



**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. 821 6686 5147, PASSWORD 318155. 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, October 27, 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.

OCT 23 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By M. Barron Deputy

POSTED ON WEB

October 23, 2020 at 2:15 pm.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 27TH DAY OF OCTOBER, 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 THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2021 MEMBERSHIP DUES. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL TO PAY AMIGOS DEL VALLE, INC. MEMBERSHIP DUES FOR FISCAL YEAR 2020-2021. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 2 THROUGH NOVEMBER 6, 2020, AS "NATIONAL VETERANS SMALL BUSINESS WEEK" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL TO DESIGNATE PEDRO HINOJOSA AS THE COUNTY'S ENERGY COORDINATOR. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE ACTION TO INCLUDE 2 MOBILE RADIOS TO FISCAL YEAR 2020 CONSTABLE PCT. 2 APPROVED EQUIPMENT LIST. (XV-ADMINISTRATION)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AFFORDABLE CARE ACT REPORTING AND TRACKING SERVICES (ARTS) SERVICES WITH TEXAS ASSOCIATION OF COUNTIES UTILIZING TRANSITION FUNDS FROM THE CURRENT HEALTH INSURANCE THIRD PARTY ADMINISTRATOR. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE ACCEPTANCE OF TOTAL LOSS OFFER FROM TEXAS ASSOCIATION OF COUNTIES ON TAC CLAIM NO. APD20208197-1. (GEJ-ADMINISTRATIVE SERVICES)
 - H. CONSIDERATION AND POSSIBLE APPROVAL TO REGISTER AND COMPLETE THE WORK IN TEXAS EMPLOYER USE AGREEMENT FOR THE PURPOSES OF SHARING JOB VACANCIES ON THE WORK IN TEXAS WEBSITE. (GEJ-ADMINISTRATIVE SERVICES)
 - I. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT NO. 2020C10350 BETWEEN EXPRESS OCCUPATIONAL AND CAMERON COUNTY FOR EMPLOYEE DRUG AND ALCOHOL TESTING. (GEJ-ADMINISTRATIVE SERVICES)
 - J. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2020-2021 MEMBERSHIP AND SPONSORSHIP DUES TO THE TEXAS BORDER COALITION. (JGJ-BRIDGE)

- K. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2020-2021 MEMBERSHIP AND SPONSORSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP. (JGJ-BRIDGE)
- L. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2021 MEMBERSHIP AND SPONSORSHIP DUES TO THE BORDER TRADE ALLIANCE. (JGJ-BRIDGE)
- M. CONSIDERATION AND APPROVAL OF ADVANCED FUNDING AGREEMENT – AMENDMENT NO. 2 BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION TO EXTEND THE LIMITS FROM SH 100 TO SPORTS PARK BLVD. FOR PRELIMINARY ENGINEERING FOR THE CONSTRUCTION OF THE OLD ALICE ROAD (SH 550 TO SH 100) PROJECT (CSJ: 0921-06-290), PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF BENJAMIN L. WORSHAM, FOR REPRESENTATIVE TO THE LOWER RIO GRANDE VALLEY (LRGV), TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S.) STORMWATER REGIONAL TASK FORCE AS STATED IN JOINT MEMORANDUM OF AGREEMENT (MOA) NO. 2019C11404. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR JONO ESTATES SUBDIVISION, BEING OF A 2.96 ACRE TRACT NO. I & 2.77 ACRE TRACT NO. II IN THE EAST 5.73 ACRES OF BLOCK 22 OF THE EL JARDIN HEIGHTS SUBDIVISION OF THE SOUTHERN 568.34 ACRES OF SURVEY 37 OF SUBDIVISION “D” OF THE PAREDES PARTITION OF SHARE 19 OF ESPIRITU SANTO GRANT, ACCORDING TO THE PLAT RECORDED IN VOLUME 5, PG. 48, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BREEDLOVE SUBDIVISION BEING A TRACT CONTAINING 9.77 ACRES OF LAND OUT OF BLOCK TWENTY-THREE (23), OF THE DAVID AND STEPHENSON SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 2, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND FURTHER BEING ALL OF THAT SAME PROPERTY RECORDED AS THE EAST 10 ACRES OF THE NORTH 20 ACRES OF SAID BLOCK 23, RECORDED IN VOLUME 12341, PAGE 210, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT A 0.23 ACRE OUT OF A 0.454 ACRE TRACT RECORDED IN VOLUME 116, PAGE 599, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL TO REAPPOINT DR. NORMA LINDA GALLEGOS FLÓRES TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. OF COMMISSIONERS. (SCB-COMMISSIONER PCT. 1)
- R. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE LIFE AND SERVICE OF MR. GUADALUPE GARZA, JR. (DAG-COMMISSIONER PCT. 3)

- S. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMERICAN CONTRACTING USA FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY MARY LUCIO CLINIC AS PER TCPN (OMNIA PARTNERS) CONTRACT NO. R180903-307550 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2020C10364. (DV-CONSTRUCTION FACILITIES)
- T. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER HON OMNIA CONTRACT NO. R191804, NATIONAL OMNIA CONTRACT NUMBERS P15-150, SIT ON IT OMNIA CONTRACT NO. 2020000604, WITH GATEWAY OFFICE FURNITURE FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY BROWNSVILLE ADULT PROBATION BUILDING. CONTRACT PRICE NOT TO EXCEED \$108,378.88. (DV-CONSTRUCTION FACILITIES)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 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 FACILITIES)
- V. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH JUAN BERROUT TO SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT. (AN- DIVERT COURT)
- W. CONSIDERATION AND APPROVAL OF CONTRACT FOR LIFE CENTER COUNSELING TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT. (AN-DIVERT COURT)
- X. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY FY 2020-2021 FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING. (MAY-ED&CA)
- Y. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY- FY 2020-2021 JUSTICE ASSISTANCE GRANT (JAG). (MAY-ED&CA)
- Z. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY SHERIFF'S OFFICE FY 2020-2021 LOCAL BORDER SECURITY PROGRAM. (MAY-ED&CA)
- AA. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT COURT 444TH FY 2020-2021 CAMERON COUNTY VETERANS COURT PROGRAM. (MAY-ED&CA)

- BB. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY CONSTABLE PRECINCT 4 FY 2020-2021 LOCAL BORDER SECURITY PROGRAM. (MAY-ED&CA)
- CC. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT COURT 138TH FY 2020-2021 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- DD. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY EMERGENCY MANAGEMENT FY 2020-2021 HS-HOMELAND SECURITY GRANT PROGRAM (HSGP). (MAY-ED&CA)
- EE. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY- FY 2020 VICTIMS ASSISTANCE PROGRAM- VICTIMS OF CRIME ACT (VOCA). (MAY-ED&CA)
- FF. CONSIDERATION AND APPROVAL TO PURCHASE THE FOLLOWING: (RG-ELECTIONS)
- a. 20' ENCLOSED CARGO TRAILER PROGRESSIVE EMERGENCY PRODUCTS (\$30,100.00)
 - b. 16' ENCLOSED CARGO TRAILER FROM PROGRESSIVE EMERGENCY PRODUCTS (\$22,550.00)
 - c. ADA PRODUCTS NEEDED FOR POLLING PLACES FROM INCLUSION = SOLUTIONS (\$20,930.60)
 - d. GENERATORS AND SUPPLIES FOR ELECTIONS DEPARTMENT EOC PLAN IN THE EVENT OF POWER OUTAGES AND EMERGENCY SHUT DOWNS FROM BUYBOARD/GRAINGER (\$20,670.50)
- GG. CONSIDERATION AND AUTHORIZATION TO APPROVE NEW RATES FOR THE AMPHITHEATER/EVENT CENTER. (RG-MARKETING)
- HH. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY PARKS- SOCIAL SERVICES. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY PARKS- CENTRO CULTURAL. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT (CONTRACT NO. 2020C10351) BETWEEN CAMERON COUNTY PARKS & RECREATION AND VALLEY CARPENTER FOR THE CONSTRUCTION OF A RIBBON CURB AROUND THE BENAVIDES PARK WALKING TRAIL. (JEV-PARKS)

- KK. CONSIDERATION AND AUTHORIZATION FOR AMERICAN ELECTRIC POWER (AEP) TO INSTALL TWO (2) NEW ELECTRICAL SERVICE METERS AT ISLA BLANCA PARK TO INCREASE PERFORMANCE OF SERVICES BEING PROVIDED TO RV GUESTS. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2020C10343) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND HEALTH & HUMAN SERVICES COMMISSION FOR THE PURPOSE OF PROVIDING ASSISTANCE WITH ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE IN CONNECTION WITH THE SUPPLEMENTAL NUTRITION PROGRAM (SNAP), TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF), MEDICAID, LONG-TERM CARE SERVICE PROGRAM (LTC), AND CHILDREN'S HEALTH INSURANCE PROGRAMS (CHIP) AT EL CENTRO CULTURAL IN CAMERON PARK. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2020C10338 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BILL DOAN, B&S KITES FOR ANNUAL SPI KITE FEST EVENT. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR RENEWAL COASTAL LAND LEASE CL20050007 TO THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED IN BLOCK 4, RUTHERFORD HARDING SUBDIVISION, ABSTRACT 1 (BEJARANO-MCFARLAND MEMORIAL PARK). (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR RENEWAL COASTAL LAND LEASE CL930001 TO THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED ON PART OF STATE TRACT 720 LAGUNA MADRE (ANDY BOWIE PARK). (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO.2020C10365) BETWEEN CAMERON COUNTY AND SOUTHERN ARCHAEOLOGICAL CONSULTANTS, INC. TO CONDUCT AN ARCHEOLOGICAL SURVEY AT THE SITE LOCATION OF THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS CHRYSLER – ANNUAL BID NO. 1996C (BOGGUS TIPTON CDJR LLC)
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. WATER TRUCK (USED) WITH 2,000 GALLON WATER TANK (PARKS DEPT.) - BID NO. 201002.

- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. STRIPING (VARIOUS TYPES) STREETS & TRAFFIC – SERVICE CONTRACT – ANNUAL BID NO. 1523 (VALLEY STRIPING CORP)
- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. REBAR & MISC. – ANNUAL BID NO. 2485 (ALAMO IRON WORKS)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SAFETY SHOES - ANNUAL BID NO. 2620 (REDWING SHOES-BROWNSVILLE SITE & HARLINGEN SITE AND OMNIA PARTNER US COMMUNITIES/CINTAS)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. SAND BAGGER – BID NO. 201004 (EXPRESS SCALE PARTS)
- WW. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 201001 OF VEHICLES AND HEAVY MACHINERY ONLY. (MF-PURCHASING)
- XX. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE THREE HUNDRED MATTRESSES TO BE UTILIZED BY INMATES ON ALL JAIL FACILITIES – BUYBOARD CONTRACT NO. 586-19/ANNUAL BID 2009 (OL-SHERIFF)
- YY. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE TWELVE SCT KENALL LIGHT VANDAL PROOF FIXTURES TO BE UTILIZED WITHIN THE JAIL INMATES CELLS - AS PER ANNUAL BID NO. 2004 (OL-SHERIFF)
- ZZ. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO UTILIZE WEBDEALER NON-INVENTORY ENROLLMENT APPLICATION FOR REGISTERED AUTOMOBILE VEHICLES IN TEXAS IN ORDER TO ACCEPT A TITLE APPLICATIONS SUBMITTED THROUGH WEBDEALER PURSUANT TO TEXAS ADMINISTRATIVE CODE; TITLE 43 TRANSPORTATION, PART 10 TEXAS DEPARTMENT OF MOTOR VEHICLES, CHAPTER 217 VEHICLE TITLES AND REGISTRATION, SUBCHAPTER C REGISTRATION AND TITLE SYSTEMS RULE § 217.74 ACCESS TO AND USE OF WEBDEALER, AND AUTHORIZE THE CAMERON COUNTY TREASURER TO CREATE AUTOMATIC BANK DRAFTS FROM THE ENROLLED DEALERS FOR THIS PURPOSE. (TYJ-TAX ASSESSOR COLLECTOR)
- AAA. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS COURT, DEFENSE COUNSEL FRED A. KOWALSKI. (DAS-VETERANS COURT)

- BBB. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS COURT ADMINISTRATOR PRISCILLA GUAJARDO. (DAS-VETERANS COURT)
- CCC. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ)
 - b. DISTRICT CLERK – (E. ORTIZ)
 - c. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
- DDD. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT BETWEEN CAMERON COUNTY AND CERTIFIED PAYMENTS, A DIVISION OF ACCELERATED CARD COMPANY LLC, VENDOR FOR PROCESSING OF ELECTRONIC CHECK PAYMENTS AND PROCESSING SERVICES AND CREDIT/DEBIT PAYMENT TRANSACTION SERVICES FOR THE CAMERON COUNTY CLERK’S OFFICE. (SGP-COUNTY CLERK)
- EEE. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT FOR SWAT FROM GT DISTRIBUTORS UTILIZING BUYBOARD CONTRACT 603-20 IN THE AMOUNT OF \$2,318.12. (OL-SHERIFF)

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 ACKNOWLEDGEMENT OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE TRANSPORTATION REINVESTMENT ZONE NUMBER 6. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS FOR THE SOUTH PADRE ISLAND ZONING COMMISSION BOARD OF ADJUSTMENTS. (BLW-CCDoT ENG)
- F. CONSIDERATION AND DESIGNATION OF COLONIAS FOR THE 2021-2025 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-ED&CA)

- G. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR CAMERON/WILLACY COUNTIES COLONIA SELF-HELP CENTER SERVICE PROVIDER – REQUEST FOR PROPOSALS NO. 201001. (MF-PURCHASING)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. CAMERON/WILLACY COUNTIES COLONIA SELF-HELP CENTER SERVICE PROVIDER – REQUEST FOR PROPOSALS NO. 201001 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION HONORING JOSE LUIS MATA, SENIOR UNITED STATES PROBATION OFFICER FOR HIS 21 YEARS OF SERVICE AND RETIREMENT FROM THE UNITED STATES PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS – BROWNSVILLE DIVISION. (SB-COMMISSIONER PCT. 1)
- B. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 2020 AS "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION OF OF A PROCLAMATION DESIGNATING OCTOBER 2020 AS "NATIONAL CYBERSECURITY MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
- D. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 2 THROUGH NOVEMBER 6, 2020, AS "NATIONAL VETERANS SMALL BUSINESS WEEK" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY)
- E. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-CONSTRUCTION FACILITIES)

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 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PLACEMENT OF DREDGING MATERIALS ON COUNTY OWNED BEACHES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AMENDED INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING TRANSPORTATION REINVESTMENT ZONE NUMBER 6, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF TRACTS RGV-MCS-2020-1 AND RGV-MCS-2020-2, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONSULTATION WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH RESPECT TO THE CENSUS AND RECOMMENDATIONS FOR HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) AND 551.071(2) .
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING APRIL M. FLORES, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00169, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, CONSTABLE EDDIE SOLIS, JOSE A. VILLARREAL, AND CARLOS CORDOVA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY VS. CAMERON COUNTY REPUBLICAN PARTY, ET AL, CAUSE NO. 2020-CCL-00866-A PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(B).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BENTREE SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF THE BUILDING MAINTENANCE DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

- N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING TAMPICO JOSE LOPEZ VS. CAMERON COUNTY SHERIFF'S DEPARTMENT, ET AL; CAUSE NO. 2020-DCL-04574, FOR AUTHORITY TO REPRESENT MARK SOLIS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE 87TH LEGISLATIVE SESSION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CYBER SECURITY, 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.
 - M. POSSIBLE ACTION.
 - N. POSSIBLE ACTION.
 - O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 23RD DAY OF OCTOBER 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE