



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. 828 5211 4018 , PASSWORD 171901. 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 30, 2020 at 9:00 a.m.

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

Sofia C. Benayides
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 26, 2020 at 1:35pm



FILED FOR RECORD
AT 1:01 O'CLOCK P M

JUN 26 2020

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 30TH 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 **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 POSSIBLE APPROVAL TO AUTHORIZE ACCEPTANCE OF TOTAL LOSS OFFERS FROM TEXAS ASSOCIATION OF COUNTIES ON TAC CLAIM NO. APD20208197-1 AND CLAIM NO. APD20196729-1. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND AUTHORIZATION TO UTILIZE F.H. BLACK AND COMPANY INC. FOR IMPLEMENTATION SERVICES FOR CASEWARE SOFTWARE. (MG-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2020 TO JULY 25, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND POSSIBLE ACTION TO GRANT A 180-DAY EXTENSION TO THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO CAMERON COUNTY FOR THE DUNE MITIGATION IMPROVEMENTS AT ISLA BLANCA PARK. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OLD ALICE ROAD, FROM SH 100 TO SPORTS PARK BLVD. CSJ:0921-06-290. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF REGIONAL WATERSHED COORDINATOR REPORT AND SUPPORT FOR GRANT APPLICATIONS FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY CLEAN WATER ACT SECTION 319(H) 2020 GRANT CYCLE. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7 BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE PROFESSIONAL SERVICES FOR SURVEYING AND ENGINEERING DESIGN SERVICES FOR THE LISTED ROADS IN PRECINCT 4. (BLW-CCDoT ENG)
 - a. DOAN ROAD – GARRETT TO MAYFIELD (3,460 FT.)
 - b. KILBOURNE ROAD – BRIGGS COLEMAN TO BREEDLOVE (2,680 FT.)
 - c. MONTALVO STREET – NORTH OF US 281 (2,250 FT.)
 - d. GODWIN ROAD – NORTH OF FM 508 (4,500 FT.)
 - e. VILLARREAL ROAD – (1,450 FT.)
 - f. MARY ROSE STREET – NORTH OF CALLE DE LIMITE (450 FT.)
 - g. CALLE DE LIMITE – EAST OF SOLIS ROAD (630 FT.)

- H. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FY2021. (MB-CONSTABLE PCT. 4)
- I. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES. (MAY-ED&CA)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH TOSHIBA'S TDIR CONTRACT NO. DIR-CPO-4426 FOR THE CAMERON COUNTY REPRODUCTION DEPARTMENT. (LP-REPRODUCTION)

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 ADOPTION OF A RESOLUTION NOMINATING INDIVIDUALS TO THE TEXAS WATER DEVELOPMENT BOARD'S REGION 15 FLOOD PLANNING GROUP MEMBERS AND FOR SUPPORTING POLITICAL SUBDIVISION. (DAG-COMMISSIONER PCT. 3)
- D. CONSIDERATION AND ADOPTION OF A RESOLUTION NOMINATING INDIVIDUALS TO THE GLO CDBG-MIT CITIZEN ADVISORY COMMITTEE. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
 - a. PROPERTY
 - b. TERRORISM
 - c. BOILER MACHINERY/EQUIPMENT
 - d. BRIDGE PROPERTY
 - e. DISTRICT CLERK E&O
 - f. CRIME
 - g. CYBER
 - h. GENERAL LIABILITY
 - i. AUTOMOTIVE LIABILITY AND AUTO PHYSICAL DAMAGE
- F. CONSIDERATION AND AUTHORIZATION TO SET THE 2020-2021 RURAL STREETLIGHT RATES AND TO INCLUDE THOSE RATES ON THE PROPERTY TAX STATEMENTS TO BE SENT PRIOR TO OCTOBER 1, 2020. (MAY-ED&CA)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

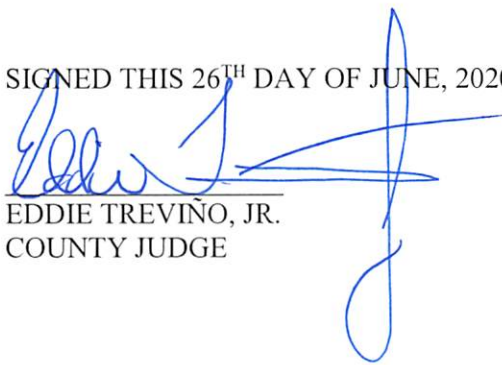
4. EXECUTIVE SESSION.

- 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 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RENEWALS OF THE FOLLOWING PROPERTY INSURANCE AND CASUAL, PROPERTY, TERRORISM, BOILER MACHINERY EQUIPMENT, BRIDGE PROPERTY, DISTRICT CLERK E&O, CRIME, CYBER, GENERAL LIABILITY, AUTOMOTIVE LIABILITY AND AUTO PHYSICAL DAMAGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH RIO GRANDE LNG, LLC, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. 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.

5. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

SIGNED THIS 26TH DAY OF JUNE, 2020.

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

EDDIE TREVIÑO, JR.
COUNTY JUDGE