



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**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. 861 1075 0019, PASSWORD 401439. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 11, 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.

AUG 07 2020

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

**POSTED ON WEB**

August 7, 2020 at 2:57 pm.



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 11<sup>TH</sup> 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. 861 1075 0019, PASSWORD 401439, 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 AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY 357<sup>TH</sup> DISTRICT COURT. (JM-357<sup>TH</sup> DISTRICT COURT)
  - B. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNTS OF \$80, 622.20, \$1,561.12 AND \$67,816.68 TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE WEST BLVD. PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNTS OF \$83,556.70, \$15,070.02 AND \$141,497.19 TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE OLD ALICE ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR ADAMS ROAD & OLD ALICE ROAD IMPROVEMENTS BID NO. 200801. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO AN INTERAGENCY COOPERATION CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND CAMERON COUNTY. (DAG-COMMISSIONER PCT. 3)
  - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE SECURITY SYSTEM FOR THE DISTRICT ATTORNEY'S OFFICE/ADMINISTRATIVE BUILDING FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS (FORMERLY U.S. COMMUNITIES) IT PRODUCTS, SERVICES AND SOLUTIONS CONTRACT NO. 4400006644. (LS-DISTRICT ATTORNEY)
  - G. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (RG-ELECTIONS)
  - H. CONSIDERATION AND AUTHORIZATION FOR INTERLOCAL COOPERATION AGREEMENT AND MEMORANDUM OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2020-2021. (RMG-JUVENILE)
  - I. CONSIDERATION AND POSSIBLE APPROVAL OF THE FISCAL YEAR 2021 BUDGET FOR THE EMERGENCY SERVICES DISTRICT NO. 1. (JAG-LEGAL)

- J. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES NO. 122519, NO. 122019, AND NO. 121119 WITHOUT A PURCHASE ORDER FOR A TOTAL AMOUNT OF \$1,481.00 TO SOLICE. (RNG-MARKETING/AMPHITHEATER)
- K. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR AN INVITATION TO BID (BID NO. 200805) FOR THE CONSTRUCTION OF A CONCRETE RIBBON CURB AT BENAVIDES PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. GASOLINE/DIESEL FUEL-COUNTY & STORE SITES - ANNUAL BID #2280-1(VALERO MARKETING AND SUPPLY COMPANY AND OIL PATCH)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS FOR THE SANITIZING OF INMATE CELLS AND CLEANING OF THE LAVATORIES LOCATED AT THE DETENTION CENTER I – UTILIZING OMNIA PARTNERS INTERLOCAL COOPERATIVE PURCHASING CONTRACT NO. R-BB-19002. (OL-SHERIFF)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS FOR THE SANITIZING OF INMATE CELLS AND CLEANING OF THE LAVATORIES LOCATED AT THE CARRIZALES-RUCKER (I) DETENTION CENTER – UTILIZING OMNIA PARTNERS INTERLOCAL COOPERATIVE PURCHASING CONTRACT NO. R-BB-19002. (OL-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS FOR THE SANITIZING OF INMATE CELLS AND CLEANING OF THE LAVATORIES LOCATED AT THE CARRIZALES-RUCKER (II) DETENTION CENTER – UTILIZING OMNIA PARTNERS INTERLOCAL PURCHASING COOPERATIVE CONTRACT NO. R-BB-19002. (OL-SHERIFF)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE CINTAS FOR THE SANITIZING OF INMATE CELLS AND CLEANING OF THE LAVATORIES LOCATED AT THE OLD COUNTY JAIL – UTILIZING OMNIA PARTNERS INTERLOCAL COOPERATIVE PURCHASING CONTRACT NO. R-BB-19002. (OL-SHERIFF)
- R. CONSIDERATION AND AUTHORIZATION TO APPLY FOR TEXAS VETERANS COMMISSION (TVC) FUNDS FOR ASSISTANT GRANT 2021-2022 FOR OPERATION LIGHTHOUSE PROGRAM. (SC-VETERANS)
- S. CONSIDERATION AND APPROVAL OF THE JUNE 2020 MONTHLY FINANCIAL REPORT FOR CCDoT ENGINEERING (BUILDING DEPT.). (BLW-CCDoT ENG)

- T. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - c. CONSTABLE PCT. 2 – (A. GOMEZ)
  - d. CONSTABLE PCT. 4 – (M. BURNIAS)
  - e. DISTRICT CLERK – (E. ORTIZ)
  - f. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
  - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - l. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - m. MAGISTRATE COURT – (F. LIMAS)

**ITEMS FOR DISCUSSION AND ACTION:**

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY’S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACKNOWLEDGEMENT OF HEALTH INSURANCE CONSULTANT’S TABULATION SCORE SUMMARY/RECOMMENDATION 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. CONSIDERATION AND AUTHORIZATION TO AWARD 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. CONSIDERATION AND AUTHORIZATION TO PURCHASE ATTACHED ITEMS FOR THE ENGINEERING DEPARTMENT AFTER THE APPROVED PURCHASE ORDER CUTOFF DATE. (BLW-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING NOVEMBER 3, 2020 GENERAL ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES, ELECTION DAY LOCATIONS AND POTENTIAL CONTRACTS FOR LOCAL JURISDICTIONS. (RG-ELECTIONS)
- H. DISCUSSION AND POTENTIAL ACTION TO APPROVE SELECTION OF EXTERIOR COLORS FOR THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING. (JEV-PARKS)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2020-2021 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

## **PRESENTATION:**

### 4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 JULY SUMMARY REPORT. (JGJ-BRIDGE)
- B. PRESENTATION REGARDING THE STATUS OF THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCDoT ENG)

## **EXECUTIVE SESSION ITEMS:**

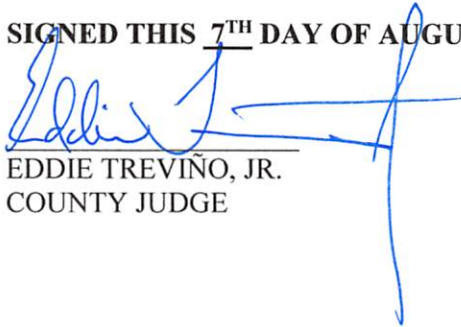
### 5. EXECUTIVE SESSION.

- 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. 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).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - G. 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).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - I. 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).
  - 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).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO AN INTERLOCAL COOPERATIVE AGREEMENT WITH IRRIGATION DISTRICT NUMBER THREE ON CORRUGATED SIPHON UNDER TIO CANO ROAD AND LOUISIANA ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF TRACT RGV-MCDS-2108, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE 2015 CDBG-MIT GRANT APPLICATION, 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, 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.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.

SIGNED THIS 7<sup>TH</sup> DAY OF AUGUST, 2020.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE