



**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. 881 2230 7780 , PASSWORD 786872. 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 23, 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

June 19, 2020 at 3:10 pm



FILED FOR RECORD
AT _____ O'CLOCK _____ M
2:50 P
JUN 19 2020

SYLVIA GARCIA-PEREZ
CAMERON COUNTY CLERK
By _____ Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 23RD 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.

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. 881 2230 7780 , PASSWORD 786872, 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.

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 APPROVAL TO JOIN THE NATIONAL ASSOCIATION OF COUNTIES AND APPROVAL OF MEMBERSHIP INVOICE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF PAYMENT OF INVOICE WITHOUT A PURCHASE ORDER FOR CORONA ENGINEERING/SURVEYING COMPANY IN THE AMOUNT OF \$7,250.00 FOR WORK ASSOCIATED WITH THE SOUTHMOST PROPERTY THAT WAS DEEDED TO CAMERON COUNTY BY THE CITY OF BROWNSVILLE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO AMEND THE PURCHASE OF AUDIO VISUAL SYSTEMS FROM VISUAL INNOVATIONS COMPANY FOR THE DISTRICT COURTS AS APPROVED ON MAY 19, 2020. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND ACTION TO AUTHORIZE COUNTY ADMINISTRATION TO PURCHASE SCANNERS, PRINTERS AND ANY OTHER ELECTRONIC DEVICES NEEDED FOR THE COUNTY JUDGE'S OFFICE TO BE ABLE TO DISSEMINATE COVID-19 INFORMATION TO THE PUBLIC UTILIZING CARES FUNDING AND AUTHORIZATION TO USE THE BUY BOARD OR OTHER PURCHASING CO-OP. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO EXECUTE REQUEST FOR MILITARY AERIAL SUPPORT FOR THE 2021 COMMEMORATIVE AIR FORCE (CAF) AIRSHOW. (DAG-COMMISSIONER PCT. 3)
 - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF TRAVIS RINALDI AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO ROBERTO CAMACHO AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND COMBES POLICE DEPARTMENT IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL TO CONTRACT WITH MILLIMAN, INC., CONSULTING ACTUARY, FOR A GASB75 FULL VALUATION AS OF OCTOBER 2019 (FISCAL YEAR ENDING 9/30/2020). (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION TO RATIFY SERVICES RENDERED BY CHEMICAL RESPONSE AND REMEDIATION CONTRACTORS, UTILIZING TIPS INTERLOCAL CONTRACT NO. 191002, FOR THE CLEANING AND DISINFECTING OF THE CARRIZALES/RUCKER DETENTION CENTER. (PH-BUILDING MAINTENANCE)
- K. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION, UTILIZING BUY BOARD CONTRACT 552-17, FOR REPAIR SERVICES TO THE DANCY BUILDING WATER CHILLER SYSTEM. (PH-MAINTENANCE)
- L. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR VICTORIA ESTATES SUBDIVISION, PCT. 3. (BLW-CCD&T ENG)
- M. CONSIDERATION AND AUTHORIZATION TO CONTRACT, JOSE LUIS GOMEZ TO PROVIDE MATERIAL, ASSEMBLE THE T-POST AND INSTALL 50 CENSUS SIGNS IN DIFFERENT LOCATIONS OF CAMERON COUNTY. (SGP-COUNTY CLERK)
- N. CONSIDERATION AND AUTHORIZATION TO AMEND THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AGENCY (STX HIDTA) UNIT'S TEXAS WORKFORCE COMMISSION (TWC) DATA EXCHANGE REQUEST AND SAFEGUARD PLAN FORMS AS THEIR POLICY HAD BEEN UPDATED TO THEIR DATA SHARING. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. ITECC20200628 BETWEEN TEXAS SOUTHWEST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING FOR THE UPCOMING JULY 14, 2020 PRIMARY RUNOFF ELECTION. (RG-ELECTIONS)
- P. CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2020 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL REGIONAL CONTRIBUTION FOR COMMUNICATIONS PREVENTATIVE MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATIONS PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNING EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONDER AGENCIES. (TH-EMERGENCY MANAGEMENT)

- Q. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF ASHBRIIT ENVIRONMENTAL, INC. FOR RENEWAL OF A PRE-POSITIONED CONTRACT FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE WIRELESS EQUIPMENT AND INSTALLATION FOR JUDICIAL BUILDING AND DISTRICT ATTORNEY’S OFFICE FROM LAYER 3 COMMUNICATIONS USING DIR CONTRACT NO. DIR-TSO-4231, (FROM EQUIPMENT LIST 2020 APPROVED IN COMMISSIONERS’ COURT 01/07/2020). (JS-INFORMATION TECHNOLOGY)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE RENEWAL OF MICROSOFT EA NO. 86447301 FOR 3 YEARS FROM SHI USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092 – COVERAGE DATES ARE AS FOLLOW: (JS-INFORMATION TECHNOLOGY)
- a. YEAR 1 7/01/2020 TO 6/30/2021
 - b. YEAR 2 7/01/2021 TO 6/30/2022
 - c. YEAR 3 7/01/2022 TO 6/30/2023
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT, INSTALLATION AND MONTHLY SERVICES OF HD BROADCAST SYSTEM FROM SWAGIT USING SOLE SOURCE AND USING FUNDS FROM ACCOUNT 235-4019-1166. (JS-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE CISCO FIREWALL FROM INSIGHT PUBLIC SECTOR USING COVID-19, FUNDS NO. 235-4019-1166, USING DIR CONTRACT NUMBER DIR-TSO-4167 AND DIR-TSO-3691. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE NEW AUDIO/VIDEO EQUIPMENT AND INSTALLATION FOR COMMISSIONERS’ COURTROOM FROM VISUAL INNOVATIONS COMPANY USING DIR CONTRACT NO. DIR-CPO-4472, USING FUNDS FROM ACCOUNT NO. 235-4019-4019. (JS-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2020C06203) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS 2, FOR BEACH RENTAL SERVICES AT BEACH ACCESS NO. 4, BEACH ACCESS NO. 5 (E.K. ATWOOD PARK), AND BEACH ACCESS NO. 6. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOB ORDER CONTRACT (JOC) COOPERATIVE PURCHASING AGREEMENT FOR DEMOLITION OF CONCRETE FOOTINGS LOCATED ON THE ACCESS ROAD AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2020C06198) WITH A&I CUSTOM MANUFACTURING, LLC FOR DEMOLITION OF CONCRETE FOOTINGS LOCATED ON THE ACCESS ROAD AT THE PORT ISABEL-CAMERON COUNTY AIRPORT VIA CONTRACT NO. 20/017MR-01 CHOICE PARTNERS. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK AUTHORIZATION NO. 6 FOR PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. 2020C06208) WITH LDG ENTERPRISES, L.L.C FOR SURVEYING AND ENGINEERING SERVICES FOR THE NORTH FLATS LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE TOLLING AGREEMENT (CONTRACT NO. 2020C06199) BETWEEN CAMERON COUNTY AND THE UNITED STATES ARMY CORPS OF ENGINEERS. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO INCREASE THE VAULT CASH RESERVES FOR ISLA BLANCA PARK FROM \$5,400.00 TO \$9,400.00 AND ANDY BOWIE PARK FROM \$7,807.00 TO \$13,807.00. (JEV-PARKS)
- CC. CONSIDERATION AND POSSIBLE ACTION TO RESUBMIT A LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS, TO PARTICIPATE IN THE PLANNING ASSISTANCE TO STATES PROGRAM IN PARTNERSHIP WITH THE CITY OF SOUTH PADRE ISLAND FOR THE CREATION OF A REGIONAL SEDIMENT PLAN. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE WORK ORDER NO. 1 (CONTRACT NO. 2020C06206) TO OWNER ENGINEERING AGREEMENT (CONTRACT NO. 2020C02057) WITH GREEN, RUBIANO & ASSOCIATES, INC. TO PERFORM LIMITED STRUCTURAL EVALUATIONS OF PAVILIONS, RESTROOMS AND CONCESSION STAND BUILDINGS AT ANDY BOWIE PARK (BEACH ACCESS NO. 2). (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C06207) BETWEEN CAMERON COUNTY PARKS & RECREATION AND PERFECT PIE LLC (DBA BIG TEX FUNNEL CAKES) TO OPERATE A FOOD TRUCK CONCESSION AT E.K. ATWOOD PARK (BEACH ACCESS NO. 5). (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL TO USE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM GRANT FUNDS, SPECIFICALLY IMPROVING THE PARTICIPANT EXPERIENCE (IPE GRANT) TO PURCHASE NEW FURNITURE FOR THE LOS FRESNOS WIC CLINIC AND WIC CANVAS ARTWORK FOR WIC CLINICS FROM OFFICE DEPOT UTILIZING THE NIPA REGION 4 ESC CONTRACT NO. R142212 (TCPN). (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING TO MAKE NECESSARY REPAIRS TO THE CAMERON PARK WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)

- HH. CONSIDERATION AND AUTHORIZATION TO USE CENTENNIAL CONTRACTORS ENTERPRISES, INC. (CCE) JOB ORDER CONTRACTING (BUY BOARD – RS MEANS) PROPOSAL NUMBER 581-19 TO MAKE NECESSARY REPAIRS TO THE CAMERON PARK WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. INDIRECT COST RATE STUDY (JAILS) – RFQ NO. 1218 (MANAGEMENT OF AMERICA CONSULTING)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. PEST CONTROL – BID NO. 1600 (BUG OFF PEST CONTROL, PRO-TECH PEST CONTROL AND ELIZ TERMITE AND PEST MANAGEMENT, LLC)
- KK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- INSURANCE:
- a. VOLUNTARY (EMPLOYEE PURCHASED) DENTAL – RFP NO. 1466D
- b. ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES – RFP NO. 1460A
- c. EMPLOYEE ASSISTANCE PROGRAM (EAP) – RFP NO. 1460 EAP
- d. FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE – RFP NO. 1460C (ADD GILBERTO ELIZONDO – HR DIRECTOR – NON SCORING LIAISON)
- LL. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. 457 PLAN CONSULTANT AND PLAN ADMINISTRATOR – RFP NO. 200304 (ADD GILBERTO ELIZONDO – HR DIRECTOR – NON SCORING LIAISON)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE) RFP NO. 1475-2 (CLINICAL PATHOLOGY LABORATORIES)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY, FARM IMPLEMENT, AND HD TRUCK OEM PARTS – ANNUAL BID NO. 2507B (H&V EQUIP, DOGGETT)
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE ELECTRONIC MEDICAL RECORDS FOR CAMERON COUNTY JAIL INFIRMARY, UTILIZING SHI/FUSION VIA TIPS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (OL-SHERIFF)

- PP. 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-04069). (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. R & L LOZANO LEASING LTD 01-9330-1030-0044-00 \$4,668.04 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2019.
- QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2020 FINANCIAL REPORT. (DAB-TREASURER)
- RR. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE 4 – (J. MENDOZA)
 - b. JUSTICE OF THE PEACH 5-2 – (E. CANO, JR.)
- SS. CONSIDERATION AND APPROVAL OF THE APRIL 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE 4 – (J. MENDOZA)
 - b. JUSTICE OF THE PEACH 5-2 – (E. CANO, JR.)
- TT. CONSIDERATION AND APPROVAL OF THE MAY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. COUNTY CLERK – (S. GARZA-PEREZ)
 - d. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - e. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - f. JUSTICE OF THE PEACE 5-3 – (M. TREJO)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 5 – BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE PROFESSIONAL SERVICES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE. (BLW-CCDoT ENG)
- D. DISCUSSION AND APPROVAL OF THE 2019 REPORT FOR THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONES (TIRZ) NUMBERS 1, 2, AND 3 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)

- E. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (JG-LEGAL)
- F. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (JG-LEGAL)
- G. CONSIDERATION AND POSSIBLE ACCEPTANCE OF POTENTIAL DONATION OF LAND FROM FRANK M. MCKINNEY AND JANE E. MCKINNEY FOR A COUNTY PARK IN OLMITO AND ASSOCIATED POTENTIAL PURCHASE OF LAND. (JAG-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION TO EXECUTE U.S. GOVERNMENT LEASE FOR REAL PROPERTY (CONTRACT NO. 2020C02039) WITH THE UNITED STATES COAST GUARD FOR THE PLACEMENT AND OPERATION OF GOVERNMENT AIDS TO NAVIGATION TOWER AT ISLA BLANCA PARK. (JEV-PARKS)
- I. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C06205) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO HOST THE AIRSHOW 2020. (JEV-PARKS)
- J. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, COVID-19 RELATED PURCHASES, REPAIRS, GRANTS, ELECTIONS DEPARTMENT, AND AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION ON ROADWAY MAINTENANCE PLAN FOR THE COUNTY. (BLW-CCDoT ENG)
 - B. PRESENTATION OF THE REVENUE AND EXPENSES REPORT FOR MAY 2020 FOR PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

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 REGARDING LEGAL ISSUES ON THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OF LAND FROM FRANK M. MCKINNEY AND JANE E. MCKINNEY FOR A COUNTY PARK IN OLMITO AND ASSOCIATED POTENTIAL PURCHASE OF LAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- E. 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).**
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NAVIGATIONAL TOWER LEASE WITH THE UNITED STATES COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS OF THE COUNTY PARK SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOULDIN ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS, L.L.C., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 552.071(1) & (2).**
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LICENSE WITH COMMEMORATIVE AIR FORCE TO HOLD AN AIRSHOW AT THE CAMERON COUNTY/SOUTH PADRE ISLAND AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**

- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE BUILDING OFFICIAL'S SALARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OFFER TO BUY COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY PROPERTY LOCATED AT 1039 E. MONROE STREET, BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS'- COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POSSIBLE CREATION OF A FLOOD CONTROL DISTRICT IN NORTHERN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - Q. 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).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POTENTIALLY JOINING AS A PARTICIPANT IN PREPARING AND FILING AN AMICUS BRIEF IN SUPPORT OF THE PLAINTIFFS/RESPONDENTS CURRENTLY BEFORE THE UNITED STATES SUPREME COURT IN SUPPORT OF A CHALLENGE TO AGE RESTRICTION IN TEXAS VOTE-BY-MAIL LAWS IN GARCIA ET. AL. V. ABBOTT ET. AL., NO. 19A-1055 – CERT PET DOCKETED AS 19-1389 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.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.

SIGNED THIS 19TH DAY OF JUNE, 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE