



**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. 895 0206 6248, PASSWORD 588104. 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, July 7, 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

July 2, 2020 at 2:15 pm.



FILED FOR RECORD
AT 1:59 O'CLOCK P M

JUL 02 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 7TH DAY OF JULY, 2020 AT 9:00 A.M.

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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 PURCHASE FIFTEEN LAPTOPS FOR THE CAMERON COUNTY AUDITOR'S OFFICE STAFF TO FACILITATE TELEWORKING FUNCTIONALITY FROM STAPLES TECHNOLOGY SOLUTIONS IN THE AMOUNT OF \$16,938.45 THROUGH INTERLOCAL SOURCEWELL NO. 010615-SCC. (MG-AUDITOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PURCHASE MOWERS APPROVED THROUGH THE 2019-2020 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM USING BRIGGS & STRATTON CORPORATION VIA TOPS-THE OUTDOOR POWER STORE (UNDER) BUY BOARD CONTRACT NO. 611-20. (JGJ-BRIDGE)
 - C. CONSIDERATION AND AUTHORIZATION TO PURCHASE A DSX ACCESS CONTROL SYSTEM APPROVED THROUGH THE 2019-2020 EQUIPMENT LIST FOR THE GATEWAY INTERNATIONAL BRIDGE USING SUPERIOR ALARMS UNDER BUY BOARD CONTRACT NO. 574-18. (JGJ-BRIDGE)
 - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF AL'S RANCH SUBDIVISION, BEING 3.59 ACRES OUT OF A CERTAIN 71.559 ACRE TRACT OF LAND, BEING OUT OF BLOCK 14, OF THE COLE TRACT SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 20, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BRAVO-RODRIGUEZ SUBDIVISION BEING A REPLAT OF LOT TWO (2), BLOCK ONE (1), OF THE RODRIGUEZ-BRAVO SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 2859B, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HERNANDEZ ESTATES SUBDIVISION, BEING 10.35 ACRES OF LAND CONSISTING OF 5.08 ACRES OUT OF BLOCK EIGHTY FOUR (84), 4.95 ACRES OUT OF BLOCK EIGHTY NINE (89), AND A 0.32 ACRE OUT OF BLOCK NINETY FOUR (94), OF THE SAN BENITO IRRIGATED LAND COMPANY SUBDIVISION, AS RECORDED IN VOLUME 2, PAGE 6 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DOMINION ESTATES SUBDIVISION, BEING 5.33 ACRES OF LAND OUT OF BLOCK 52, ADAMS GARDENS SUBDIVISION "B", CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 23107, PAGE 107, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF AN UPDATED AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 3 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM. (AG-CONSTABLE PCT. 3)
- I. CONSIDERATION AND APPROVAL OF A RENEWAL AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 5 AND STATE OF TEXAS LESO/1033 PROGRAM. (ES-CONSTABLE PCT. 5)
- J. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 6 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY ISLA BLANCA PHASE I AMPHITHEATER IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2,820.00 FOR THE MONTH OF APRIL AND \$9,421.25 FOR THE MONTH OF MAY, 2020 TO TIDAL BASIN. (MAY-EC&CA)
- L. CONSIDERATION AND SELECTION OF THE LOS FRESNOS VOLUNTEER FIRE DEPARTMENT'S (LFVF) MASS CAUSALITY AMBULANCE PROJECT IN THE GRANT APPLICATION PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE 2020 FIRE, AMBULANCE AND SERVICE TRUCK (FAST) FUND CATEGORY. (MAY-ED&CA)
- M. CONSIDERATION AND APPROVAL TO PUBLISH IN NEWSPAPER 2 RESOLUTIONS ADOPTING CIVIL RIGHTS POLICIES AND PROCEDURES WHICH INCLUDES CITIZEN PARTICIPATION & GRIEVANCE PROCEDURES, SECTION 3 POLICY, EXCESSIVE FORCE POLICY, SECTION 504 POLICY/ RESOLUTION GRIEVANCE PROCEDURES, DESIGNATION OF CIVIL RIGHTS OFFICER AS REQUIRED BY TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR ALL TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAMS (TDA CONTRACT 7219069). (MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL OF THE ANNUAL CONTRACT RENEWAL OF EASY POLL-WORKER SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND EASY VOTE SOLUTIONS. (RG-ELECTIONS)

- O. CONSIDERATION AND POSSIBLE APPROVAL OF COMMERCIAL REAL ESTATE LISTING AGREEMENT EXCLUSIVE RIGHT TO SELL. (JG-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE CARES ACT AIRPORT GRANT AGREEMENT (CONTRACT NO. 2020C06221) BETWEEN CAMERON COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION FOR FINANCIAL RELIEF FUNDING FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT (PIL). (JEV-PARKS)
- Q. CONSIDERATION AND APPROVAL OF HHSC CONTRACT NO. HHS000801300001 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)
- R. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- S. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS FOR THE QUALITY IMPROVEMENT AND ACCESS FUND (PART A) TO PROVIDE SUPPORT FOR TITLE X FAMILY PLANNING QUALITY IMPROVEMENT AND ACCESS. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND APPROVAL OF BUSINESS ASSOCIATE AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND WOMEN'S HEALTH AND FAMILY PLANNING ASSOCIATION OF TEXAS. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES INFIRMARY – RFP NO. 1690 (CALERA INC. DBA RIO GRANDE VALLEY MOBILE EX-RAYS)
- V. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE GATEWAY PEDESTRIAN PROJECT AND INCLUSION OF ANY AND ALL PROPOSALS TO ASSIST THE FUNDING OF THE PROJECT IN THE CAMERON COUNTY 2021 LEGISLATIVE INITIATIVES. (MAY-ED&CA)
- W. CONSIDERATION AND ADOPTION OF A RESOLUTION REGARDING A GRANT AWARD FROM THE TEXAS SECRETARY OF STATE TO CAMERON COUNTY PURSUANT TO THE 2020 HELP AMERICA VOTE ACT (HAVA) ELECTION SECURITY SUB-GRANT TO TEXAS COUNTIES AND MATTERS RELATED THERETO. (RE-ELECTIONS)

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.

JUNE 9, 2020 - REGULAR MEETING

JUNE 23, 2020 - REGULAR MEETING

JUNE 30, 2020 - SPECIAL MEETING

D. CONSIDERATION AND APPROVAL OF AN OPERATIONAL PLAN AND DEPARTMENT FUND ACCOUNT BUDGET FOR OPERATING AN EMERGENCY SERVICES-HELP COLONIAS PROGRAM FUNDED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG). (MAY-ED&CA)

E. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECT(S) PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM 2020-2021 COLONIA FUND CONSTRUCTION (CFC) AND AS PER STAFF RECOMMENDATION. (MAY-ED&CA)

F. CONSIDERATION AND AUTHORIZATION TO RESUBMIT THE HACIENDA DEL NORTE (LAGUNA SECA) HAZARD MITIGATION GRANT (HMGP) APPLICATION DR-4223 TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT (TDEM). (MAY-ED&CA)

G. DISCUSSION AND POSSIBLE ACTION TO RATIFY AND CLARIFY 1991 DELEGATION OF AUTHORITY TO SET DUNE PROTECTION LINE IN CORPORATE LIMITS OF SOUTH PADRE ISLAND TO TOWN OF SOUTH PADRE ISLAND AND TO ANY EXPANSION OF THEIR JURISDICTION WITHOUT FURTHER AUTHORIZATION BY THE CAMERON COUNTY COMMISSIONERS' COURT. (JG-LEGAL)

H. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR SOIL AND MATERIALS TESTING SERVICES – REQUEST FOR QUALIFICATIONS NO. 1724. (MF-PURCHASING)

I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

a. SOIL AND MATERIALS TESTING SERVICES – REQUEST FOR QUALIFICATIONS NO. 1724 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).

J. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND UPDATE OF THE COUNTY'S HEALTH INSURANCE PLAN BY SCOTT GIBBS OF MCGRIFF, SEIBELS & WILLIAMS. (GEJ-ADMINISTRATIVE SERVICES)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 JUNE SUMMARY REPORT. (JGJ-BRIDGE)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POTENTIAL REORGANIZATION OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AS WELL AS RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
- B. 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).
- C. 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).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY'S HEALTH INSURANCE PLAN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE SALE OF COUNTY PROPERTY, 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.

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

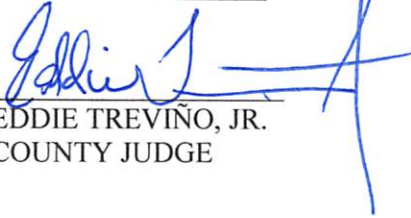
C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

SIGNED THIS 2nd DAY OF JULY, 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE