



**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, March 3, 2020 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**

February 28, 2020 at 10:15 am.



**FILED FOR RECORD**  
AT 9:57 O'CLOCK A M

**FEB 28 2020**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By MA Deputy

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 3<sup>RD</sup> DAY OF MARCH 2020 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 AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE DANA ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH OLGA MARISSA MEJIA TO SERVE AS INTERPRETER FOR THE CHILD PROTECTIVE SERVICES COURT, THE MASTERS COURT, AND FOR ANY OF THE JUDICIAL DISTRICT COURTS OF CAMERON COUNTY THAT MAY NEED HER SERVICES FOR CIVIL CASES, FAMILY LAW CASES AND CHILD PROTECTIVE SERVICES CASES IN THEIR COURTS. (20 HOURS OF SERVICES PER WEEK). (BEJ-107<sup>TH</sup> DISTRICT COURT)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO ADOLFO LORA AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE ACCEPTANCE OF TOTAL LOSS OFFER FROM TEXAS ASSOCIATION OF COUNTIES ON TAC CLAIM NO. APD20196729-1. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (GEJ-ADMINISTRATIVE SERVICES)
  - a. MAIL PICK UP AND PROCESSING SERVICES (BID NO. 1510)
- F. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE CVS CAREMARK TO PROCESS CLAIMS LISTED IN LETTER REFERENCE NO. 1290320 FOR REIMBURSEMENT PAYMENT TO AETNA, ACTING AS A MEDICARE PART D CONTRACTOR, AS REQUIRED BY MEDICARE LAWS AND REGULATIONS. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ERNESTO RAMOS FOR HIS TWENTY YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH UETA OF TEXAS INC. FOR PROPERTY AT GATEWAY INTERNATIONAL BRIDGE. (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION TO INCREASE THE CHANGE FUND AT THE VETERANS INTERNATIONAL BRIDGE FROM \$5,800.00 TO \$10,000.00 IN US CURRENCY AND FROM \$4,800.00 PESOS TO A MAXIMUM OF \$8,000.00 PESOS, AT THE GATEWAY INTERNATIONAL BRIDGE, FROM \$12,000.00 TO \$20,000.00 IN US CURRENCY AND FROM \$4,800.00 PESOS TO A MAXIMUM OF \$8,000.00 AND AT THE FREE TRADE BRIDGE FROM \$2,900.00 TO \$6,000.00 IN US CURRENCY AND FROM \$1,800.00 PESOS TO A MAXIMUM OF \$4,000.00 PESOS. (JGJ-BRIDGE)

- J. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING AND CONSTRUCTION FOR ROOFING IMPROVEMENTS AT THE CAMERON COUNTY VETERANS INTERNATIONAL BRIDGE (BRADY BUILDING) 3320 SOUTH EXPRESSWAY 77, BROWNSVILLE, TEXAS AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-305439 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2020C03080. (JGJ-BRIDGE/DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF A SEPTIC SYSTEM FOR DON JUAN SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF J & M ARELLANO SUBDIVISION BEING 3.470 ACRE TRACT OF LAND OUT OF THE WEST ONE HALF (W1/2) OF A 9.640 ACRE TRACT IN BLOCK 9, EL JARDIN HEIGHTS ADDITION, AS RECORDED IN VOLUME 5, PAGE 73, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF RJ G-L JR ESTATES SUBDIVISION, BEING A 1.00 ACRE TRACT OUT OF LOT THIRTY-ONE (31), BLOCK THIRTEEN (13), BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 8, PAGE 66, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND DIAMOND EIGHT INDUSTRIES FOR SAN ROMAN ROAD IMPROVEMENTS BID NO. 200104. (CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY CLERK AND ERECORDING PARTNERS NETWORK (ePN), SIMPLIFILE, CORPORATION SERVICE COMPANY (CSC) TO PROVIDE ELECTRONIC SUBMITTAL OF DOCUMENTS. (SGP-COUNTY CLERK)
- P. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE CITY OF PALM VALLEY AND AUTHORIZE THE CITY OF PALM VALLEY TO BE ADDED AS A JURISDICTION TO THE CAMERON COUNTY EMERGENCY MANAGEMENT PLAN AND TO INCLUDE THEM IN THE COUNTY HAZARD MITIGATION ACTION PLAN (HMAP). (TH-EMERGENCY MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL FOR CYBERSECURITY TRAINING PROGRAM CERTIFIED BY THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) AT LEAST ANNUALLY. (NO COST TO CAMERON COUNTY). (JS-INFORMATION TECHNOLOGY)
- R. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)

- S. CONSIDERATION AND APPROVAL OF THE CONTRACT FOR DATA INTERNET AND POINT-TO-POINT SERVICES BETWEEN SMARTCOM TELECOM AND CAMERON COUNTY, RESULTING FROM RFP NO. 1345. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITIONS: (RMG-JUVENILE PROBATION)
- a. POSITION CONTROL NUMBER 571-324-006 MENTAL HEALTH PROFESSIONAL II TO PARAPROFESSIONAL/MENTAL HEALTH PROFESSION.
  - b. POSITION CONTROL NUMBER 571-324-002 MENTAL HEALTH PARAPROFESSIONAL TO PARAPROFESSIONAL/MENTAL HEALTH PROFESSIONAL.
  - c. POSITION CONTROL NUMBER 571-324-004 MENTAL HEALTH PROFESSIONAL TO PARAPROFESSIONAL/MENTAL HEALTH PROFESSIONAL. **(PRO-FORMA APPROVAL)**
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE A REPLACEMENT RADIATOR INCLUDING INSTALLATION SERVICE FOR THE DANCY BUILDING GENERATOR FROM HOLT-CAT UTILIZING BUYBOARD INTERLOCAL CONTRACT 597-19 FOR THE AMOUNT OF \$16,799.33. (PH-MAINTENANCE)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C02058) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE PORT ISABEL CHAMBER OF COMMERCE FOR THE 2020 SUMMER LONGEST CAUSEWAY RUN AND FITNESS WALK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE CERTIFICATION OF PROJECT FUNDS FOR THE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION CAPITAL IMPROVEMENT PROGRAM WILDLIFE FENCE PROJECT AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PROJECT 1921PTISB. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C03078) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C03079) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING – BEACH RENTAL CONCESSION AT COUNTY BEACH ACCESS: ACCESS NO. 4, ACCESS NO. 5 AND ACCESS NO. 6 (LOCATIONS NO. 14, 15, 16). – ANNUAL BID NO. 1340-141516 (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C02075) WITH SEA TURTLE INC. ALLOWING THE USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE EGG CORRAL DURING THE 2020 SEA TURTLE NESTING SEASON. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C02076) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2020 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. JULIO GAYTAN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 1)
  - b. JULIO GAYTAN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 2)
  - c. JULIO GAYTAN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 3)
  - d. JULIO GAYTAN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 4)
  - e. JULIO GAYTAN (PEDESTRIAN)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C02073) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C02074) WITH BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS, FOR THE PURPOSE OF PROVIDING SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2020O3003) TO CONTRACT NO. 2019C11420 WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR THE CAMERON COUNTY EL CENTRO CULTURAL/LA ESPERANZA PARK MAIN BUILDING SIDING AND PAVILION IMPROVEMENTS. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT (CONTRACT NO. 2020C03085) BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR A WILDLIFE ASSESSMENT AND ENVIRONMENTAL DOCUMENT AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- HH. CONSIDERATION AND APPROVAL OF A COST REDUCTION CHANGE ORDER NO. 1 TO THE CORNETT CONSTRUCTION CONTRACT FOR THE WATER AND WASTEWATER IMPROVEMENTS PROJECT IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7217050). (MAY-PD&M)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION A GRANT APPLICATION FOR THE FISCAL YEAR 2020-2021 JUSTICE ASSISTANCE GRANT (JAG). (MAY-PD&M)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADOPT A RESOLUTION NO. 2020R03026 GRANTING CERTAIN TAX EXEMPTIONS TO ELIGIBLE HISTORIC SITES IN THE 2020 HISTORIC PRESERVATION PLAN ACCORDINGLY TO ORDINANCE 2020-1652-A APPROVED BY THE CITY OF BROWNSVILLE, (MAY-PD&M)
- KK. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO THE U.S. DEPARTMENT OF JUSTICE – COPS HIRING PROGRAM FISCAL YEAR 2020-2023 (CHP). (MAY-PD&M)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF ROAD USE AGREEMENT BETWEEN CAMERON COUNTY, A TEXAS COUNTY AND RAYMONDVILLE WIND FARM, LLC AND THE WEST RAYMONDVILLE WIND FARM, LLC. (MAY-PD&M)
- MM. CONSIDERATION AND ACCEPTANCE OF ANY AND ALL DONATIONS MADE IN SUPPORT OF THE 2020 OPERATION LONE STAR. (EG-PUBLIC HEALTH)
- NN. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE USE OF PORTER EARLY COLLEGE HIGH SCHOOL AS A POINT-OF-DISPENSING SITE FOR OPERATION LONE STAR 2020. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. PICK-UP TRUCKS POLICE PURSUIT VEHICLES PPVS (QTY. – 10), SUVS POLICE INTERCEPTOR UTILITY (QTY. – 5) – BID NO. 200102.
- PP. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. PICK-UP TRUCKS (QTY. – 19) SUV (QTY. – 1) VANS (QTY. – 2) – BID NO. 200101.

- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP TO ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. INDEPENDENT AUDITORS – RFP NO. 1220 (BURTON MCCUMBER AND LONGORIA)
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. WASTE DISPOSAL – PARKS SOUTH PADRE ISLAND, TEXAS – ANNUAL BID NO. 1970 (REPUBLIC SERVICES)
- SS. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: HYDRATED CEMENT CONCRETE (CENTRAL-MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL – ANNUAL BID NO. 2510 (CEMEX) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUYBOARD CONTRACT NUMBER 598-19 COOKS DIRECT TO PURCHASE KITCHEN EQUIPMENT FOR CARRIZALEZ-RUCKER DETENTION. (OL-SHERIFF)
- UU. CONSIDERATION AND AUTHORIZATION TO INSTALL A WATER SOFTENER SYSTEM AT CARRIZALEZ-RUCKER DETENTION CENTER UTILIZING NOBLE TEXAS BUILDERS VIA REGION 8 TIPS INTERLOCAL COOPERATIVE PURCHASING SYSTEM CONTRACT NO. 170201. (OL-SHERIFF)
- VV. CONSIDERATION AND AUTHORIZATION TO INSTALL TWO (2) BOILERS AT OLD COUNTY JAIL UTILIZING NOBLE TEXAS BUILDERS VIA REGION 8 TIPS INTERLOCAL COOPERATIVE PURCHASING SYSTEM CONTRACT NO. 170201. (OL-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT AND ASSOCIATES – JOB ORDER CONTRACT NUMBER REGION 3/PCA 3-193-18 FOR THE REPLACEMENT OF EXTERIOR DOORS AND FRAMES AT DETENTION CENTER II. (OL. SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO PAY SOUTH COAST BOILERS INVOICE NO. 6531 IN THE AMOUNT OF \$1,235.16 AND INVOICE NO. 6540 IN THE AMOUNT OF \$1,439.25 WITHOUT A PURCHASE ORDER FOR EMERGENCY BOILER REPAIRS RENDERED AT THE CARRIZALEZ-RUCKER DETENTION. (OL-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION 8 – TIPS INTERLOCAL COOPERTIVE PURCHASING SYSTEM FOR THE RENOVATION OF THE BOOKING AREA AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (OL-SHERIFF)



- ZZ. CONSIDERATION AND AUTHORIZATION TO UTILIZE NOBLE TEXAS BUILDERS – REGION 8 TIPS INTERLOCAL COOPERATIVE PURCHASING SYSTEM CONTRACT NO. 170201 FOR THE RENOVATION OF THE BOOKING AREA AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (OL-SHERIFF)
- AAA. CONSIDERATION AND AUTHORIZATION TO PURCHASE (10) RAPTOR DUAL ANTENNA RADARS FROM KUSTOM SIGNALS, INC. AS PER HGAC EF 04-19 CONTRACT. (OL-SHERIFF)
- BBB. CONSIDERATION AND AUTHORIZATION TO PURCHASE (25) MOBILE DATA TERMINALS FROM DEFENDER SUPPLY AS PER TARRANT COUNTY INTER-LOCAL COOPERATIVE AGREEMENT CONTRACT NO. 2019-181. (OL-SHERIFF)
- CCC. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON COUNTY DISPATCH CENTER RADIO NETWORK, CONSOLES AND NICE GOLD-LITE RECORDER, ETC., UTILIZING MOTOROLA AS A SOLE SOURCE PM/SERVICE PROVIDER. (OL-SHERIFF)
- DDD. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO PURCHASE A MODEL TDS CCR-500 (TELLER CASH RECYCLER) FROM AMERICAN SURVEILLANCE COMPANY INC. IN THE AMOUNT OF \$41,379.30 AS PER ESC REGION 19 CONTRACT NO. 19-7321. (TYJ-TAX ASSESSOR-COLLECTOR)
- EEE. CONSIDERATION AND APPROVAL OF THE JANUARY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - b. MAGISTRATE COURT – (F. LIMAS, JR.)
- FFF. 404<sup>TH</sup> DISTRICT JUDGE ELIA CORNEJO LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/23 TO 02/25/2020 TO ATTEND THE 2020 CRIMINAL JUSTICE CONFERENCE.
- GGG. BRIDGE DIRECTOR JOSUE GARCIA, JR. TRAVELED TO LAREDO, TEXAS ON 02/27/2020 TO ATTEND THE CUSTOMS AND BORDER PROTECTION CHANGE OF COMMAND CEREMONY.
- HHH. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (2): COURT COORDINATOR NELLY SANCHEZ AND RECORDS COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/24 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE.
- III. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO FRISCO, TEXAS ON 05/13 TO 05/15/2020 TO ATTEND THE 2020 SPRING REGIONAL CONFERENCE B.
- JJJ. DISTRICT ATTORNEY'S HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) OFFICE STAFF (2): INTELLIGENCE ANALYSTS PRAXEDIS CORTINA AND MARLA FLORES TO TRAVEL TO HOUSTON, TEXAS ON 03/31 TO 04/03/2020 TO ATTEND THE PENLINK (PLX) BASIC TRAINING.

- KKK. DISTRICT ATTORNEY OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TO TRAVEL TO PFLUGERVILLE, TEXAS ON 04/06 TO 04/10/2020 TO ATTEND THE WEAPON SYSTEMS TRAINING COUNCIL: COMPREHENSIVE AR-15/16 ARMORER CLASS.
- LLL. DISTRICT CLERK ELVIRA ORTIZ TO TRAVEL TO EAGLE PASS, TEXAS ON 03/18 TO 03/20/2020 TO ATTEND THE COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS REGION 8 SPRING CONFERENCE.
- MMM. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (5): COURT COORDINATOR BLANCA CASTANEDA, PROBATION OFFICERS ROLANDO TREVIÑO AND JANIE RUIZ, COUNSELOR JUAN BERROUT AND DEFENSE ATTORNEY RUBEN HERRERA TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/26 TO 05/30/2020 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE CONFERENCE.
- NNN. DIVERT COURT OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/26 TO 05/30/2020 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE CONFERENCE.
- OOO. EMERGENCY MANAGEMENT OFFICE STAFF (2): FIRE MARSHAL JUAN MARTINEZ AND ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/17 TO 05/21/2020 TO ATTEND THE 2020 TEXAS EMERGENCY MANAGEMENT CONFERENCE AND TRAINING.
- PPP. INFORMATION TECHNOLOGY CHIEF OFFICER JUAN SALDAÑA AND OFFICE STAFF (2): HELPDESK SUPERVISOR MONA LISA MARTINEZ AND OFFICE MANAGER/BUYER ROY CERDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/14 TO 04/17/2020 TO ATTEND THE TEXAS ASSOCIATION OF GOVERNMENTAL INFORMATION TECHNOLOGY MANAGERS (TAGITM) CONFERENCE.
- QQQ. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (2): COURT COORDINATOR BELLANIRA LEAL AND TRAFFIC CLERK SYDNEY MCDONALD TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/23 TO 03/25/2020 TO ATTEND THE JUSTICE COURT TRAINING FOR CLERKS.
- RRR. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO AUSTIN, TEXAS ON 06/29 TO 07/01/2020 TO ATTEND THE TEXAS JUSTICE COURT TRAINING FOR CLERKS.
- SSS. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO ROCKWALL, TEXAS ON 04/14 TO 04/17/2020 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR.

- TTT. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND SUPPORT STAFF MARIA CARMEN SALDIVAR TO TRAVEL TO HORSESHOE BAY, TEXAS ON 05/04 TO 05/06/2020 TO ATTEND THE DATA COORDINATORS' CONFERENCE. **(PRO-FORMA APPROVAL)**
- UUU. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE PROBATION OFFICERS JAMES WIGGINS AND ADAM ALEMAN AND JUVENILE SUPERVISION OFFICERS OSIEL FUENTES AND EDGAR ELIAS MORATO TO TRAVEL TO PFLUGERVILLE, TEXAS ON 03/22 TO 03/25/2020 TO ATTEND THE HANDLE WITH CARE INSTRUCTOR PROGRAM. **(PRO-FORMA APPROVAL)**
- VVV. JUVENILE PROBATION OFFICE STAFF (5): TRAINER MARIO DAVILA, JUVENILE PROBATION OFFICER SUPERVISORS KARLO RUIZ AND MICHAEL MARTINEZ AND JUVENILE PROBATION OFFICER VICTORIA ZEPEDA AND CYNTHIA JIMENEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/20 TO 05/22/2020 TO ATTEND THE START 7TH ANNUAL BEACH TO BASIC CONFERENCE. **(PRO-FORMA APPROVAL)**
- WWW. PARKS DIRECTOR JOE E. VEGA AND NATURAL RESOURCE ENGINEER AUGUSTO SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/31/2020 TO ATTEND THE 2020 COASTAL SYMPOSIUM TEXAS CHAPTER ASBPA COURSE.
- XXX. PROGRAM, DEVELOPMENT AND MANAGEMENT OFFICE STAFF (4): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA, FISCAL ANALYST NOHEMI CORREA, ASSOCIATE PLANNER LILLY C. BLANCHARD AND ASSOCIATE PLANNER VICTOR TREVIÑO TO TRAVEL TO AUSTIN, TEXAS ON 03/23 TO 03/25/2020 TO ATTEND THE TRAINING OFFERED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).
- YYY. PUBLIC HEALTH OFFICE STAFF (1): BREASTFEEDING PEER DAD REYMUENDO GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/11 TO 06/13/2020 TO ATTEND THE TEXAS FATHERHOOD SUMMIT.
- ZZZ. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TO TRAVEL TO HOUSTON, TEXAS ON 03/26 TO 03/29/2020 TO ATTEND THE LA LECHE LEAGUE OF TEXAS 2020 CONFERENCE.
- AAAA. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): HEALTH EDUCATOR VERONICA RAMIREZ TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 03/24 TO 03/26/2020 TO ATTEND THE 13<sup>TH</sup> HEALTH DISPARITIES CONFERENCE.
- BBBB. SHERIFF'S OFFICE STAFF (1): TRAINING COORDINATOR CARLOS GONZALEZ TRAVELED TO MCALLEN, TEXAS ON 02/20/2020 TO ATTEND THE TCOLE TOUR OF TEXAS TRAINING.
- CCCC. SHERIFF'S OFFICE STAFF (2): CHIEF OF COMMUNICATIONS JORGE MARTINEZ AND DISPATCHER AURORA VERA TO TRAVEL TO GALVESTON, TEXAS ON 04/18 TO 04/22/2020 TO ATTEND THE 2020 TEXAS PUBLIC SAFETY CONFERENCE.

- DDDD. SHERIFF OMAR LUCIO AND OFFICE STAFF (1): DETENTION OFFICER RONNIE CANALES TO TRAVEL TO TAMPA, FLORIDA ON 06/19 TO 06/28/2020 TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION ANNUAL CONFERENCE AND EXPOSITION.
- EEEE. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR FRANK BOLLINGER TO TRAVEL TO GLYNCO, GEORGIA ON 03/15 TO 03/21/2020 TO ATTEND THE MOBILE DEVICE INVESTIGATIONS PROGRAM.
- FFFF. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 06/07 TO 06/11/2020 TO ATTEND THE EDUCATIONAL WORKSHOPS AND EARN (CEU) CREDITS AT THE 86<sup>TH</sup> ANNUAL TAX ASSESSOR-COLLECTOR'S ASSOCIATION.

### **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.

FEBRUARY 18, 2020 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET CALENDAR. (PS-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE REVISIONS TO THE CAMERON COUNTY BUILDING REGULATIONS AND THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS. (BLW-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 FROM THE OWNER BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR REPAIRS TO CAMERON COUNTY JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 9 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGER)

- I. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 5 FOR THE ADDITION OF A CONCRETE SERVICE DRIVE TO THE CAMERON COUNTY AMPHITHEATER STAGE. (DV-CONSTRUCTION MANAGEMENT)
- J. CONSIDERATION AND POSSIBLE APPROVAL TO SUBMIT APPLICATION BY CIVIL LITIGATION COUNSEL DANIEL N. LOPEZ TO PUBLIC RIGHTS PROJECT'S AFFIRMATIVE LEADERSHIP FELLOWSHIP PROGRAM AND TO PROVIDE APPLICATION FEE. (JAG-LEGAL)
- K. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C03084 ) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARM BUSINESS GROUPS FOR THE USE OF THE PARKING AREA SOUTH OF THE SANDPIPER PAVILION AND A SECTION OF THE SANDPIPER BEACHFRONT BOARDWALK LOCATED AT ISLA BLANCA PARK TO HOST THE "2020 SEMANA SANTA BEACH CONCERT AT ISLA BLANCA PARK". (JEV-PARKS)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR PROFESSIONAL SERVICES ASSOCIATED WITH PREPARATION OF GRANT APPLICATIONS, PROGRAM MANAGEMENT FOR HUD CDBG, CDBG-DR, CDBG-MIT, EDA, GLO AND OTHER AVAILABLE FUNDING STREAMS-RFP NO. 191201. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. PROFESSIONAL SERVICES ASSOCIATED WITH PREPARATION OF GRANT APPLICATIONS, PROGRAM MANAGEMENT FOR HUD CDBG, CDBG-DR, CDBG-MIT, EDA, GLO AND OTHER AVAILABLE FUNDING STREAMS-RFP NO. 191201. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. ENGINEERING HYDROLOGY EVALUATION SERVICES – CAMERON COUNTY WATERSHEDS FLOOD PROTECTION STUDY – RFQ NO. 191104 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- O. CONSIDERATION AND AUTHORIZATION TO CREATE A "CAMERON COUNTY VETERAN VOLUNTEER CORPS" FOR VETERANS THAT DESIRE TO VOLUNTEER IN THE CAMERON COUNTY VETERANS OFFICE FOR SPECIAL EVENTS AND PROGRAMS FOR VETERANS, THEIR DEPENDENTS AND SURVIVING SPOUSES. (SJC-VETERANS)
- P. DISCUSSION AND POTENTIAL ACTION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON MARCH 13, 2020, APRIL 10, 2020 AND APRIL 11, 2020 DUE TO CONCERT EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)

- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE PICK UP TRUCKS (QTY – 6) FROM CALDWELL COUNTRY FORD DBA ROCKDALE COUNTY FORD UTILIZING THE BUY BOARD CONTRACT NO. 601-19. (MF-PURCHASING)

## **PRESENTATION:**

### **4. PRESENTATION.**

- A. PRESENTATION OF ENTERPRISE FLEET MANAGEMENT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- C. PRESENTATION BY THE TEXAS SHRIMP ASSOCIATION AND GULF COAST RESOURCE COALITION REGARDING THE ECONOMICS OF THE CAMERON COUNTY COMMERCIAL SHRIMPING INDUSTRY AND COASTAL COMMUNITIES. (DAG-COMMISSIONER PCT. 3)

## **EXECUTIVE SESSION ITEMS:**

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

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS, L.L.C., PURSUANT TO V.T.C.A., GOVERNMENT CODE, 552.071(1) &(2).
  - H. 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).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INDIGENT BURIALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE REVISIONS TO THE CAMERON COUNTY BUILDING REGULATIONS AND THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SOUTH PADRE ISLAND CONVENTION CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PUBLIC RIGHTS PROJECTS AFFIRMATIVE LEADERSHIP FELLOWSHIP PROGRAM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL SOTO V. NELDA BROCK, ET. AL., CIVIL ACTION NO. 1:17-CV-145, FOR THE LEGAL STATUS OF THE CASE AND RECOMMENDATIONS FOR FURTHER HANDLING OF THE CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - O. 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).
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.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

SIGNED THIS 28<sup>th</sup> DAY OF **FEBRUARY 2020.**

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE