



**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. 890 5032 4972, PASSWORD 917959. 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, August 25, 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.

AUG 21 2020

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

POSTED ON WEB

August 21, 2020 at 2:25 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 25TH DAY OF AUGUST, 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 **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 SERVICES FOR MASTER COURT ATTORNEY HELEN O. DELGADILLO FROM OCTOBER 1, 2020 TO SEPTEMBER 30, 2021. (BEJ-107TH DISTRICT COURT)
 - B. CONSIDERATION AND APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH MANUEL RODRIGUEZ TO SERVE AS COURT INTERPRETER FOR THE CHILD PROTECTIVE SERVICE COURT, MASTER COURT AND FOR ANY OF THE JUDICIAL DISTRICT COURTS FOR CIVIL, FAMILY LAW AND CHILD PROTECTIVE CASES IN THEIR RESPECTIVE COURTS. (BEJ-107TH DISTRICT COURT)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF A RIGHT OF ENTRY TO COUNTY OWNED PROPERTY ALONG FM 1419 (SOUTHMOST ROAD) AND OFF OF IMPALA DRIVE, BOTH IN THE BROWNSVILLE AREA BY THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY TO PATROL THE BORDER. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 5/SUPPLEMENTAL WA NO. 1 – BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO INCLUDE COMPREHENSIVE BUILDING REGULATION UPDATE. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO ALLOW COUNTY ENGINEER TO SIGN BENTLEY SYSTEMS SELECT PROGRAM AGREEMENT FOR MICROSTATION SOFTWARE FOR THE DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING AGREEMENTS FOR GEOTECHNICAL AND CONSTRUCTION MATERIAL TESTING: (BLW-CCDoT ENG)
 - a. EARTHCO
 - b. TERRACON
 - c. MILLENNIUM ENGINEERS GROUP, INC. (MEG)
 - d. PROFESSIONAL SERVICE INDUSTRIES, INC. (PSI)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TEXAS TROPICAL BEHAVIORAL HEALTH FOR THE THE CONSTABLE PCT. 3 TO PROVIDE SECURITY AT THE TEXAS BEHAVIORAL HEALTH FACILITIES. (AG-CONSTABLE PCT. 3)

- H. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TEXAS TROPICAL BEHAVIORAL HEALTH TO PROVIDE 3 OFFICERS FOR TRANSPORT OF MENTAL PATIENTS. (AG-CONSTABLE PCT. 3)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS TROPICAL BEHAVIORAL HEALTH TO BE EXTENDED FROM SEPTEMBER 1, 2020 TO AUGUST 31, 2021 FOR FIVE DEPUTIES. (ED-CONSTABLE PCT. 5)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2020C-08269 WITH NOBLE TEXAS BUILDERS FOR RENOVATIONS AND IMPROVEMENTS TO THE SAN BENITO TAX OFFICE DRIVE THROUGH FACILITY. (DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL DESIGN SERVICES AGREEMENT NO. 2018C04087 BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS ARCHITECTS FOR FEE ADJUSTMENT TO REFLECT FEE BASED ON ACTUAL CONSTRUCTION COST OF WORK. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE SECURITY SYSTEM FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS (FORMERLY U.S. COMMUNITIES) IT PRODUCTS, SERVICES, AND SOLUTIONS CONTRACT NO. 4400006644. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT. (MAY-ED&CA)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR CAMERON COUNTY JUSTICE OF THE PEACE PCT. 2-3. (MES- JP PCT. 2-3)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT (CONTRACT NO. 2020C08276) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 21-034-002) AND CAMERON COUNTY FOR BEACH CLEANING AND MAINTENANCE ASSISTANCE. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. 2020 SECO LOANSTAR PROGRAM HVAC UPGRADES – CSP NO. 200802
 - b. 2020 SECO LOANSTAR PROGRAM LIGHTING UPGRADES – CSP NO. 200803 (ADD LIAISONS: DANNY VILLARREAL (COUNTY ENGINEERING CONSTRUCTION MANAGER) AND GUILLERMO QUINTANILLA - (ETHOS ENGINEERING))

- Q. CONSIDERATION AND APPROVAL OF SERVICES CONTRACT BETWEEN T-MOBILE GOVERNMENT AND CAMERON COUNTY PURSUANT TO STATE OF TEXAS, DIR CONTRACT (DIR-TSO-3416) FOR THE PURCHASE OF WIRELESS COMMUNICATIONS PRODUCTS AND SERVICES FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- R. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 5 – (E. SOLIS)
- S. CONSTABLE PCT. 3 OFFICE STAFF (7), TO TRAVEL TO PHARR, TEXAS ON 09/17, 18, AND 21/2020, TO ATTEND THE CIVIL PROCESS MANDATORY SEMINAR.

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 TO SELECT SUBMITTALS FOR THE 2015 CDBG-MIT GRANT APPLICATION. (BLW-CCDoT ENG)
- D. CONSIDERATION AND POSSIBLE ACTION TO SET AND PUBLISH NOTICE OF A PUBLIC HEARING ON THE 2020-2021 PRESERVATION, RESTORATION AND RECORDS ARCHIVE PLAN FOR SEPTEMBER 15, 2020 AT 9:00 A.M. (SGP-COUNTY CLERK)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING REQUIRED “NOTICE OF MEETING TO VOTE ON TAX RATE” FOR FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE PARKS & RECREATION DEPARTMENT REVENUE AND EXPENSES REPORT FOR THE MONTH OF JULY 2020. (JEV-PARKS)
- B. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-FACILITIES MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. 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 POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- C. 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).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH RIO GRANDE LNG, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATED TO LEGAL ISSUES CONCERNING CONTRACT NO. 20192044900-328-01 FOR SERVICE PROVIDED BY APPRISS, INC. IN CONNECTION WITH STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) FOR CONTRACT PERIOD OF SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).**
- F. 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).**
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE AMENDMENT TO CONTRACT NO. 2014C08286 AND CONTRACT NO. 2013C08253, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).**
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PLAT DETERMINATION CERTIFICATE FOR A 1.0 ACRE OF LAND OUT OF 10.10 ACRE TRACT OUT OF THE SOUTHWEST CORNER OF BLOCK 10, THOMPSON TRACT, SHARE 22, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DRAINAGE DISTRICT NO. 5, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

K. 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.

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.

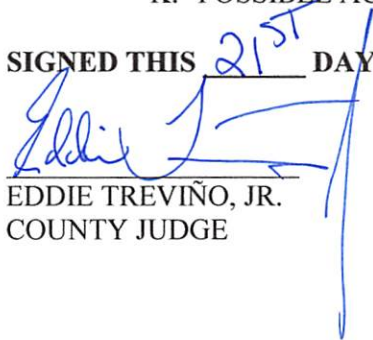
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

SIGNED THIS 21ST DAY OF AUGUST, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE