



**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, March 17, 2020 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

March 13, 2020 at 1:15 pm.



FILED FOR RECORD
AT 1:00 O'CLOCK P.M.

MAR 13 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH 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 THE 2020 DUES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS. (PSJ-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL REGARDING A CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) SUPPLEMENTAL TO WORK AUTHORIZATION NO. 13 FOR THE CUSTOMS BORDER PATROL (CBP) PRIMARY LANE EXPANSION PROJECT AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PSJ-COUNTY ADMINISTRATOR)
- C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE OLD ALICE ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF FINAL CHANGE ORDER NO. 5 FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM MAINTENANCE IMPROVEMENT PROJECT IN THE AMOUNT OF \$9,583.71. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARTHA CRAMER ON HER 10 YEARS OF SERVICE WITH THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JL-COMMISSIONER PCT. 2)
- F. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR POSITION CONTROL NO. 512-661-161 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE ACCEPTANCE OF TOTAL LOSS OFFER FROM TEXAS ASSOCIATION OF COUNTIES ON TAC CLAIM NO. APD2019197509-1. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G20SS0003A IN THE AMOUNT OF \$3,327,180.00. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$3,600.00. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF ONE SEPTIC SYSTEM FOR LAS YESCAS SUBDIVISION II, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HIDDEN VILLAGE PHASE II SUBDIVISION BEING A 15.13 ACRE TRACT OF LAND OUT OF THE EAST HALF OF LOT 15, BLOCK 6, CAPSALLO DISTRICT SUBDIVISION OF AMERICAN RIO GRANDE LAND AND IRRIGATION COMPANY, LA FERIA, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION TITLED ENGINEERING ASSISTANT (PAY GRADE 124). (BLW-CCDoT ENG)

- M. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND GDJ ENGINEERING FOR MARIPOSA RANCH IMPROVEMENTS BID NO. 191105. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND S & B INFRASTRUCTURE FOR ENGINEERING HYDROLOGY EVALUATION SERVICES-CAMERON COUNTY WATERSHEDS FLOOD PROTECTION STUDY BID NO. 191104. (BLW-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (MBJ-CONSTABLE PCT. 4)
- P. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF RANDALL SNYDER AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND AUTHORIZATION BY CAMERON COUNTY COMMISSIONERS' COURT TO PURCHASE ONE (1) 2020 OR NEWER MODEL CHEVROLET TAHOE – DETECTIVE MODEL SPECIAL SERVICE VEHICLE (SSV) UTILIZING CALDWELL COUNTRY CHEVROLET AS THE VENDOR PER THE INTER-LOCAL COOPERATIVE BUY BOARD BID NO. 601-19, FOR THE FIRE MARSHAL SERVICE DIVISION. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION BY CAMERON COUNTY COMMISSIONERS' COURT TO PURCHASE ONE (1) 2020 OR NEWER MODEL CHEVROLET TAHOE – DETECTIVE MODEL SPECIAL SERVICE VEHICLE (SSV) UTILIZING CALDWELL COUNTRY CHEVROLET AS THE VENDOR PER THE INTER-LOCAL COOPERATIVE BUY BOARD BID NO. 601-19, FOR THE EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$76.94. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C03086) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST THE STATE SURFING CHAMPIONSHIPS AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO CRISTIAN CASTRO D/B/A MARIACHI REAL DEL VALLE. (JEV-PARKS)

- V. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2020C03089) TO INTER LOCAL AGREEMENT (CONTRACT NO. 2020C01007) WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) TO EXPAND THEIR SCOPE OF SERVICES TO INCLUDE THE DESIGN, ENGINEERING, ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES FOR A TOLLBOOTH AND ENTRANCE IMPROVEMENTS AT COUNTY BEACH ACCESS NO. 3. (JEV-PARKS)
- W. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT (CONTRACT NO. 2020C03107) BETWEEN THE CAMERON COUNTY AND THE BROWNSVILLE NAVIGATION DISTRICT FOR THE CHILDREN'S BEACH SHORELINE RESTORATION PROJECT PHASE I, CEPRA PROJECT NO. 1684 AT ISLA BLANCA PARK, SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT PROJECT PARTICIPATION AGREEMENT (CONTRACT NO. 2020C03108) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT WILDLIFE FENCE PROJECT. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD CONTRACT NO. 601-19 FOR THE PURCHASE OF ONE (1) 2021 CHEVROLET COLORADO EXTENDED CAB FOR THE PARKS & RECREATION DEPARTMENT VIA CALDWELL COUNTRY. (JEV-PARKS)
- Z. CONSIDERATION AND APPROVAL OF A FAIR HOUSING POLICY, PROCLAMATION, PUBLIC SERVICE ANNOUNCEMENT AND A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2020 AS FAIR HOUSING MONTH IN CAMERON COUNTY, TEXAS. (MAY-PD&M)
- AA. CONSIDERATION AND APPROVAL OF A CHANGE ORDER NO. 1 TO CUBCO CONSTRUCTION INC., CONTRACT FOR COLONIA CORONADO WASTEWATER IMPROVEMENTS PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S SERVICE AREA (TDA CONTRACT NO. 7218005) (SUBJECT TO TEXAS DEPARTMENT OF AGRICULTURE (TDA). (MAY-PD&M)
- BB. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2019-2020 TESTING OF FORENSIC EVIDENCE. (MAY-PD&M)
- CC. CONSIDERATION AND POSSIBLE APPROVAL OF ROAD USE AGREEMENT BETWEEN CAMERON COUNTY AND RAYMONDVILLE WIND FARM, LLC AND THE WEST RAYMONDVILLE WIND FARM, LLC. (MAY-PD&M/DJV-LEGAL)
- DD. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES WITHIN CAMERON COUNTY FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM. (EG-PUBLIC HEALTH)

- EE. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A 2020 RAM 5500 CREW CAB FROM GRAPEVINE DODGE CHRYSLER JEEP IN THE AMOUNT OF \$56,421.00 AS PER BUYBOARD CONTRACT NO. 601-19 4 C.Y. (CR-PUBLIC WORKS)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PICK UP TRUCK ENVIRONMENTAL HEALTH (CAT. E) – BID NO. 200101 (BOGGUS MOTOR)
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: STABILIZER LIQUID – BID NO. 2574 (C.S.S. TECHNOLOGY, INC./ROADBOND SERVICE CO.)
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD EMULSION OILS – BID NO. 2540 (ERGON ASPHALT)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. SCRAP WASTE MATERIALS AND METALS SALE – ANNUAL BID NO. 1977 (WILKINSON JIM IRON AND METAL)
- JJ. CONSIDERATION AND APPROVAL OF AGREEMENT FOR ROAD MATERIALS: HYDRATED CEMENT CONCRETE (CENTRAL MIXED), CEMENT TREATMENT (ROAD/MIXED), AND FLOWABLE BACKFILL. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. PRO TECH FIRE – ANNUAL BID NO. 1430 (FIRE EXTINGUISHER MAINTENANCE)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. FARM LAND LEASE (REBID) NO. 1477-14 (MATHERS FAMILY PARTNERSHIP)
- MM. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CAMERON COUNTY SOUTH TEXAS ECO TOURISM CENTER – PROPOSAL NO. 190401 - ADD: JOE E. VEGA, PARKS DIRECTOR AND RAUL GOMEZ COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT, NON SCORING LIAISONS: DANNY VILLARREAL, CONSTRUCTION MANAGER AND JOHN PEARCY, ARCHITECT.

- NN. CONSIDERATION AND APPROVAL OF THE 2019 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.134. (OL-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO PAY LUPE'S WRECKER SERVICE (INVOICE NO. 8820) IN THE AMOUNT OF \$250.00 WITHOUT A PURCHASE ORDER FOR SERVICES RENDERED. (OL-SHERIFF)
- PP. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2020 MONTHLY FINANCIAL REPORT. (DAB-TREASURER)
- QQ. CONSIDERATION AND APPROVAL OF THE JANUARY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. PRE-TRIAL SERVICES – (K. SAENZ)
- RR. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - d. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - e. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - f. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - g. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - h. CONSTABLE PCT. 5 – (E. SOLIS)
 - i. COUNTY CLERK – (S. GARZA-PEREZ)
 - j. DISTRICT CLERK – (E. ORTIZ)
 - k. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)
 - l. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - m. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - n. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - o. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - p. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - q. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- SS. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR JOSHUA MARTINEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 06/21 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE (PROVIDED BY THE TEXAS CENTER FOR THE JUDICIARY)
- TT. 103RD DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/24 TO 06/26/2020 TO ATTEND THE 2020 COURT PROFESSIONALS CONFERENCE (PROVIDED BY THE TEXAS CENTER FOR THE JUDICIARY)
- UU. 197TH DISTRICT COURT JUDGE ADOLFO E. CORDOVA, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/23 TO 04/24/2020 TO ATTEND THE 7TH ANNUAL TEXAS ASSOCIATION OF PRETRIAL SERVICES (TAPS) CONFERENCE.

- VV. ADMINISTRATIVE SERVICES OFFICE STAFF (2): SAFETY COORDINATOR JUAN HERNANDEZ AND WORKERS' COMPENSATION SPECIALIST DALIA SALINAS TO TRAVEL TO GALVESTON, TEXAS ON 04/01 TO 04/03/2020 TO ATTEND THE COUNTY MANAGEMENT AND RISK CONFERENCE.
- WW. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO GALVESTON, TEXAS ON 06/28 TO 07/01/2020 TO ATTEND THE 2020 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- XX. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/28/2020 TO ATTEND THE 2020 TEXAS ASSOCIATION OF COUNTIES (TAC) LEGISLATIVE CONFERENCE.
- YY. COMMISSIONER PCT. 3 DAVID A. GARZA AND COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 03/25 TO 03/26/2020 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
- ZZ. CONSTABLE PCT. 5 EVERARDO SOLIS TO TRAVEL TO GALVESTON, TEXAS ON 05/03 TO 05/06/2020 TO ATTEND THE CONTINUING EDUCATION FOR TCOLE CIVIL PROCESS.
- AAA. COUNTY AUDITOR'S OFFICE STAFF (1): 1ST ASSISTANT AUDITOR MARTHA GARCIA TO TRAVEL TO HOUSTON, TEXAS AND CORPUS CHRISTI, TEXAS ON 03/22 TO 03/24/2020 TO ATTEND THE LEASE ACCOUNTING NEW STANDARDS AND GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) UPDATE 2020 CONFERENCES.
- BBB. COUNTY CLERK'S OFFICE STAFF (1): BOOKKEEPING SUPERVISOR FRANCISCO MONREAL TO TRAVEL TO GALVESTON, TEXAS ON 06/29 TO 07/01/2020 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES (TAC) CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- CCC. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/28/2020 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES (TAC) 2020 LEGISLATIVE CONFERENCE.
- DDD. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR ERIKA MURILLO AND DEPUTY CLERK DOLORES ALANIZ TO TRAVEL TO ALLEN, TEXAS ON 05/03 TO 05/07/2020 TO ATTEND THE GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS (GCAT) CONFERENCE.
- EEE. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR FRANCISCO MONREAL AND MANAGER LUCINO ROSENBAUM TO TRAVEL TO WACO, TEXAS ON 05/31 TO 06/04/2020 TO ATTEND THE 125TH ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION CONFERENCE.
- FFF. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO LAS VEGAS, NEVADA ON 04/20 TO 04/24/2020 TO ATTEND THE INSTITUTE FOR COURT MANAGEMENT (ICM) COURT PROJECT MANAGEMENT WITH AN EMPHASIS ON COURT TECHNOLOGY.

- GGG. COUNTY JUDGE EDDIE TREVIÑO, JR., EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN AND ASSISTANT EMC ROLANDO CASAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/17 TO 05/21/2020 TO ATTEND THE 2020 TEXAS EMERGENCY MANAGEMENT CONFERENCE AND TRAINING.
- HHH. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY R. FRANCISCO LOZANO TO TRAVEL TO AUSTIN, TEXAS ON 05/06 TO 05/08/2020 TO ATTEND THE 2020 ROBERT O. DAWSON CONFERENCE ON CRIMINAL APPEALS.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (3): CRIME VICTIM'S ADVOCATES NORMA LINDA VALLEJO, RUTH MEDINA AND NELDA DE LEON-RANGEL TO TRAVEL TO DALLAS, TEXAS ON 05/17 TO 05/21/2020 TO ATTEND THE 2020 CONFERENCE ON CRIMES AGAINST WOMEN.
- JJJ. EMERGENCY MANAGEMENT OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 05/03 TO 05/08/2020 TO ATTEND THE FIRE EXECUTIVE MANAGEMENT TRAINING (MODULE 1 CLASS NO. 5).
- KKK. EMERGENCY MANAGEMENT OFFICE STAFF (1): ESD COORDINATOR BELINDA AGUILAR TO TRAVEL TO GALVESTON, TEXAS ON 03/31 TO 04/01/2020 TO ATTEND THE SENATE BILL 2 (SB2) AND THE COUNTY BUDGET WORKSHOP.
- LLL. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 03/30 TO 04/01/2020 TO ATTEND THE LONE STAR HEALTH SUMMIT.
- MMM. EXTENSION OFFICE STAFF (2): COUNTY EXTENSION AGENT-HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT – 4H AND YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO LAREDO, TEXAS ON 03/28/2020 TO PARTICIPATE AND ACCOMPANY 4-H MEMBERS/4-H ADULT LEADERS AND PARENTS TO THE DISTRICT 12 4-H SHOTGUN TRAP, SKEET AND WHIZBANG SHOOTING SPORTS MARCH.
- NNN. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (3): COURT ADMINISTRATOR ANGELA RAMIREZ, CLERK II SANDRA SALCEDO AND CLERK II WENDY MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/23 TO 03/25/2020 TO ATTEND THE 2020 EXPERIENCED COURT PERSONNEL SEMINAR.
- OOO. JUVENILE PROBATION OFFICE STAFF (6): DEPUTY DIRECTOR DAVID TUMLINSON, FACILITY ADMINISTRATORS LAURA TORRES AND JAVIER PEREZ AND JUVENILE SUPERVISION OFFICERS NOE MARTINEZ, IVAN LOBATON AND JOSE PEREZ TO TRAVEL TO LEAGUE CITY, TEXAS ON 03/29 TO 04/01/2020 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) MANAGEMENT CONFERENCE. **(PRO FORMA APPROVAL)**

- PPP. MENTAL DIVERT COURT JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (1): MENTAL HEALTH DIVERT COURT/ ASSISTANT OUTPATIENT TREATMENT (AOT) DEFENSE ATTORNEY ERIN GAMEZ TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/27 TO 05/30/2020 TO ATTEND THE 2020 NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) ALL RISE 20 CONFERENCE.
- QQQ. PRETRIAL SERVICES DIRECTOR KEVIN D. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/22 TO 04/24/2020 TO ATTEND THE 7TH ANNUAL TEXAS ASSOCIATION OF PRETRIAL SERVICES (TAPS) CONFERENCE.
- RRR. PUBLIC HEALTH OFFICE STAFF (4): ANIMAL CONTROL SUPERVISOR STEPHANIE SALINAS AND ANIMAL CONTROL OFFICERS JASON TREVIÑO, JUAN M. MARTINEZ AND ISMAEL CORTEZ TO TRAVEL TO PHARR, TEXAS ON 04/06 TO 04/07/2020 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.
- SSS. PUBLIC HEALTH OFFICE STAFF (1): VECTOR CONTROL LIAISON MICHAEL SALINAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/20 TO 04/22/2020 TO ATTEND THE APPLICATOR LICENSE TRAINING WORKSHOP.
- TTT. SHERIFF'S OFFICE STAFF (2): INVESTIGATOR MARIO TOBIAS AND DEPUTY JOSE MARTINEZ TO TRAVEL TO DALLAS, TEXAS ON 04/15 TO 04/20/2020 TO ATTEND THE TEXAS TACTICAL POLICE OFFICERS ASSOCIATION (TTPOA) 2020 SWAT CONFERENCE.
- UUU. SHERIFF'S OFFICE STAFF (2): JAILERS VICTOR SOLIS AND DAVID MORENO TO TRAVEL TO MISSION, TEXAS ON 03/24/2020 TO ATTEND THE SOUTH REGION GANG TRAINING.
- VVV. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. TO TRAVEL TO SAN MARCOS, TEXAS ON 03/29 TO 04/01/2020 TO ATTEND THE 53RD TEXAS SCHOOL ASSESSORS ASSOCIATION ANNUAL CONFERENCE AND EDUCATIONAL WORKSHOP.
- WWW. TAX ASSESSOR-COLLECTOR OFFICE STAFF (1): INTERNAL AUDITOR RAMIRO NOYOLA TO TRAVEL TO AUSTIN, TEXAS ON 04/24 TO 05/01/2020 TO ATTEND THE 62ND COUNTY AUDITORS INSTITUTE CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

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

- C. CONSIDERATION AND APPROVAL TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION TITLED BUILDING INSPECTION COORDINATOR (PAY GRADE 110). (BLW-CCDoT ENG)
- D. DISCUSSION AND UPDATE ON THE REVISED BUILDING AND DEVELOPMENT FEES PRESENTATION AND DRAINAGE REQUIREMENTS WITH CAMERON COUNTY DEVELOPERS AND ENGINEERS. (BLW-CCDoT ENG)
- E. CONSIDERATION AND POSSIBLE DESIGNATION OF THE CAMERON COUNTY TAX ASSESSOR COLLECTOR AS THE OFFICER TO CALCULATE THE NO-NEW-REVENUE TAX RATE FOR CAMERON COUNTY, PURSUANT TO THE TEXAS TAX CODE, SECTION 26.04(C) AND TO DESIGNATE THE CHIEF DEPUTY TAX ASSESSOR COLLECTOR AS HIS DESIGNEE. (JG-LEGAL)
- F. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN NO OBJECTION LETTER REGARDING RAYOS DEL SOL, LLC. (JG-LEGAL)
- G. CONSIDERATION AND POSSIBLE ACTION ON EXECUTION OF U.S. GOVERNMENT LEASE FOR REAL PROPERTY (CONTRACT NO. 2020C02036) WITH THE UNITED STATES COAST GUARD FOR THE PLACEMENT AND OPERATION OF GOVERNMENT AIDS TO NAVIGATION TOWER AT ISLA BLANCA PARK. (JEV-PARKS)
- H. DISCUSSION AND ACTION TO ADOPT A RESOLUTION NUMBER 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)
- I. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC. (PSJ-COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND POSSIBLE ACTION TO MODIFY THE STAFFING POSITIONS AT THE MAGISTRATE COURT. (GR-DISTRICT COURT)
- K. DISCUSSION AND POSSIBLE ACTION TO CREATE A CUSTODIAN POSITION FOR EL CENTRO CULTURAL-LA ESPERANZA PARK AT CAMERON PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO CANCEL WEB HOSTING SERVICES WITH BLUEHOST AFTER PURCHASING AND MIGRATING THE COUNTY SITE TO GO-DADDY IN THE AMOUNT OF \$2,276.64 PER YEAR INCLUDING WP PREMIUM SUPPORT. (JS-INFORMATION TECHNOLOGY)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY REY TEJADA OF WORKFORCE SOLUTIONS CAMERON REGARDING ON THE JOB TRAINING. (GEJ-ADMINISTRATIVE SERVICES)

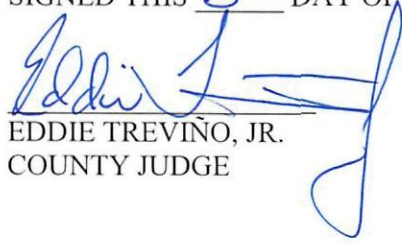
EXECUTIVE SESSION ITEMS:

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 REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK, 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 REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF TRACTS RGV-MCS-2020-1 AND RGV-MCS-2020-2, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072 & 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CHANGES TO THE TAX CODE AS AMENDED BY SENATE BILL 2, 86TH LEGISLATIVE SESSION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NAVIGATIONAL TOWER LEASE WITH THE UNITED STATES COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- L. 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).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RAYOS DEL SOL, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE CONTRACT WITH TIDAL BASIN, 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 13th DAY OF MARCH 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE