



**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. 839 1550 0181, PASSWORD 328797. 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, July 14, 2020 at 9:00 a.m.

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

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

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

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

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

July 10, 2020 at 1:30 pm



FILED FOR RECORD
AT 1:14 O'CLOCK P M

JUL 10 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 14TH DAY OF JULY, 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 AN AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BRAVO-RODRIGUEZ SUBDIVISION BEING A REPLAT OF LOT TWO (2), BLOCK ONE (1), OF THE RODRIGUEZ-BRAVO SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 2859B, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
 - D. CONSIDERATION AND APPROVAL OF A RENEWAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT RENEWAL BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)
 - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) HEWLETT PACKARD PRINTER UTILIZING THE JUSTICE OF THE PEACE TECH FUNDS (SOURCEWELL CONTRACT NO. 010615-SCC). (LS-JP PCT. 2-1)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH COPY GRAPHIC'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY JUVENILE PROBATION. (RMG-JUVENILE) (**PRO FORMA APPROVAL**)
 - G. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2020C07232) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-016-C349) FOR CEPRA PROJECT NO. 1684 "CHILDREN'S BEACH SHORELINE RESTORATION PROJECT PHASE I". (JEV-PARKS)
 - H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2020-2021: (MF-PURCHASING)
 - a. FIRE EXTINGUISHER MAINTENANCE
 - b. ROAD MATERIALS – EMULSION OILS
 - c. PRODUCE
 - d. HURRICANE – WATER DISPOSAL VACUUM TRUCK RENTALS

- e. WASTE SCRAP MATERIALS & METAL WASTE
 - f. TIRE REPAIR
 - g. ROAD MATERIALS – DIRT & SAND
 - h. DRUG & ALCOHOL TESTING (EMPLOYEES)
 - i. ARMORED CAR SERVICES
 - j. UNIFORMS: SHERIFF, JAILERS, INMATES
 - k. MOSQUITO INSECTICIDE
 - l. TIRES – VEHICLES, H/D TRUCKS, ROAD MACHINERY
 - m. VENDING MACHINE SERVICES – DRINKS & SNACKS
 - n. PHARMACEUTICALS: JAIL INFIRMARY, HEALTH, JUVENILE PROBATION
 - o. HURRICANE – FUEL MGMT. (EMERGENCY) TANKER TRAILER RENTAL
 - p. VEHICLE BODY REPAIRS & PAINTING
 - q. GAS PROPANE SUPPLY – ANIMAL SHELTER
 - r. PEST CONTROL
 - s. PAPER & ENVELOPES
- I. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R – (TEX-AN STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS PROCUREMENT PROGRAMS. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN GOVERNMENT SOURCING SOLUTIONS (GSS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- Q. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- R. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- S. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS PURCHASING COOP. (MF-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NORTH TEXAS SHARE - NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PUBLIC SOURCING SOLUTIONS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I - TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) - TEXAS ASSOCIATION OF SCHOOL BOARDS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN REGION III (PURCHASING COOPERATIVE OF AMERICA) - EDUCATION SERVICE CENTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII - EDUCATION SERVICE CENTER (TIPS) TEXAS INTERLOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XV - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)

- CC. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX - EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN SOURCEWELL (NJPA). (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES - COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT.
 - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
 - c. STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING
- LL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (MF-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)

- NN. CONSIDERATION AND APPROVAL OF TWO INTERLOCAL AGREEMENTS BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1, AUTHORIZING THE CAMERON COUNTY I.T. DEPARTMENT AND THE CAMERON COUNTY DEPUTY ADMINISTRATOR TO PROVIDE TECHNOLOGICAL AND BUDGETARY SERVICES. (JAG-LEGAL)
- OO. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. DISTRICT CLERK – (E. ORTIZ)
 - c. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - d. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - e. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
 - g. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- PP. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T COLLABORATE PHONE SYSTEM TO AT&T HOSTED VOICE SERVICES USING MASTER AGREEMENT NO. 152526UA. (JS-INFORMATION TECHNOLOGY)

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 REQUEST FROM THE CITY OF LA FERIA FOR AN INTERGOVERNMENTAL REVIEW LETTER FROM CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION TO RATIFY AND CLARIFY 1991 DELEGATION OF AUTHORITY TO SET DUNE PROTECTION LINE IN CORPORATE LIMITS OF SOUTH PADRE ISLAND TO TOWN OF SOUTH PADRE ISLAND AND TO ANY EXPANSION OF THEIR JURISDICTION WITHOUT FURTHER AUTHORIZATION BY THE CAMERON COUNTY COMMISSIONERS' COURT. (JAG-LEGAL)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE POTENTIAL REORGANIZATION OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JAG-LEGAL)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. 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).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POTENTIAL REORGANIZATION OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AS WELL AS RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO 1991 DELEGATION OF AUTHORITY TO SET DUNE PROTECTION LINE IN CORPORATE LIMITS OF SOUTH PADRE ISLAND TO TOWN OF SOUTH PADRE ISLAND, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- E. 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK D/B/A BEACH PARK AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO NECESSITY OF INTERLOCAL BETWEEN LOCAL GOVERNMENTAL ENTITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

5. 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.

SIGNED THIS 10th DAY OF JULY, 2020.


EDDIE TREVINO, JR.
COUNTY JUDGE