTIAL RESPONSES AND SOLUTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE APPLICABILITY OF LOCAL GOVERNMENT CODE CHAPTER 232, REGULATION OF LAND USE, STRUCTURES, BUSINESSES, AND RELATED ACTIVITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE APPLICABILITY OF HOUSE BILL 2384 TO JUDICIAL SALARIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. 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.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CHAPTER 152 AND 171 OF THE TEXAS LOCAL GOVERNMENT CODE, 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.

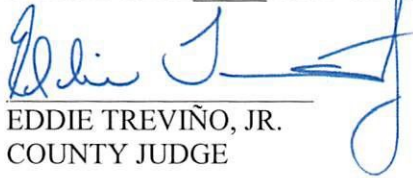
F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

SIGNED THIS 19<sup>th</sup> DAY OF JULY 2019.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE