



**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. 813 9329 9749, PASSWORD 030156. 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, August 4, 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 31, 2020 at 1:50 pm



FILED FOR RECORD
AT 1:28 O'CLOCK P.M

JUL 31 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 4TH DAY OF AUGUST, 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. 813 9329 9749, PASSWORD 030156, 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 OF A RESOLUTION IN SUPPORT OF THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LEOPOLDO MENCHACA AS DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE’S OFFICE THAT ORIGINATES IN THE CONSTABLE’S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF DRAFT: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFP NO. 200804: STOP LOSS INSURANCE
 - D. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND CITY OF BROWNSVILLE ON BEHALF OF THE BROWNSVILLE 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)
 - E. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND BASTROP COUNTY ON BEHALF OF THE BASTROP COUNTY SHERIFF’S OFFICE 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)
 - F. CONSIDERATION AND APPROVAL TO EXECUTE AN AMENDMENT TO CONTRACT NO. 2020C02057 WITH GREEN, RUBIANO & ASSOCIATES, INC. FOR STRUCTURAL ENGINEERING EVALUATION SERVICES TO INCLUDE THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JGJ-BRIDGE)
 - G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR BRIDGE CANOPY IMPROVEMENTS AT THE VETERANS INTERNATIONAL BRIDGE. (JGJ-BRIDGE)

- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 31, 2020 TO AUGUST 31, 2021 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE MERCER SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE III SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2020 TO JULY 27, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE WEST CANTU COUNTRY ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR DOS ENCINOS SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SECTION XI, BEING 4.108 ACRES OF LAND MORE OR LESS COMPRISED OF 2.144 ACRES OUT OF LOT 1, 1.692 ACRES OUT OF LOT 11, 0.272 ACRES OUT OF LOT 12, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- Q. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO THE JIMMY CLOSNER & SONS CONSTRUCTION COMPANY, INC. CONTRACT FOR THE CAMERON COUNTY FM 511-802 HOME YARDLINE CONNECTION PROJECT LOCATED IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT NO. 7216135). (MAY-ED&CA)
- R. CONSIDERATION AND APPROVAL OF THE EMERGENCY SERVICES – HELP FOR COLONIAS PROGRAM FUNDED BY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7219113. (MAY-ED&CA)
- S. CONSIDERATION AND AUTHORIZATION TO RATIFY SERVICES RENDERED BY CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, UTILIZING TIPS INTERLOCAL CONTRACT NO. 191002, FOR THE CLEANING AND DISINFECTING OF THE CARRIZALEZ/RUCKER DETENTION CENTER. (PH-MAINTENANCE)
- T. CONSIDERATION AND POSSIBLE ACTION TO TRANSPORT AND RECYCLE/SALVAGE SCRAP METAL SURPLUSES CONSISTING OF ABANDONED EQUIPMENT LOCATED AT THE PORT ISABEL-CAMERON COUNTY AIRPORT NO LONGER SERVICEABLE OR FIT FOR AUCTION AS PER ANNUAL BID NO. 1977 WITH WILKINSON JIM IRON & METAL. (JEV-PARKS)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2020C06200) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS A&M UNIVERSITY COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2020C06201) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY - COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- W. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE REPAIRS TO THE CAMERON PARK WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 200801 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) 2021 DODGE RAM 1500 REGULAR CAB FROM MOORE CHRYSLER DODGE RAM AS PER GOODBUY PURCHASING COOPERATIVE 20-8F000. (OL-SHERIFF)

- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND FRANCISCO TORRES, MD. AS PSYCHIATRIST TO PROVIDE PROFESSIONAL PSYCHIATRIC SERVICES FOR THE INMATES, INCLUDING PRE-TRIAL DETAINEES AS WELL AS CONSULTATION SERVICES FOR THE IMPLEMENTATION OF AND SUPERVISION OVER RECOMMENDED PSYCHIATRIC CARE PRACTICES TO BE EMPLOYED BY THE INFIRMARY STAFF IN PROVIDING THOSE MEDICAL SERVICES AT CAMERON COUNTY JAILS. (OL-SHERIFF)
- AA. 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 JUDGMENT). (TYJ-TAX ASSESSOR)
- a. VARCO REAL ESTATE HOLDINGS LLC 07-9833-0000-0020-00 \$11,539.59 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2019.
- b. VAR-ISLA PLAZA LLC 67-6820-0010-0058-00 \$3,775.21 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2019.
- BB. CONSIDERATION AND ACTION TO UTILIZE SMITH HAMILTON INC. TO PROVIDE DRIVE-THRU EQUIPMENT INSTALLATION AND MAINTENANCE FOR THE NEW SAN BENITO TAX ASSESSOR-COLLECTOR DRIVE THRU TELLER WINDOWS LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO TEXAS. (TYJ-TAX ASSESSOR)
- CC. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO REQUEST THE TEXAS DEPARTMENT OF MOTOR VEHICLES D.M.V. TO INSTALL THREE (3) NEW REGISTRATION AND TITLE SYSTEM WORKSTATIONS TO THE SAN BENITO TAX OFFICE DRIVE THRU WINDOWS BUILDING LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)
- DD. CONSIDERATION AND ACTION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. FOR THE INSTALLATION OF A CAMERA SYSTEM IN THE CAMERON COUNTY SAN BENITO TAX MOTOR BANK LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS IN THE AMOUNT OF \$17,037.96 UTILIZING EDUCATION SERVICES CENTER-REGION 19 PURCHASING COOPERATIVE AGREEMENT NO. 19-7321. (TYJ-TAX ASSESSOR)
- EE. CONSIDERATION AND ACTION IN AUTHORIZING THE CAMERON COUNTY BUILDING MAINTENANCE DEPARTMENT TO WORK ON REPLACING, AND INSTALL LIGHTING, TILE, CARPET, BATHROOM FIXTURES, PAINT STRIPING PARKING LOT, FIX AND REPAIR FENCE ON PROPERTY LOCATED AT THE TAX ASSESSOR-COLLECTOR'S DRIVE-THRU BUILDING LOCATED AT 199 S. SAM HOUSTON, SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)

- FF. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO ADD AN AMENDMENT TO THE ROCHESTER ARMOUR CAR COMPANY AGREEMENT FOR AN ADDITIONAL CASH/PAPERWORK PICK-UP AT THE NEW LOCATION 199 S. SAM HOUSTON BLVD, DRIVE THRU WINDOWS BUILDING IN SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)
- GG. CONSIDERATION AND ACTION IN AUTHORIZING THE INSTALLATION OF COUNTY AND STATE NETWORK AND COMMUNICATION EQUIPMENT (COMPUTER AND/OR PHONE) FOR THE USE OF THE TAX ASSESSOR-COLLECTOR'S DRIVE THRU BUILDING LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)
- HH. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO INCLUDE A POSSIBLE AMENDMENT TO THE EXISTING COUNTY AGREEMENT (NO. 2017C4096) WITH LONE STAR NATIONAL BANK TO ADD AN ADDITIONAL LOCATION AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS, DRIVE THRU WINDOWS TO THE DEPOSITORY AGREEMENT. (TYJ-TAX ASSESSOR)
- II. CONSIDERATION AND ACTION IN AMENDING THE EXISTING ATM AGREEMENT WITH LONE STAR NATIONAL BANK TO INCLUDE AN ADDITIONAL INSTALLATION OF AN ATM MACHINE TO THE NEW TAX ASSESSOR-COLLECTOR'S DRIVE-THRU WINDOWS PROPERTY LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)
- JJ. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. FOR THE INSTALLATION OF A CAMERA SYSTEM IN THE CAMERON COUNTY HARLINGEN TAX BRANCH OFFICE LOCATED AT 3302 WILSON RD, HARLINGEN, TEXAS IN THE AMOUNT OF \$39,046.04 UTILIZING EDUCATION SERVICES CENTER-REGION 19 PURCHASING COOPERATIVE AGREEMENT NO. 19-7321. (TYJ-TAX ASSESSOR)
- KK. CONSIDERATION AND POSSIBLE APPROVAL TO USE JOB ORDER CONTRACT VIA BUY BOARD 581-19 WITH NOBLE TEXAS BUILDERS FOR THE RENOVATION OF THE NEW TAX ASSESSOR-COLLECTOR'S OFFICE DRIVE-THRU BUILDING LOCATED AT 199 S. SAM HOUSTON BLVD., SAN BENITO, TEXAS. (TYJ-TAX ASSESSOR)
- LL. CONSIDERATION AND APPROVAL OF THE MAY 2020 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL SERVICES)
- MM. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. PRE-TRIAL SERVICES – (K. SAENZ)

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.

JULY 24, 2020 - EMERGENCY MEETING

JULY 28, 2020 - REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)

E. DISCUSSION AND POTENTIAL ACTION REGARDING THE 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

F. PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2020 LOCAL SOLICITATION FROM THE US DEPARTMENT OF JUSTICE (DOJ)- BUREAU OF JUSTICE ASSISTANCE. (MAY-ED&CA)

G. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2020 LOCAL SOLICITATION. (MAY-ED&CA)

H. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FY 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-ED&CA)

I. DISCUSSION AND POTENTIAL ACTION TO APPROVE SELECTION OF EXTERIOR COLORS FOR THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING. (JEV-PARKS)

J. CONSIDERATION AND POSSIBLE ACTION TO PUBLISH ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2020-2021 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-ADMINISTRATION)

K. 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 IRRIGATION DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.**
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.**
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF TRACTS RGV-MCS-2043, RGV-MCDS-2108, RGV-MCDS-2126 AND RGV-MCDS-2126-1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF LAND IN THE LOS FRESNOS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).**
- J. 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).**

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

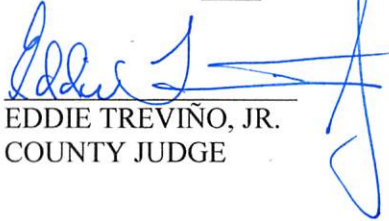
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 31ST DAY OF JULY, 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE