



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, September 03, 2019 at 9:00 a.m. in the *Courtroom on the 2nd 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
8/30/2019 4:41 P.M.



FILED FOR RECORD
AT 4:11 O'CLOCK P.M

AUG 30 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 03RD DAY OF SEPTEMBER 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 AUTHORIZATION TO ADVERTISE FOR RFP NO. 1470 – WORKERS' COMPENSATION INSURANCE AND APPROVAL OF DRAFT. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. (JGJ-BRIDGE)

- C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CAMEO SUBDIVISION BEING 1.48 ACRE TRACT OF LAND OUT OF BLOCK 251, ADAMS GARDEN SUBDIVISION "C", CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 10, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RANCHO ALBORADA SUBDIVISION BEING 16.95 ACRE TRACT OF LAND OUT OF BLOCK 126 MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR AN AMENDMENT TO OUR ALREADY PURCHASE RMS FROM SOLE SOURCE VENDOR TYLER TECHNOLOGIES. IT IS TO INCLUDE AN UPDATED VERSION OF THEIR SOFTWARE AT NO EXTRA CHARGE, AND A 2 YEAR SSL SECURITY CERTIFICATE AT NO CHARGE. (LVS-DISTRICT ATTORNEY)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH RICOH'S TDIR CONTRACT NO. DIR-TSO-3041 FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- G. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER AS VALLEY VOTER AWARENESS MONTH IN CAMERON COUNTY. (RG-ELECTIONS)
- H. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION LLC FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY DARRELL HESTER DETENTION CENTER COMPLEX, AS PER TCPN (OMNIA PARTNERS) CONTRACT NO. R180903-303025 TREMCO INC AND CAMERON COUNTY CONTRACT NO. 2019C09305. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL TO PAY SUPERIOR ALARMS INVOICE NO. 688196 DATED 08/02/2019 IN THE AMOUNT OF \$995.00 WITHOUT A PURCHASE ORDER. (RMG-JUVENILE) (**PRO FORMA APPROVAL**)
- J. CONSIDERATION AND AUTHORIZATION ADOPTING RESOLUTION NO. 2019R09071 SUPPORTING CAMERON COUNTY BUCKET 2 PROJECTS SUBMITTED TO THE RESTORE ACT COUNCIL FOR CONSIDERATION AND FUNDING. (JEV-PARKS)

- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2019C08299) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS RELATED TO CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT WITH. (JEV-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 3 TO THE TEXAS GENERAL LAND OFFICE (CONTRACT NO. 16-124-002) FISCAL YEAR 2020 BEACH MAINTENANCE REIMBURSEMENT PROGRAM (BMR) ANNUAL AGREEMENT. (JEV-PARKS)
- M. CONSIDERATION AND ACCEPTANCE OF A JOINT GRANT AWARD TO THE CITY OF BROWNSVILLE AND CAMERON COUNTY FROM THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-PD&M)
- N. CONSIDERATION AND APPROVAL OF A BUSINESS ASSOCIATE AGREEMENT (BAA) BETWEEN VALLEY BAPTIST MEDICAL CENTER – BROWNSVILLE AND CAMERON COUNTY PUBLIC HEALTH FOR THE PURPOSE OF DISCLOSING AND EXCHANGING OF PROTECTED HEALTH INFORMATION. (EG-PUBLIC HEALTH)
- O. CONSIDERATION AND APPROVAL OF AMENDMENT TO HHSC CONTRACT NO. 2017-049826-001 AMENDMENT NO. 5 BETWEEN HEALTH AND HUMAN SERVICES COMMISSION (HHSC) AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WIC PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND APPROVAL OF AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND MOLINA HEALTHCARE OF TEXAS, INC. (EG-PUBLIC HEALTH)
- Q. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) INTERLOCAL COOPERATIVE GOVERNMENT PURCHASING AGREEMENT CONTRACT FOR EQUIPMENT RENTALS AND SERVICES CONTRACT NO. RN11-15 – WATER PUMPS – XYLEM DEWATERING SOLUTIONS, INC., DBA GOODWIN PUMPS OF AMERICA. (MF-PURCHASING)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. VOTING SUPPLIES – ANNUAL BID NO. 2680 (ES&S)

- S. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. AUDIT, ANALYSIS AND RECONCILIATION OF TELEPHONE RATES AND RELATED BILLING ISSUES – RFP NO. 1221-3 (COUNTY AUDITOR DESIGNEE)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY'S PARTICIPATION IN AN INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF MOTOR VEHICLES (TXDMV) FOR THE PROVISION OF EQUIPMENT AND CONSUMABLES RELATED TO THE AUTOMATED REGISTRATION AND TITLE SYSTEM (RTS) MAINTAINED BY THE TXDMV. (TYJ-TAX ASSESSOR COLLECTOR)
- U. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 21.131 OF THE TEXAS PROPERTY CODE, AS PER SECTION 25.25(d) OF THE TEXAS PROPERTY CODE. (CHANGE VALUE FOR TAX YEAR 2018. APPRAISED VALUE EXCEEDS VALUE OVER 1/3 RD) (TYJ- TAX ASSESSOR-COLLECTOR)
- a. EIS INC. 00-0100-0210-0125-99 \$37,018.33 CHANGE VALUE FOR TAX YEAR 2018.
- V. CONSIDERATION AND POSSIBLE APPROVAL TO FUND \$1,500.00 OF THE \$3,000.00 FEE FOR THE VENUE FOR THE SOUTHWEST DISTRICT COUNTY VETERANS OFFICERS TRAINING CONFERENCE HOSTED BY CAMERON COUNTY VETERANS OFFICE ON SEPTEMBER 4-5, 2019 AT SOUTH PADRE ISLAND, TEXAS. (SC-VETERANS)
- W. CCDoT ENGINEERING OFFICE STAFF (1): BUILDING INSPECTOR CELESTINO MARTINEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/04/19 TO ATTEND THE TEXAS STATE BOARD OF PLUMBING EXAMINERS (TSBPE) EXAMINATION FOR INSPECTOR MED GAS CERTIFICATION.
- X. COMMISSIONERS PCT. 1 SOFIA BENAVIDES AND COMMISSIONER PCT. 3 DAVID GARZA, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT COMMISSIONER PCT. 3 RAUL GOMEZ AND CCDoT ENGINEERING NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/10/19 TO ATTEND THE RESTORE ACT BUCKET PUBLIC MEETING.
- Y. COUNTY CLERK OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ERIKA MURILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 09/24 TO 09/25/19 TO ATTEND THE POST LEGISLATIVE UPDATES CONFERENCE.
- Z. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 09/12 TO 09/14/19 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS.

- AA. TREASURER DAVID A. BETANCOURT TRAVELED TO RIVIERA, TEXAS ON 08/22/19 TO ATTEND THE COUNTY TREASURERS' ASSOCIATION OF TEXAS CONFERENCE (CTAT) SECTION 8 MEETING.
- BB. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (6): ASSISTANT VETERANS OFFICER JESUS CHAPA, VSO-OFFICE MANAGER LAURA LEE ORTIZ, BENEFITS CLERK CRISTINA CANO, OFFICE CLERK SUMRE OLIVARES, DATA ENTRY CLERK NANCY NINO AND HEALTH OUTREACH SPECIALIST LYDIA PONCE TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/04 TO 09/05/19 TO ATTEND THE SOUTHWEST DISTRICT COUNTY VETERANS OFFICERS TRAINING CONFERENCE HOSTED BY CAMERON COUNTY VETERANS OFFICE.

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.

AUGUST 20, 2019 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF APPOINTMENTS FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF MOVING THE PRE-TRIAL RELEASE DEPARTMENT BACK TO THE SECOND FLOOR OF THE JUDICIAL BUILDING. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO MAINTAIN RETIREMENT PLAN PROVISION WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) FOR PLAN YEAR 2020. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2019-2020. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ACKNOWLEDGEMENT OF ANNUAL CERTIFICATION OF COMPENSATION FOR CAMERON COUNTY DISTRICT COURT REPORTERS AND COUNTY AUDITORS OFFICE AS SET BY STATE DISTRICT JUDGES FOR FISCAL YEAR 2019-2020 AND THE APPOINTMENT OF COUNTY AUDITOR. (MG-COUNTY AUDITOR)

- I. CONSIDERATION AND ACKNOWLEDGEMENT OF THE FISCAL YEAR 2018 AUDIT ON COMMISSARY IN COMPLIANCE WITH LGC SECTION 351.0415. (MG-COUNTY AUDITOR)
- J. CONSIDERATION AND POSSIBLE ACTION TO ADD THE SANTA MARIA INDEPENDENT SCHOOL DISTRICT ADMINISTRATION BOARD ROOM, 11119 OLD MILITARY HWY 281, SANTA MARIA, TEXAS AS AN EARLY VOTING SITE FOR THE NOVEMBER 5, 2019 ELECTION, TO ACCOMMODATE A SPECIAL BOND ELECTION CALLED BY THE SANTA MARIA INDEPENDENT SCHOOL DISTRICT. (RG-ELECTIONS)
- K. CONSIDERATION AND ACTION UPDATING APPOINTMENTS OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 5, 2019 ELECTION POLLING LOCATIONS, PURSUANT TO TEXAS ELECTION CODE, SECTION 32.002 (A)(2). (RG-ELECTIONS)
- L. CONSIDERATION AUTHORIZATION TO APPROVE AN INTER-LOCAL COOPERATION CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND THE OLMITO IRRIGATION DISTRICT NO 20 FOR THE ASSESSMENT AND COLLECTION OF ASSESSMENTS IN ACCORDANCE WITH THE TEXAS WATER CODE 58.084. (TYJ-TAX ASSESSOR COLLECTOR)
- M. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2019-2020 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

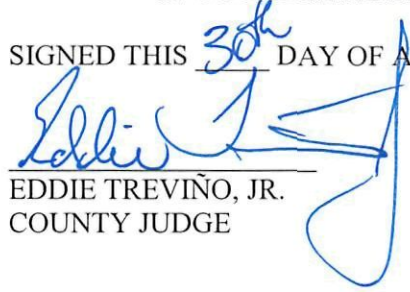
EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LETICIA PEREZ VS. CAMERON COUNTY, ET AL; CAUSE NO. 2014-DCL-07082-D, FOR AUTHORITY TO HIRE EXPERTS, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARACELI MORALES VS. OMAR LUCIO, SHERIFF, CAMERON COUNTY, TEXAS; CIVIL ACTION NO. 1:19-CV-096, FOR AUTHORITY TO REPRESENT SHERIFF LUCIO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RONALD CARNEY VS. BOBBY LERMA, ROLANDO OLVERA, FERNANDO RODRIGUEZ, JR., JANIE CANO, CLAUDIA CAVAZOS, KAITLIN LARA, AND RONALD MORGAN; CIVIL ACTION NO. B-19-031, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING IMPROVEMENTS AT ISLA BLANCA PARK PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. 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.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
5. 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.

SIGNED THIS 30th DAY OF AUGUST 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE