



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, April 7, 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

Friday April 3, 2020 at 1:15 pm



FILED FOR RECORD
AT 1:00 O'CLOCK P.M

APR 03 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By GA Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 7TH DAY OF APRIL 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 **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 CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE FOR THE DEVELOPMENT OF THE FLOOD PROTECTION PLANNING STUDY BID NO. 191104. (BLW-CCDoT ENG)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF ASSIGNMENT OF THE FLEET CARD ACCOUNT AND CARDHOLDER AGREEMENT WITH VALERO MARKETING AND SUPPLY COMPANY TO WEX BANK. (JAG-LEGAL)

- C. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A VIRTUAL (TELEPHONE) PUBLIC HEARING PURSUANT TO THE 2020 COLONIA CONSTRUCTION FUND/PLANNING AND CAPACITY BUILDING FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PD&M)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R150302 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- E. CONSIDERATION AND APPROVAL TO AMEND CONTRACT NO. HHS000371500021 AMENDMENT NO. 3 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FISCAL YEAR 2018 PUBLIC HEALTH CRISIS RESPONSE PROJECT. (EG-PUBLIC HEALTH)
- F. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES. (EG-PUBLIC HEALTH)
- G. CONSIDERATION AND AUTHORIZATION TO EXTEND OUR OPERATION LIGHTHOUSE DUE TO COVID-19 SERVICE ENVIRONMENT FOR EMERGENCY FINANCIAL ASSISTANCE TO VETERANS AND SURVIVING SPOUSES. (SJC-VETERANS)
- H. CONSIDERATION AND AUTHORIZATION TO ACCESS VETPRO SOFTWARE THAT FACILITATES DISABILITY CLAIMS ON BEHALF OF VETERANS. (SJC-VETERANS)
- I. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - b. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - c. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- J. PARKS OFFICE STAFF (1): AIRPORT GROUNDSKEEPER ERAQUIO GARCIA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 12/04 TO 12/06/19 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION SOUTH TEXAS CHAPTER/PESTICIDE LICENSE.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

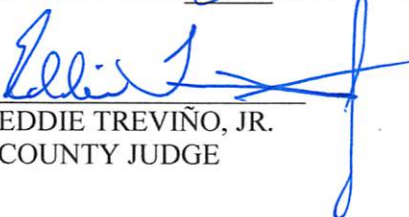
- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING BRIDGE REPAIRS ON MAYFIELD ROAD IN PCT. 3. (BLW-CCD&T ENG)
- D. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR CAMERON COUNTY SOUTH TEXAS ECO TOURISM CENTER – COMPETITIVE SEALED PROPOSALS NO. 190401. (MF-PURCHASING)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. CAMERON COUNTY SOUTH TEXAS ECO TOURISM CENTER – COMPETITIVE SEALED PROPOSALS NO. 190401 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

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 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - D. 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.

SIGNED THIS 3rd DAY OF APRIL 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE