



**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. 838 565 578, PASSWORD 029797. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, April 14, 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**

Thursday April 9, 2020 at 1:30 pm.



**FILED FOR RECORD**  
AT 1:04 O'CLOCK P.M.

APR 09 2020

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By CA Deputy

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 14<sup>TH</sup> DAY OF APRIL 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 877-853-5257, MEETING I.D. NO. 838 565 578, PASSWORD 029797. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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.

**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 TO PAY RIO GRANDE VALLEY PARTNERSHIP MOBILITY TASK FORCE INVOICE NO. MTF 2003 IN THE AMOUNT OF \$8,620.00 FOR THE ALLIANCE FOR INTERSTATE 69 TEXAS. (DAG-COMMISSIONER PCT. 3)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROBERT HERNANDEZ, JR. AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND APPROVAL TO SUBMIT A LIABILITY RENEWAL QUESTIONNAIRE TO TEXAS ASSOCIATION OF COUNTIES FOR THE JULY 1, 2020 AUTO LIABILITY, AUTO PHYSICAL DAMAGE AND GENERAL LIABILITY INSURANCE RENEWAL. (GEJ-ADMINISTRATIVE SERVICES)
  - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2020 TO MAY 18, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY & FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR REYNOLD'S COUNTRY ESTATES SUBDIVISION BEING 29.98 ACRE OF LAND OUT OF BLOCK 44, HOOKS & HODGES SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 12580, PAGE 138, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
  - F. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY PCT. 3 WAREHOUSE BUILDING AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
  - G. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. ITECC20200711 AND NO. ITECC20200702 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING & ELECTION DAY FOR THE UPCOMING JULY 14, 2020 PRIMARY ELECTION. (RG-ELECTIONS)

- H. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. APPRAISAL SERVICES FOR ACQUISITION OF RIGHT OF WAY FOR SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT.- RFQ NO. 200301.
  - b. TITLE SERVICES FOR ACQUISITION OF RIGHT OF WAY FOR SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT.- RFQ NO. 200302.
  - c. APPRAISAL REVIEW SERVICES FOR ACQUISITION OF RIGHT OF WAY FOR SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT- RFQ NO. 200303 (ADD BEN WORSHAM, COUNTY ENGINEER).
- I. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR'S OFFICE TO TRANSFER OLD TAX ASSESSOR-COLLECTOR RECORDS (MICRO FILM INVENTORY NO. 04270 AND MICRO FILM READER INVENTORY NO. 04278) TO THE CAMERON APPRAISAL DISTRICT FOR THEIR USE. (TYJ-TAX ASSESSOR-COLLECTOR)
- J. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE. CHANGE VALUE AGREED JUDGEMENT (2019-DCL-5318) (2019-DCL-5515) (2019-DCL-04848)(2019-DCL-04849)(2019-DCL-05393-C). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. LYONS BEST BUY LLC NO. 07-9819-0010-0033-00 \$9,221.57 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - b. J C PENNEY CO INC. NO. 2806-8 06-9250-0000-0032-00 \$22,548.91 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - c. BERNUS COMMERCIAL PROPERTIES LLC 05-0030-0050-0070-00 \$25,482.73 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - d. TRIMANI GROUP LLC 07-9811-0030-0160-00 \$6,091.32 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - e. TRIMANI GROUP LLC 07-9811-0030-0150-00 \$5,656.50 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - f. SAMS EAST INC. 00-0100-0191-3610-03 \$18,015.19 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - g. WALMART STORE INC. 00-0100-0240-5316-02 \$12,436.96 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
  - h. SAMS EAST INC 00-0100-2015-0204-00 \$4,223.32 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.

K. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (M. GALARZA)
- b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (P. DELGADILLO)
- d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- e. CONSTABLE PCT. 5 – (E. SOLIS)
- f. COUNTY CLERK – (S. GARZA-PEREZ)
- g. DISTRICT CLERK – (E. ORTIZ)
- h. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- l. MAGISTRATE COURT – (F. LIMAS, JR.)

**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 24, 2020 - SPECIAL MEETING  
MARCH 31, 2020 - REGULAR MEETING  
APRIL 7, 2020 - SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND WILLACY COUNTY REGARDING MITIGATION AND OTHER GRANT OPPORTUNITIES. (PSJ-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HIDALGO COUNTY REGARDING MITIGATION AND OTHER GRANT OPPORTUNITIES. (PSJ-COUNTYADMINISTRATOR)

F. DISCUSSION AND ACKNOWLEDGMENT OF CAMERON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2019. (MG-AUDITOR)

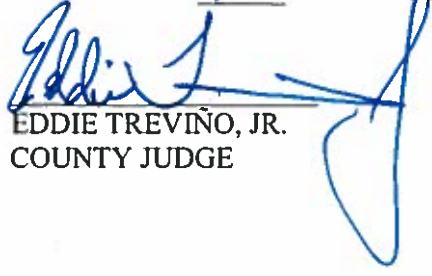
G. CONSIDERATION AND AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT NO. 2020C04124 FOR (SOUTH TEXAS ECOTOURISM CENTER) TO NOBLE TEXAS BUILDERS, LLC. (DV-CONSTRUCTION MANAGEMENT)

- H. DISCUSSION AND POSSIBLE APPROVAL OF THE 2020-2021 PROPERTY TAX ABATEMENT REPORT TO BE PROVIDED TO THE CAMERON COUNTY APPRAISAL DISTRICT PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, CHAPTER 381 ECONOMIC DEVELOPMENT GRANT PROGRAM AND THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENTS IN ACCORDANCE WITH RESOLUTION NO. 2019R01001 APPROVED ON JANUARY 8, 2019. (MAY-ED&CA)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO RELEASE EASEMENTS HELD BY CAMERON COUNTY LOCATED ON THE PROPERTY BEING LEASED BY RAYOS DEL SOL SOLAR PROJECT, LLC AND IT'S PARENT COMPANY, SAVION, LLC. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL TO RELEASE EASEMENTS HELD BY CAMERON COUNTY LOCATED ON THE PROPERTY BEING LEASED BY RAYMOND WIND FARM, LLC AND WEST RAYMOND WIND FARM, LLC. (JG-LEGAL)

**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 RELEASING OF EASEMENTS HELD BY CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE US ARMY CORPS OF ENGINEERS (USACE), THE CLEAN WATERS AND NAVIGABLE WATERS ACT, 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.

SIGNED THIS 9<sup>th</sup> DAY OF APRIL 2020.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends below the line.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE