



**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. 813 8110 4386, PASSWORD 430862. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@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, May 12, 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

May 8, 2020 at 11:50 am



FILED FOR RECORD
AT 11:31 O'CLOCK A M

MAY 08 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By CA Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 12TH DAY OF MAY, 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:

I. 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 ACTION FOR THE APPOINTMENT OF ARMANDO LOZANO 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 SERVICE)
 - B. 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-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HIDDEN VILLAGE PHASE II SUBDIVISION BEING A 15.13 ACRE TRACT OF LAND OUT 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)
 - D. CONSIDERATION AND REAPPOINTMENT OF MR. ROLANDO GARCIA TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (DAG-COMMISSIONER PCT. 3)
 - E. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY 2020C-05151 WITH SPAWGLASS FOR RENOVATIONS TO THE CAMERON COUNTY ADULT PROBATION BUILDING. (DV-CONSTRUCTION MANAGEMENT)
 - F. CONSIDERATION AND ACTION TO APPROVE EXPERIAN INFORMATION SOLUTIONS, INC. AS A SOLE SOURCE FOR ACCESS TO CONSUMER DATA TO BE UTILIZED BY THE CAMERON COUNTY ELECTIONS OFFICE. (RG-ELECTIONS)
 - G. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE (ES&S) COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTION ELECTIONS. (RG-ELECTIONS)

- H. CONSIDERATION AND RE-APPOINTMENT OF BOARD MEMBER TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN FAVOR OF INCREASED PROTECTION FOR THE HEALTH, SAFETY AND WELFARE OF PEOPLE WORKING AT OR DETAINED IN PRIVATE DETENTION AND CORRECTIONAL FACILITIES.(JAG-LEGAL)
- J. CONSIDERATION AND APPROVAL OF AMENDMENT TO HHSC CONTRACT NO. 2017-049826-001 AMENDMENT NO. 6 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- K. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER O'BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE. CHANGE VALUE AGREED JUDGEMENT (2019-DCL-05386-H) (2019-DCL-5416) (2019-DCL-5391) (2019-DCL-04847) (TYJ-TAX ASSESSOR)
 - a. WAL-MART STORE INC. 00-0100-0240-5301-00 \$8,886.87 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - b. WAL-MART STORE INC. 00-0100-0240-5312-90 \$10,443.57 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - c. WAL-MART STORE TEXAS LLC 00-0100-2016-0320-00 \$5,900.90 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - d. WAL-MART STORE TEXAS LP 00-0100-2016-0743-00 \$17,654.26 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - e. P 1 OF 30 CATO LLC 74-7526-0010-0010-00 \$6,059.92 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - f. P 1 OF 30 VIEJO LLC 74-7578-0010-0020-00 \$5,511.20 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - g. LOWES HOME CENTER INC. 05-0000-0330-0000-00 \$20,260.44 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - h. LCV PARTNERSHIP LTD 17-1100-0000-0010-00 \$4,889.24 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - i. LKVCLLC 06-9300-0020-0010-00 \$7,412.15 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
- M. CONSIDERATION AND APPROVAL OF THE APRIL 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 5 – (E. SOLIS)
 - d. COUNTY CLERK – (S. GARZA-PEREZ)
 - e. DISTRICT CLERK – (E. ORTIZ)
 - f. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)

- g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- m. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- n. MAGISTRATE COURT – (F. LIMAS, JR.)

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.

APRIL 21, 2020 – SPECIAL MEETING
 APRIL 24, 2020 – SPECIAL MEETING
 APRIL 28, 2020 – REGULAR MEETING

- D. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR POSSIBLE DEVELOPMENT OF A BAYFRONT FAMILY ENTERTAINMENT RESORT LOCATED ON THE NORTH FLATS WITHIN ANDY BOWIE (SOUTH PADRE ISLAND) LAND LEASE – RFP NO. 190201 (BARE FOOT PARK). (MF-PURCHASING)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. POSSIBLE DEVELOPMENT OF A BAYFRONT FAMILY ENTERTAINMENT RESORT LOCATED ON THE NORTH FLATS WITHIN ANDY BOWIE PARK (SOUTH PADRE ISLAND) LAND LEASE – RFP NO. 190201 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 SECOND QUARTER REPORT. (JGJ-BRIDGE)
- B. PRESENTATION OF THE SECOND QUARTERLY REVENUE REPORT AND PRESENTATION OF THE REVENUE AND EXPENSES REPORT FOR APRIL 2020 FOR PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS AT THE CAMERON COUNTY TAX OFFICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH 2019 BOND ISSUE ROAD PROJECTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- C. 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).
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALL ASPECTS OF PARKS DEPARTMENT OPERATIONS IN CONNECTION WITH CONSEQUENCES AND EFFECTS OF THE COVID-19 HEALTH EMERGENCY ON FUTURE BUDGETARY, STAFFING, AND OTHER PERFORMANCE ISSUES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF TRACTS RGV-MCS-2020-1, RGV-MCS-2020-2, RGV-MCS-2108, RGV-MCS-2126 AND RGV-MCS-2126-1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072 & 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY'S PRELIMINARY AND FINAL PLAT REVIEW POLICY AND PROCEDURES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AMENDING THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INSTALLATION OF SMALL CELL NODES IN THE COUNTY'S RIGHT-OF-WAY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES ASSOCIATED WITH STATUS AND OPERATIONS OF INDIGENT HEALTH CARE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, 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.

SIGNED THIS 8th DAY OF MAY 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE