



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 986 1303 7408, PASSWORD 019006. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, April 28, 2020 at 9:00 a.m.

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

April 24, 2020, at 12:30 pm



FILED FOR RECORD
AT 11:34 O'CLOCK PM

APR 24 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By GM Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 28TH DAY OF APRIL 2020 AT 9:00 A.M.**

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

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AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **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 CONTRACT NO. 2020C03106 WITH MCGRIFF, SEIBELS AND WILLIAMS, INC., FOR HEALTH INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 1460C FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE. (AND APPROVAL OF DRAFT). (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 1460EAP-EMPLOYEE ASSISTANCE PROGRAM (EAP) (AND APPROVAL OF DRAFT). (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 1460A-INSURANCE: (GEJ-ADMINISTRATIVE SERVICES)
 - a. ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES (AND APPROVAL OF DRAFT).
 - E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 1466D-INSURANCE:
 - a. VOLUNTARY (EMPLOYEE PURCHASED) DENTAL (AND APPROVAL OF DRAFT). (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BURNS SUBDIVISION, BEING 7.18 ACRES OF LAND OUT OF BLOCK 3, DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 12644, PAGE 272, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT 0.138 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 574, PAGE 527, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD&T ENG)
 - G. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2020-2021 BODY WORN CAMERA PROGRAM TO THE U.S. DEPARTMENT OF JUSTICE OFFICE BUREAU OF JUSTICE ASSISTANCE (BJA). (MAY-ED&CA)

- H. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY JUDGE'S OFFICE DIVISION OF EMERGENCY MANAGEMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE – THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM. (MAY-ED&CA/EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTION AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL WORKER MANAGEMENT. (RG-ELECTIONS)
- J. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S FISCAL YEAR 2021 COUNTY BUDGET IN ACCORDANCE TO THE T.A.C. CODE 140.004. (RMG-JUVENILE)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF ROAD USE AGREEMENT BETWEEN CAMERON COUNTY AND RAYMOND WIND FARM, LLC AND THE WEST RAYMOND WIND FARM, LLC. (JG-LEGAL)
- M. CONSIDERATION AND AUTHORIZATION TO ADD A SECONDARY ACCESS ENTRANCE AND EXIT USING AN AIRLOCK/MANTRAP SYSTEM WITH KEY CARD ACCESS ONLY BETWEEN THE ADMINISTRATION BUILDING 1ST. FLOOR AND THE JUDICIAL COURT HOUSE LOCATED AT 974 E. HARRISON ST, BROWNSVILLE, TX. 78520. (PH-MAINTENANCE)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK AUTHORIZATION #4 FOR PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 2020C04147) WITH LDG ENTERPRISES, L.L.C FOR ENGINEERING SERVICES AND TO ASSIST WITH THE PREPARATION OF A U.S. ARMY CORPS OF ENGINEERING (USACE) INDIVIDUAL PERMIT APPLICATION FOR BEACH MAINTENANCE ACTIVITIES. (JEV-PARKS)
- O. CONSIDERATION AND APPROVAL OF AMENDMENT TO DEPARTMENT OF STATE HEALTH SERVICES DSHS CONTRACT NO. HHS000530300001 AMENDMENT NO. 1 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY PUBLIC HEALTH FOR THE HEALTHY TEXAS MOTHERS AND BABIES PEER DAD SERVICES. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2020 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KDS-PRE-TRIAL)
- Q. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY COVID-19 EMERGENCY MANAGEMENT ORDER AS IT RELATES TO COUNTY OPERATIONS. (PSJ-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S PRELIMINARY AND FINAL PLAT REVIEW POLICY AND PROCEDURES. (BLW-CCDoT ENG)
- E. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY RECOMMENDATION FOR ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO CAMERON COUNTY BEACH ACCESS NO. 3, LOCATED AT ANDY BOWIE PARK – REQUEST FOR QUALIFICATIONS NO. 200103. (MF-PURCHASING)
- F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO CAMERON COUNTY BEACH ACCESS NO. 3, LOCATED AT ANDY BOWIE PARK –REQUEST FOR QUALIFICATIONS NO. 200103. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

EXECUTIVE SESSION ITEMS:

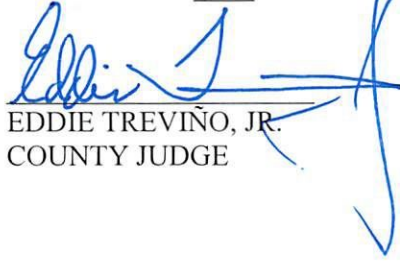
4. EXECUTIVE SESSION.

- A. 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).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LICENSE, CONCESSION AND CONTRACT PROVISIONS IN VIEW OF HEALTH EMERGENCY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 24TH DAY OF APRIL 2020.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", with a long horizontal stroke extending to the right.

EDDIE TREVIÑO, JR.
COUNTY JUDGE