



**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. 856 7161 5684, PASSWORD 702584. 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 28, 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 24, 2020 at 11:05 am.



FILED FOR RECORD
AT 10:35 O'CLOCK A M

JUL 24 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 28TH 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 APPROVAL FOR THE PURCHASE OF LED TRAFFIC SIGNS APPROVED THROUGH THE 2019-2020 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM FROM TAPCO UTILIZING OMNIA PARTNERS INTERLOCAL AGREEMENT CONTRACT NO. 2020-200. (JG-BRIDGE SYSTEM)
 - B. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 19, 2020 TO SEPTEMBER 18, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE OLD HOME PLACE SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL TO ADD ONE DEPUTY TO THE INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH DEPARTMENT AND CAMERON COUNTY CONSTABLE PCT. 5. (ES-CONSTABLE PCT. 5)
 - D. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO THE CUBCO CONSTRUCTION INC. FOR CONSTRUCTION CONTRACT ON THE COLONIA CORONADO WASTEWATER IMPROVEMENT PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD'S SERVICE AREA. (TDA CONTRACT NO. 7218005). (MAY-ED&CA)
 - E. CONSIDERATION AND AUTHORIZATION TO PAY CITY OF BROWNSVILLE INVOICE (COVID-19 EXPENSE) WITHOUT A PURCHASE ORDER UTILIZING THE COVID CARES ACT FUND 185-4910-6054. (RG-ELECTIONS)
 - F. CONSIDERATION AND AUTHORIZATION TO PAY SAN BENITO NEWS ADS INVOICES (COVID-19 EXPENSE) WITHOUT A PURCHASE ORDER UTILIZING THE COVID CARES ACT FUND 185-4910-6054. (RG-ELECTIONS)
 - G. CONSIDERATION AND AUTHORIZATION TO RENEW CISCO SMARTNET AND IRONPORT YEARLY SUPPORT FROM INSIGHT PUBLIC SECTOR USING DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
 - H. CONSIDERATION AND APPROVAL FOR PROFESSIONAL SERVICES BY BARCOM TECHNOLOGY FOR EQUIPMENT AND INSTALLATION OF ETHERNET/DATA CABLING FOR THE ADULT PROBATION DEPARTMENT USING LOCAL AGREEMENT NO. DIR-TSO-4359. (JS-INFORMATION TECHNOLOGY)

- I. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITIONS (**PRO FORMA APPROVAL**). (RG-JUVENILE)
 - a. PCN 571-581-017 JUVENILE SUPERVISION OFFICER TO COMMUNITY ACTIVITIES OFFICER
 - b. PCN 571-172-003 JUVENILE PROBATION OFFICER TO COMMUNITY ACTIVITIES OFFICER.

- J. CONSIDERATION AND POSSIBLE OF APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOC COOPERATIVE PURCHASING AGREEMENT FOR THE RENOVATIONS OF THE JETTIES RESTROOMS AT ISLA BLANCA PARK. (JEV-PARKS)

- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2020C07251) WITH A&I CUSTOM MANUFACTURING, LLC FOR RENOVATIONS OF THE JETTIES RESTROOMS LOCATED AT ISLA BLANCA PARK VIA CONTRACT NO. 20/017MR-01 CHOICE PARTNERS. (JEV-PARKS)

- L. CONSIDERATION AND APPROVAL TO AUTHORIZE THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT COUNCIL TO SUBMIT A GRANT APPLICATION TO THE U.S. FISH & WILDLIFE SERVICE TO PARTICIPATE IN BOATING INFRASTRUCTURE GRANT PROGRAM TIER I FOR THE EXPANSION AND/OR IMPROVEMENTS TO THE SEA RANCH MARINA LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)

- M. CONSIDERATION AND APPROVAL TO USE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM GRANT FUNDS, TO PURCHASE 14 SECA 284 DP STATION HEIGHT/WEIGHT CAPACITY WIRELESS/DIGITAL SCALES, UNDER CHOICE PARTNERS COOP AND ANNUAL AWARD BID NO. 2420. (EG-PUBLIC HEALTH)

- N. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. VOTING SUPPLIES- BID NO. 2680 (ELECTIONS SYSTEMS & SOFTWARE)

- O. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. LASER PRINTING OF TAX STATEMENTS-TAX DEPARTMENT – (BID NO. 1640 QUEST MARK)

- P. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE 5-3 – (M. TREJO)
 - b. MAGISTRATE COURT – (F. LIMAS, JR.)

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.

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- D. CONSIDERATION AND ACKNOWLEDGEMENT OF INITIAL EVALUATION AND APPROVAL OF SHORT LIST FOR BEST AND FINAL OFFERS FOR THE FOLLOWING RFPS: (GEJ-ADMINISTRATIVE SERVICES)
 - a. 1466D INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) DENTAL
 - b. 1460A INSURANCE: ANCILLARY/WORKSITE PRODUCTS FOR ACTIVE EMPLOYEES
 - c. 1460C INSURANCE: FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE
 - d. 1460EAP: EMPLOYEE ASSISTANCE PROGRAM
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE PROGRESS OF THE CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (PSJ-COUNTY ADMINISTRATOR/DANNY VILLARREAL)
- F. CONSIDERATION AND APPROVAL OF FINISH SELECTIONS FOR VARIOUS ITEMS FOR THE CAMERON COUNTY ECOTOURISM CENTER. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE ACTION TO ADJUST THE SALARY OF THE CAMERON COUNTY HEALTH AUTHORITY IN CONNECTION WITH THE COVID-19 HEALTH EMERGENCY. (JG-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

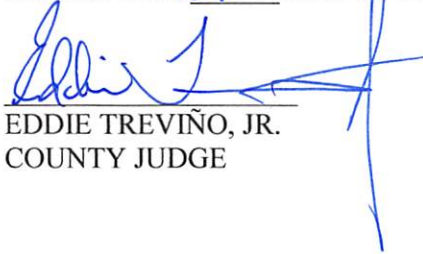
4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING 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 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 POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK D/B/A BEACH PARK AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COUNTY'S BUILDING REGULATIONS AND SUBDIVISION RULES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IRRIGATION DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CIVIL NO. 7:20-CV-179; UNITED STATES OF AMERICA V. 7.178 ACRES OF LAND, MORE OR LESS, SITUATED IN HIDALGO COUNTY, STATE OF TEXAS, AND CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF TRACTS RGV-MCDS-2108, RGV-HRL-7300 AND RGV-HRL-7019, AND RGV-MCS-2043, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. 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).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE COMPENSATION FOR CAMERON COUNTY HEALTH AUTHORITY, 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.

- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.

SIGNED THIS 27th DAY OF JULY, 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE