



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, March 31, 2020 at 9:00 a.m. in the Courtroom on the 2nd Floor
at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

**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

March 27, 2020 at 12:40 pm



FILED FOR RECORD
AT 12:41 O'CLOCK P M

MAR 27 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 31ST DAY OF MARCH 2020 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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 ADOPTION OF A PROCLAMATION DECLARING APRIL 1, 2020, AS OFFICIAL CENSUS DAY" IN CAMERON COUNTY. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND AUTHORIZATION TO PROCESS PAYMENTS FOR LEGAL SERVICES TO RYMER, ECHOLS, SLAY & NELSON-ARCHER, P.C. ON BEHALF OF SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) DIRECTORS IN REFERENCE TO THE ONGOING LAWSUITS AND COUNTERLAWSUITS AGAINST PHARMACEUTICAL MANUFACTURERS. (MG-AUDITOR)
- C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BURNS SUBDIVISION, BEING 7.18 ACRES OF LAND OUT OF BLOCK 3, DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 12644, PAGE 272, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT 0.138 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 574, PAGE 527, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA STREET AND ALAMOSA DRIVE IN HACIENDA WEST SECTION IX SUBDIVISION, AS RECORDED IN SLOTS 13850 & 13851 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION TO ACCEPT LOS JARDINES DRIVE, JARDIN WEST AND JARDIN EAST IN LOS JARDINES SUBDIVISION, AS RECORDED IN SLOTS 13753, 13754 & 13755 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (BLW-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XII, BEING 3.010 ACRES OF LAND MORE OR LESS COMPRISED OF 1.669 ACRES OUT OF LOT 10, 1.341 ACRES OUT OF LOT 11, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (BLW-CCDoT ENG)
 - a. APPRAISAL SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT RFQ NUMBER: 200301 AND APPROVAL OF RFQ DRAFT.
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (BLW-CCDoT ENG)
 - a. TITLE SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT RFQ NUMBER: 200302 AND APPROVAL OF RFQ DRAFT.

- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (BLW-CCDoT ENG)
 - a. APPRAISAL REVIEW SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT RFQ NUMBER: 200303 AND APPROVAL OF RFQ DRAFT.
- J. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF CERTAIN PRODUCTS AND SERVICES THROUGH THE NORTH TEXAS SHARE PROGRAM. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL FOR THE CONTRACT WITH INFRASTRUCTURE MANAGEMENT SERVICES (IMS) FOR THE PURCHASE OF PAVEMENT CONDITION DATA COLLECTION SERVICES THROUGH THE NORTH TEXAS SHARE PROGRAM CONTRACT SUBJECT TO COMMISSIONERS COURT APPROVAL OF INTERLOCAL WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE NIMBLE STORAGE ARRAY WITH 1 YEAR SUPPORT FROM FREEIT DATA SOLUTIONS USING DIR CONTRACT NO. DIR-TSO-4160 AND DIR-TSO-3944. (JS-INFORMATION TECHNOLOGY)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 61" ZERO-TURN RIDING MOWERS FROM TOPS (THE OUTDOOR POWER STORE) VIA BUY BOARD CONTRACT #529-17 FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- N. TREASURER DAVID A. BETANCOURT TRAVELED TO RIVIERA, TEXAS ON 03/05/2020 TO ATTEND THE COUNTY TREASURERS' ASSOCIATION OF TEXAS (CTAT) REGION 8 MEETING.

ITEMS FOR DISCUSSION AND ACTION:

- 3. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. APPROVAL OF MINUTES.

MARCH 17, 2020-REGULAR MEETING
MARCH 21, 2020-EMERGENCY MEETING

EXECUTIVE SESSION ITEMS:

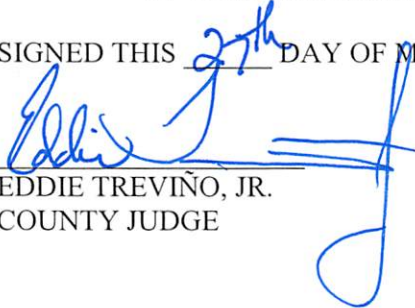
4. EXECUTIVE SESSION.

- 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 CONCERNING ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00039, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, SHERIFF OMAR LUCIO, AND SONNY PEDRAZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. 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).
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. 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).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

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

SIGNED THIS 27th DAY OF MARCH 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE