



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL 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. 984 4599 5119, PASSWORD 029767. 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, April 21, 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.

POSTED ON WEB
17/04/20 15:44 PM



FILED FOR RECORD
AT 3:31 O'CLOCK P.M.

APR 17 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By CA Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 21ST DAY OF APRIL 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 **SPECIAL 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 INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE DESIGN OF THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL TO PURCHASE LICENSE PLATE READERS IN SUPPORT OF SOUTH HIGH INTENSITY DRUG TRAFFICKING AREA IN COLLABORATION WITH OTHER HIDTA'S TO INCREASE COVERAGE STATEWIDE AND NATIONALLY IN THE AMOUNT OF \$392,396.00 (QUOTE PROVIDED THROUGH TX DIR-TSO-3788). (MG-AUDITOR)
 - C. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH OPTIMUM SFS, LLC. FOR FIRE ALARM MONITORING SERVICES AND INSPECTION FEE AT THE FREE TRADE INTERNATIONAL BRIDGE COLD STORAGE FACILITY. (JGJ-BRIDGE)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2020 TO MAY 18, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ULLOA-REYNA SUBDIVISION BEING A REPLAT OF LOT 127, A & R COUNTRY ACRES INC. "TRACT A", ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 140A, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO EXTEND AGREEMENT NO. 2019C09323 WITH LDJ ENTERPRISES/GDJ ENGINEERING FOR PROFESSIONAL SERVICES FOR AN ADDITIONAL 120 DAYS. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) 2020 TAHOE PPV 2WD FROM HOLIDAY FOR AND HOLIDAY CHEVROLET (DBA: JOHNSON GRAYSON AUTOMOTIVE, INC.) AS PER TARRANT COUNTY INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 2019-014 (INSTALLATION TARRANT COUNTY CONTRACT 2020-046, EQUIPMENT ON BUYBOARD CONTRACT 524-17). (AS PER APPROVED EQUIPMENT LIST 2020) (LVS-DISTRICT ATTORNEY)

- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C04136) WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES' TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C04135) WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES' TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK AUTHORIZATION #4 FOR PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 2020C04139) WITH GDJ ENGINEERING FOR ENGINEERING SERVICES AND TO ASSIST WITH THE PREPARATION OF A U.S. ARMY CORPS OF ENGINEERING (USACE) INDIVIDUAL PERMIT APPLICATION FOR BEACH MAINTENANCE ACTIVITIES SUBJECT TO FINAL NEGOTIATIONS WITH ENGINEERING DEPARTMENT. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C04137) WITH CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES' TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS AT THE MARY P. LUCIO HEALTH CENTER. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE NOBLE TEXAS BUILDERS – REGION 8 TIPS INTERLOCAL COOPERATIVE PURCHASING SYSTEM (170201) FOR THE REMOVAL AND INSTALLATION OF TWELVE (12) RTU'S LOCATED AT THE CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE AIR CONDITIONING UNITS FOR THE CARRIZALES-RUCKER DETENTION CENTER UTILIZING BUYBOARD CONTRACT NO. 577-18. (OL-SHERIFF)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE CARRIER ENTERPRISE, LLC, BUYBOARD CONTRACT NUMBER 577-18 FOR THE PURCHASE OF THE AIR CONDITIONING UNITS FOR THE CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT. (OL-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION TO PAY MOTOROLA SOLUTION, INC. (INVOICE NO. 8230233599) IN THE AMOUNT OF \$36,911.07 WITHOUT A PURCHASE ORDER. (OL-SHERIFF)

- Q. CONSIDERATION AND APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY EMERGENCY COMMUNICATIONS DISTRICT AND CAMERON COUNTY (SHERIFF'S OFFICE) FOR 9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES. (OL-SHERIFF)
- R. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2020 FINANCIAL REPORT. (DAB-TREASURER)
- S. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT. 5-1 – (S.GONZALEZ)
- T. CONSIDERATION AND AUTHORIZATION TO RATIFY EMERGENCY SERVICES RENDERED BY SERVPRO FOR THE CLEANING AND DISINFECTION OF SPECIFIC AREAS WITHIN THE SAN BENITO COUNTY ANNEX BUILDING DUE TO COVID-19 EVENT. (PH-MAINTENANCE)

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.
- APRIL 14, 2020 - REGULAR MEETING
- D. DISCUSSION AND CONSIDERATION TO SUBMIT APPLICATION FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUNDS (CTIF) GRANT PROGRAM (TEXAS TRANSPORTATION COMMISSION). (BLW-CCDoT ENG)
 - E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S PRELIMINARY AND FINAL PLAT REVIEW POLICY AND PROCEDURES. (BLW-CCDoT ENG)
 - F. DISCUSSION AND POSSIBLE SELECTION OF DRAINAGE INFRASTRUCTURE PROJECTS TO SUBMIT IN THE FLOOD INFRASTRUCTURE FUND (FIF) APPLICATION DUE BY JUNE 15, 2020. (MAY-ED&EC/ENGINEERING)
 - G. CONSIDERATION AND APPROVAL OF EARLY VOTING POLLING LOCATIONS, DATES AND TIMES FOR THE UPCOMING JULY 14, 2020 DEMOCRATIC AND REPUBLICAN PRIMARY RUNOFF ELECTION. (RG-ELECTIONS)

EXECUTIVE SESSION ITEMS:

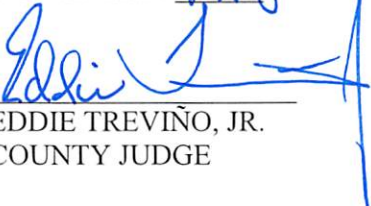
4. EXECUTIVE SESSION.

- 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 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE TOWN OF LAGUNA VISTA FOR THE DONATION OF LAND FOR AN ECO TOURISM CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072 (2).

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.

SIGNED THIS 17th DAY OF APRIL 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE