



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL 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. 834 2209 8874, PASSWORD 760841. 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 19, 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 15, 2020 at 11:20 am



FILED FOR RECORD

AT 11:20 O'CLOCK 4 M

MAY 15 2020

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING **TUESDAY, THE 19TH DAY OF MAY, 2020 AT 9:00 A.M.**

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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 **SPECIAL 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 POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH MANUEL RODRIGUEZ 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 HIS SERVICES FOR CIVIL CASES, FAMILY LAW CASES AND CHILD PROTECTIVE SERVICES CASES IN THEIR COURTS. (20 HOURS OF SERVICES PER WEEK.) (BEJ-107TH DISTRICT COURT)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MIGUEL MENDOZA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION ON THE PURCHASE OF AN AUDIO VISUAL SYSTEM FOR THE CAMERON COUNTY DISTRICT COURTS TOTALING \$553,312.27 FROM VISUAL INNOVATIONS COMPANY WITH QUOTE PROVIDED THROUGH INTERLOCAL DIR-CPO-4472. (MG-AUDITOR)
 - D. CONSIDERATION AND APPROVAL TO RATIFY DONATION BY SAM'S CLUB FOR FOOD DRIVE IN PRECINCT 4.(GR-COMMISSIONER PCT. 4)
 - E. CONSIDERATION AND AUTHORIZATION TO ADD THREE (3) NEW AT&T MOBILE PHONES AND SERVICE PLAN AND THREE (3) NEW DATA LINES AND SERVICE PLANS FOR THE CAMERON COUNTY 2020 CENSUS, THROUGH TDIR CONTRACT NO. FIR-TSO-3420. (SGP-COUNTY CLERK)
 - F. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT WITH THE TEXAS WORKFORCE COMMISSION (TWC) IN ORDER TO OBTAIN INTELLIGENCE INFORMATION AND ASSIST LAW ENFORCEMENT INVESTIGATIONS. THE DATA SHARING AGREEMENT PERIOD BEGINS AUGUST 1, 2020 TO JULY 31, 2021. (LVS-DISTRICT ATTORNEY)
 - G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MACHINERY, FARM IMPLEMENT, H/D TRUCK O.E.M. PARTS – ANNUAL BID NO. 2507 (VARIOUS)

- H. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. HURRICANE (PRE-POSITIONED) EMERGENCY FUEL MANAGEMENT- BID NO. 1452A6 (MACRO CO.)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND DR. ALBERTO ALMEIDA, MD. AS MEDICAL SERVICE PHYSICIAN TO PROVIDE PROFESSIONAL MEDICAL SERVICES FOR INMATES, INCLUDING PRE-TRIAL DETAINEES AS WELL AS CONSULTATION SERVICES FOR THE IMPLEMENTATION OF SUPERVISION OVER RECOMMENDED MEDICAL CARE PRACTICE TO BE EMPLOYED BY INFIRMARY STAFF AT CAMERON COUNTY JAILS (RENEWAL OF CONTRACT FOR ONE ADDITIONAL YEAR). (OL-SHERIFF)
- J. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND NO. 235-CORONAVIRUS RELIEF FUND (CRF). (DAB-TREASURER)
- K. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT. (KDS-PRE-TRIAL SERVICES)
- L. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S APRIL 2020 FINANCIAL REPORT. (DAB-TREASURER)
- M. CONSIDERATION AND APPROVAL OF THE APRIL 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. PRE-TRIAL SERVICES – (K. SAENZ)
- N. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR ROADWAY IMPROVEMENT PROJECTS, UP TO AND INCLUDING, DOAN ROAD, KILBOURN ROAD, MONTALVO DRIVE, GODWIN ROAD, VILLARREAL ROAD, MARY ROSE STREET, AND CALLE DE LIMITE AS PART OF THE 2019 BOND PROJECTS. (BLW-CCDoT ENG)

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 FOR AMENDING RFP’S NO. 1466D, 1460A AND 1460C, TO ALLOW BIDS SUBMISSIONS WITH AND WITHOUT COMMISSION TO BE ACCEPTED AND EVALUATED FOR COMPETITIVENESS AND FOR BROKER/AGENT SCOPE OF SERVICES. (DAG-COMMISSIONER PCT. 3)

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING EARLY VOTE POLLING LOCATION, DATES AND TIMES FOR THE JULY 14, 2020 DEMOCRATIC COUNTY-WIDE PRIMARY RUNOFF AND THE REPUBLICAN CONSTABLE PRECINCT 1 PRIMARY RUNOFF. (RG-ELECTIONS)
- E. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE CAMERON COUNTY ELECTIONS COMMISSION ACTION AUTHORIZING THE CAMERON COUNTY CIVIL LEGAL DIVISION TO REPRESENT REMI GARZA, CAMERON COUNTY ELECTIONS ADMINISTRATOR, IN A SUPREME COURT MANDAMUS AGAINST FIVE PARTIES, ONE OF WHICH IS REMI GARZA, AND IN ALL CURRENT AND FUTURE LEGAL MATTERS. (JG-LEGAL)

EXECUTIVE SESSION ITEMS:

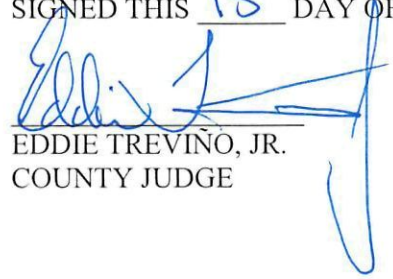
4. EXECUTIVE SESSION.

- 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES IN CONNECTION WITH THE 2020 CENSUS AND THE PROGRESS THEREON, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO SUPREME COURT MANDAMUS AGAINST REMI GARZA, ELECTIONS ADMINISTRATOR AND FIVE OTHER TEXAS OFFICIALS IN CONNECTION WITH MAIL IN BALLOTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1)(A) AND 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.

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF MAY, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE