



**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. 864 0425 6447, PASSWORD 124913. 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, September 8, 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.

FILED FOR RECORD
AT 10:46 O'CLOCK A M

SEP 04 2020

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

POSTED ON WEB

September 4, 2020 at 11:05 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 8TH DAY OF SEPTEMBER, 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.

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. 864 0425 6447, PASSWORD 124913, YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLCOMMENT@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.

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 AUTHORIZATION FOR SOUTH TEXAS HIDTA TO RENEW THE GENERAL LIABILITY INSURANCE POLICY WITH SCOTTSDALE INSURANCE COMPANY THROUGH AGENT McGRUFF, SEIBELS & WILLIAMS FOR THE PERIOD OF 9/2/2020 TO 9/2/2021 PER TERMS STATED ON LEASE AGREEMENT FOR BUILDING LOCATED ON 1100 FM 802, UNIT A, BROWNSVILLE, TEXAS WITH A PREMIUM COST OF \$1,173.90. (MG-AUDITOR)
 - B. CONSIDERATION AND POSSIBLE AWARD OF ADAMS ROAD AND OLD ALICE ROAD IMPROVEMENTS BID NO. 200801 TO DIAMOND EIGHT INDUSTRIES SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 30, 2020 TO AUGUST 30, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE DOS ENCINOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) PPV SUV FROM LAKE COUNTY CHEVROLET VIA GOODBUY INTERLOCAL COOPERATIVE PURCHASE AGREEMENT CONTRACT NO. 20-8FOOO OPERATION STONE GARDEN 2020 FUNDS. (AGJ-CONSTABLE PCT. 2)
 - E. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASE THROUGH XEROX'S OMNIA PARTNERS CONTRACT NO. R150302 FOR THE CAMERON COUNTY CONSTABLE PCT. 2. (AGJ-CONSTABLE PCT. 2)
 - F. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE THE COUNTY COURT AT LAW NO. 4. (SGB-COUNTY COURT AT LAW NO. 4)
 - G. CONSIDERATION AND AUTHORIZATION TO REQUEST PROPOSALS (RFP) FOR COLONIA SELF-HELP SERVICE PROVIDERS FOR THE 2021 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-ED&CA)

- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE HUNDRED (100) PROTECTIVE SHIELDS FROM ES&S FOR A TOTAL AMOUNT \$17,745.00 FOR THE SAFETY OF THE VOTERS AND POLL WORKERS DURING THE NOVEMBER 3, 2020 GENERAL ELECTION UTILIZING THE CARES ACT FUNDING (185-4910) AS AN EMERGENCY PURPOSE. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF JUSTICE OF THE PEACE PCT. 5-1 TO PURCHASE A LAPTOP EQUIPPED TO WORK FROM HOME DUE TO COVID-19 FOR COURT ADMINISTRATOR. (SG-JP PCT. 5-1)
- J. CONSIDERATION AND AUTHORIZATION TO ADD A 2 YARD WASTE CONTAINER PROVIDED BY REPUBLIC SERVICES TO THE PCT. 3 WAREHOUSE LOCATED AT 26959 FM/510, SAN BENITO, TEXAS 78586. (PH-MAINTENANCE)
- K. CONSIDERATION AND AUTHORIZATION TO USE HOLT CAT UTILIZING SOURCEWELL CONTRACT NO. 120617-CAT, FOR A TURNKEY INSTALLATION OF AN 80KW GENERATOR FOR THE MARY LUCIO CLINIC LOCATED AT 1204 JOSE COLUNGA, BROWNSVILLE, TEXAS 78521. (PH-MAINTENANCE)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2020-2021 GRANT AGREEMENT (CONTRACT NO. 2020C08294) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C09295) BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF THE DUNE MITIGATION PLAN FOR THE CONSTRUCTION AND EXPANSION OF PARKING LOT 10 LOCATED ADJACENT TO THE SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING TO ADD AN EXTERIOR CANOPY AND REPLACE FLOORING TO THE LA PALOMA WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND AUTHORIZATION TO USE CENTENNIAL CONTRACTORS ENTERPRISES, INC. VIA JOB ORDER CONTRACTING (BUYBOARD- RS MEANS) PROPOSAL NUMBER 581-19 TO ADD AN EXTERIOR CANOPY AND REPLACE INTERIOR FLOORING AT THE LA PALOMA WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)
- Q. CONSIDERATION AND APPROVAL OF A MASCOT FOR CAMERON COUNTY PUBLIC HEALTH TO BE NAMED "CAMERON". (EG- PUBLIC HEALTH)

- R. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 200901 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- S. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCD&T-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - c. CONSTABLE PCT. 5 – (E. SOLIS)
 - d. DISTRICT CLERK – (E. ORTIZ)
 - e. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - j. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
 - k. MAGISTRATE COURT – (F. LIMAS)
- T. DISTRICT ATTORNEY OFFICE STAFF (1): TASK FORCE INVESTIGATOR RUBEN GONZALEZ TRAVELED TO PECOS, TEXAS ON 08/31 TO 09/03/2020 TO ATTEND THE M9-16-0045 PENDING INVESTIGATION.
- U. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL CONTROL OFFICER CASSANDRA RAMIREZ TO TRAVEL TO RIO HONDO, TEXAS ON 09/23 TO 09/25/2020 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.

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 SOLID WASTE COLLECTION BY REPUBLIC SERVICES. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACKNOWLEDGEMENT OF HEALTH INSURANCE CONSULTANT'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR THE FOLLOWING RFPS: (GEJ-ADMINISTRATIVE SERVICES)
 - a. No.200804 - INSURANCE: SPECIFIC AND AGGREGATE STOP LOSS COVERAGE
- E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING RFPS: (GEJ-ADMINISTRATIVE SERVICES)
 - a. No. 200804 - INSURANCE: SPECIFIC AND AGGREGATE STOP LOSS COVERAGE

- F. CONSIDERATION AND POSSIBLE ACTION ON POTENTIAL REORGANIZATION OF THE CAMERON COUNTY PCT. 2 CONSTABLE'S OFFICE. (AGJ-CONSTABLE PCT. 2)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING NOVEMBER 3, 2020 GENERAL ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES, ELECTION DAY LOCATIONS AND POTENTIAL CONTRACTS FOR LOCAL JURISDICTIONS. (RG-ELECTIONS)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020 BUDGET. (PSJ-COUNTY ADMINISTRATOR)


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 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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- 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 REGARDING LEGAL ISSUES PERTAINING TO THE POTENTIAL REORGANIZATION OF THE CAMERON COUNTY PCT. 2 CONSTABLE'S OFFICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF TRACT RGV-BRP-6400, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CAMERON COUNTY IRRIGATION DISTRICT NO. 3, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO SOCIAL SECURITY TAX DEFERRALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH THE CAMERON COUNTY CHILDREN'S ADVOCACY CENTER D/B/A MAGGIE'S HOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. 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).
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.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.
 - L. POSSIBLE ACTION.

SIGNED THIS 4th DAY OF SEPTEMBER 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE



**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. 864 0425 6447, PASSWORD 124913. 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, September 8, 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.

SEP 04 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By Noia Dana Deputy

POSTED ON WEB

September 4, 2020 at 5:47 pm



SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 8TH DAY OF SEPTEMBER, 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.

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. 864 0425 6447, PASSWORD 124913, 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.

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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. ACTION ITEMS.

- A. CONSIDERATION AND AUTHORIZATION TO INSERT NEW FRAUD ALERT SERVICE FLYER WITHIN THE TAX ASSESSOR COLLECTOR'S TAX INSERT FOR 2021. (SGP-COUNTY CLERK)

SIGNED THIS 4TH DAY OF SEPTEMBER 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE