



**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. 883 3313 0970 , PASSWORD 277061. 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, June 9, 2020 at 9:00 a.m.*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

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

June 5, 2020 at 2:50 pm



FILED FOR RECORD
AT 2:14 O'CLOCK P M

JUN 05 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 9TH DAY OF JUNE, 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.

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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 AUTHORIZATION TO SELL A SURPLUS PATROL VEHICLE TO THE CITY OF SANTA ROSA POLICE DEPARTMENT FOR \$1.00. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE OLD ALICE ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ADD A JOHN DEERE GATOR TO THE PARKS DEPARTMENT EQUIPMENT LIST AND TO ADD AUDIO VISUAL EQUIPMENT REPLACEMENT FOR THE COMMISSIONERS' COURTROOM TO THE FISCAL YEAR 2020 GENERAL FUND EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 200304-457 PLAN CONSULTANT AND PLAN ADMINISTRATOR (AND APPROVAL OF DRAFT). (GEJ-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR POSITION CONTROL NO. 512-661-031 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - H. CONSIDERATION AND APPROVAL OF NEW LOGO FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
 - I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2020 TO JUNE 20, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
 - J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2020 TO JUNE 20, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)

- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF E.T. RANCH SUBDIVISION, BEING A REPLAT OF BLOCK FIFTY-FOUR (54) CONTAINING 9.92 ACRES OF LAND, OF THE MCLEOD-HOOD PROPERTIES NO. ONE (1), ACCORDING TO THE MAP OF THEREOF RECORDED IN VOLUME 8, PAGE 57, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SC ESTATES SUBDIVISION, BEING 7.08 ACRES OF LAND OUT OF LOT 69, BLOCK 11, BARREDA GARDENS NO. 2 SUBDIVISION, AS SHOWN BY THE MAP OR PLAT THEREOF OF RECORDED IN VOLUME 8, PAGE 20, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LAURELES COUNTRY ESTATES PHASE III SUBDIVISION, 22.00 ACRES OF LAND BEING 18.03 ACRES OUT OF BLOCK 86, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9 & 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS AND 3.97 ACRES OUT OF BLOCK 87 FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9 & 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT.3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND POSSIBLE ACTION TO BECOME A PARTNER OF THE HARTE RESEARCH INSTITUTE IN THEIR GRANT APPLICATION TITLED "A COMPREHENSIVE, STAKEHOLDER-LED ASSESSMENT OF TEXAS COASTAL ECOSYSTEMS AND ECONOMIES TO INFORM ECOLOGICAL RESTORATION" TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 26. (DAG-COMMISSIONER PCT. 3)
- O. CONSIDERATION AN POSSIBLE ACTION TO NOMINATE DAVID A. GARZA, CAMERON COUNTY COMMISSIONER PRECINCT 3, TO SERVE IN THE TEXAS WATER DEVELOPMENT BOARD REGIONAL FLOOD PLANNING GROUP AS A COUNTY REPRESENTATIVE. (DAG-COMMISSIONER PCT. 3)
- P. CONSIDERATION AND POSSIBLE ACTION TO PASS A RESOLUTION TO NOMINATE CAMERON COUNTY AS A SPONSOR OF THE TEXAS WATER DEVELOPMENT BOARD REGIONAL FLOOD PLANNING GROUP. (DAG-COMMISSIONER PCT. 3)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOFING IMPROVEMENTS AT THE HARLINGEN ANNEX, MARY LUCIO CLINIC AND FATHER O'BRIEN CLINIC. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2017. (MAY-ED&CA)
- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE – THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR THE FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM. (MAY-ED&CA)

- T. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION TO TEXAS DEPARTMENT OF AGRICULTURE AND EMERGENCY SERVICES – HELP FOR COLONIAS PROGRAM 2020 APPLICATION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB), PENDING PUBLIC COMMENTS TO BE RECEIVED JUNE 15, 2020'S PUBLIC HEARING AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – EMERGENCY SERVICES – HELP FOR COLONIAS PROGRAM 2020 APPLICATION. (MAY-ED&CA)
- V. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE, AND CAMERON COUNTY, AND AUTHORIZE AND DESIGNATE THE COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DIRECTOR, FISCAL ANALYST AND THE COMMUNITY DEVELOPMENT COORDINATOR, TO SIGN THE STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND 1ST ASSISTANT COUNTY AUDITOR, TO SIGN REQUESTS FOR ADVANCES AND REIMBURSEMENT FORMS ON DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A VIRTUAL PUBLIC HEARING PURSUANT TO THE 2020 EMERGENCY SERVICES - HELP FOR COLONIAS PROGRAM FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- X. CONSIDERATION AND APPROVAL OF THE VALLE HERMOSO SUBDIVISION'S 2020-2021 ANNUAL STREETLIGHT BILLING STATEMENT RATE PER TAX ACCOUNT AT \$82.45 STARTING OCTOBER 1, 2020 OR \$94.98 IF RESIDENTS DESIRE TO POWER EARLIER THE NEIGHBORHOOD STREETLIGHTS ON AUGUST 1, 2020. (MAY-ED&CA)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE AN \$18,848.43 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC COMPANY (AEP) TO INSTALL SIXTEEN (16) 250 WATT HPSV STREETLIGHTS IN THE VALLE HERMOSO SUBDIVISION LOCATED IN PRECINCT 1. (MAY-ED&CA)

- Z. CONSIDERATION AND APPROVAL OF ONE (1) YEAR RENEWAL OF THE MAINTENANCE AND SUPPORT SERVICES AGREEMENT COVERING THE PERIOD OF JUNE 26, 2020 THRU JUNE 25, 2021 FOR THE AT&T PHONE SERVICE CONTRACT IN THE AMOUNT OF \$1,580.76. (RG-ELECTIONS)
- AA. CONSIDERATION AND ACTION TO APPROVE PATRIOT SIGNAGE, INC. AS A SOLE SOURCE FOR POLY-BAGS SIGNS WITH COLLAPSIBLE FRAMES. (RG-ELECTIONS)
- BB. CONSIDERATION AND POSSIBLE APPROVAL FOR COUNTY JUDGE TO SIGN A RESOLUTION TO AUTHORIZE THE CITY OF PALM VALLEY TO PARTICIPATE WITH THE COUNTY UNDER THE UMBRELLA OF THE CAMERON COUNTY EMERGENCY MANAGEMENT PLAN. (TH-EMERGENCY MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO PURCHASE 8 OPTIPLEX 7770 ALL IN ONE FOR JUSTICE OF THE PEACE BENCHES UTILIZING SOURCEWELL CONTRACT NO. 010615-SCC IN THE AMOUNT OF \$11,265.36 AND 8 OFFICE LICENSES UTILIZING DIR CONTRACT DIR-TS0-4092 IN THE AMOUNT OF \$3,595.20. PURCHASE WILL BE MADE UTILIZING THE JUSTICE OF THE PEACE TECH FUNDS. (LC-INFORMATION TECHNOLOGY/JP ADMINISTRATION)
- DD. AUTHORIZATION AND APPROVAL TO ADVERTISE FOR PROPOSALS FOR THE FOLLOWING SERVICES: (RMG-JUVENILE)
 - a. JUVENILE JUSTICE ALTERNATIVE PROGRAM (JJAEP) - RFP NO. 1472 (**PRO FORMA APPROVAL**)
- EE. AUTHORIZATION AND APPROVAL TO ADVERTISE FOR PROPOSALS FOR THE FOLLOWING SERVICES: (RMG-JUVENILE)
 - a. MENTAL HEALTH SERVICES – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT - RFQ NO. 1471MHS (**PRO FORMA APPROVAL**)
 - b. SEX OFFENDER COUNSELING – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT - RFQ NO. 1471SOS (**PRO FORMA APPROVAL**)
 - c. VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT – JUVENILE SERVICES – CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT - RFQ NO. 1471VAS (**PRO FORMA APPROVAL**)
- FF. CONSIDERATION AND AUTHORIZATION TO SUBMIT REQUEST TO TXDOT AVIATION FOR FISCAL YEAR 2020 CARES ACT FINANCIAL RELIEF FUNDING FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT (PIL). (JEV-PARKS)

- GG. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. BEACH RENTAL CONCESSION AT COUNTY BEACH ACCESS NO. 4, ACCESS NO. 5 (E.K. ATWOOD PARK), AND ACCESS NO. 6 – LOCATION 14, 15, & 16 BID NO. 1340-141516 (ALEJANDRINA RAMOS DBA LA PLAYA BEACH RENTALS 2) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- HH. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2020C06184 TO LICENSE AGREEMENT (CONTRACT NO. 2020C02076) WITH JAILBREAK RACE EVENTS FOR THE JAILBREAK BEACH ESCAPE AT ANDY BOWIE PARK. (JEV-PARKS)
- II. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION PLANS FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENTS PHASE II. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C06183) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES, LLC FOR THE USE OF ISLA BLANCA PARK TO HOST THE SEA TURTLE STRUT AND KIDS KRAWL MARATHON AND THE SOUTH PADRE ISLAND HALF MARATHON EVENT ON SEPTEMBER 19, 2020 AND SEPTEMBER 20, 2020. (JEV-PARKS)
- KK. CONSIDERATION AND APPROVAL OF AMENDMENT TO HHSC CONTRACT NO. 2017-049826-001 AMENDMENT NO. 7 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND AUTHORIZATION OF THE ANNUAL MAINTENANCE AGREEMENT BETWEEN TELETASK AND CAMERON COUNTY FOR THE PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. GENERATOR REPAIRS – BID NO. 1444 (CUMMINS SOUTHERN PLAINS)
- NN. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – BID NO. 1485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY)
- OO. CONSIDERATION AND APPROVAL OF STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (OL-SHERIFF)
- PP. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF THERMAL IMAGING AND NIGHT VISION SYSTEMS FROM GT DISTRIBUTORS, INC., UTILIZING BUYBOARD CONTRACT NO. 603-20. (OL-SHERIFF)

- QQ. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PURCHASE 13 NETWORK BI-SPECTRUM THERMAL IMAGING SYSTEMS, UTILIZING REGION 19-7321/AMERICAN SURVEILLANCE COMPANY INCORPORATED, AS A PREVENTIVE MEASURE FOR THE SPREAD OF COVID-19 TOTAL COST OF \$77,664.60. (OL-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 185 2020 HELP AMERICA VOTE (HAVA GRANT). (DAB-TREASURER)
- SS. CONSIDERATION AND APPROVAL FOR THE APRIL 2020 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- TT. CONSIDERATION AND APPROVAL OF THE MAY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. SOLIS)
 - g. DISTRICT CLERK – (E. ORTIZ)
 - h. JUSTICE OF THE PEACE 1 – (B. OCHOA, IV)
 - i. JUSTICE OF THE PEACE 2-1 – (L. SALAZAR)
 - j. JUSTICE OF THE PEACE 2-2 – (J. GRACIA)
 - k. JUSTICE OF THE PEACE 2-3 – (M. SOROLA)
 - l. JUSTICE OF THE PEACE 3-1 – (J. GARCIA, JR.)
 - m. JUSTICE OF THE PEACE 3-2 – (D. GARZA)
 - n. JUSTICE OF THE PEACE 5-1 – (S. GONZALEZ)
 - o. MAGISTRATE COURT – (F. LIMAS, JR.)
- UU. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2– BETWEEN CAMERON COUNTY AND GDJ ENGINEERING FOR MARIPOSA RANCH IMPROVEMENTS BID NO. 191105. (BLW-CCDoT ENG)

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.

MAY 26, 2020-REGULAR MEETING

- D. DISCUSSION AND APPROVAL OF THE 2019 REPORT FOR THE CITY OF LOS FRESNOS REINVESTMENT ZONE NUMBER ONE (LF TIRZ NO. 1) IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)

- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE TRACT NO. 3 LOCATED AT ISLA BLANCA PARK AS THE SITE LOCATION FOR THE DEVELOPMENT OF THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING AND APPROVAL OF THE FLOOR PLAN AND SITE PLAN. (JEV-PARKS)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR APPRAISAL SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200301. (MF-PURCHASING)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. APPRAISAL SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III, ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200301 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR TITLE SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III, ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200302. (MF-PURCHASING)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. TITLE SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III, ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200302 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR APPRAISAL REVIEW SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III, ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200303. (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. APPRAISAL REVIEW SERVICES FOR THE ACQUISITION OF RIGHT OF WAY FOR THE SOUTH PARALLEL CORRIDOR PHASE III, ROAD CONSTRUCTION PROJECT - REQUEST FOR QUALIFICATIONS NO. 200303 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 MAY SUMMARY REPORT. (JGJ-BRIDGE)
- B. PRESENTATION ON PREPARATION AND COMMUNITY OUTREACH FOR 2020 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)
- C. PRESENTATION AND UPDATE BY JUAN SALDAÑA, CHIEF TECHNOLOGY OFFICER, REGARDING STATE-MANDATED CYBER SECURITY TRAINING. (JS-INFORMATION TECHNOLOGY)

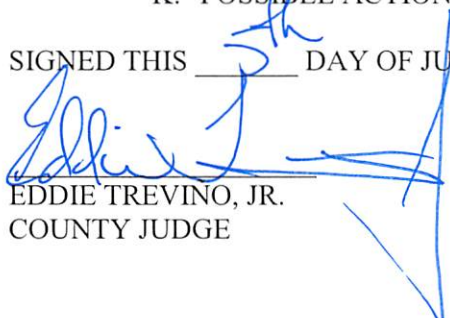
EXECUTIVE SESSION ITEMS:

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 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 CONCERNING COUNTY OF CAMERON V. PURDUE PHARMA LP, ET AL; CAUSE NO. 2018-DCL-02237, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE ROAD USE AGREEMENT WITH RAYMOND WIND FARM, LLC AND THE WEST RAYMOND WIND FARM, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND ABRIDGE APPLICATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIO MOBILE HOME PARK AND RV, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING
ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION
NO. 1:20-CV-00039, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO
V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING
ALFREDO LOZANO MARES VS. CAMERON COUNTY SHERIFF OMAR LUCIO,
INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 1:19-
CV-00061, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A.
GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING
LEGAL ISSUES ON THE SALE OF COUNTY PROPERTY, PURSUANT TO
V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING
LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY
AMPHITHEATER/EVENT CENTER, 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.

SIGNED THIS 5th DAY OF JUNE 2020.


EDDIE TREVINO, JR.
COUNTY JUDGE