



**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. 872 7818 9410, PASSWORD 780052. 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, November 10, 2020 at 9:00 a.m.

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

Sofia C. Benavides
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

November 6, 2020 at 1:16 pm.



FILED FOR RECORD
AT 1:04 O'CLOCK P.M

NOV 06 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 10TH DAY OF NOVEMBER, 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 **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.

FILED FOR RECORD

AT 10:00 AM

1914

BY _____
CLERK OF CAMERON COUNTY

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 REMOVE PCN NO. 475-437-003 FROM THE COMPENSATION AND CLASSIFICATION PLAN DUE TO FUNDING SOURCE. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN NO. 426-182-001 FROM CLASS CODE 141S TO 965B (NO CHANGE IN PAY GRADE). (GEJ-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND POSSIBLE APPROVAL TO TRANSFER SALARY ASSOCIATED WITH PCN 552-171-001 TO FUND 10-499 FOR THE CREATION OF A NEW POSITION WITH CLASS CODE 151C. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE HIDTA TRAVEL GRANT FOR THE 2021 GRANT YEAR, G21AC0013A. (MG-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LUIS R. SALDANA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - F. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-144-001 FROM OFFICE MANAGER IN PAY GRADE 113 TO MAINTENANCE AND OPERATIONS MANAGER IN PAY GRADE 117. (PH-BUILDING MAINTENANCE)
 - G. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-733-002 FROM MAINTENANCE SUPERVISOR IN PAY GRADE 114 TO MAINTENANCE AND OPERATIONS FOREMAN IN PAY GRADE 118. (PH-BUILDING MAINTENANCE)
 - H. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-748-001 FROM CARPENTRY SUPERVISOR IN PAY GRADE 114 TO CUSTODIAL SUPERVISOR IN PAY GRADE 112. (PH-BUILDING MAINTENANCE)
 - I. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-752-002 FROM ELECTRICIAN IN PAY GRADE 112 TO MAINTENANCE TECHNICIAN III IN PAY GRADE 112. (PH-BUILDING MAINTENANCE)

- J. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-742-001 AND 514-742-002 FROM AIR CONDITIONER TECHNICIAN IN PAY GRADE 109 TO MAINTENANCE TECHNICIAN II IN PAY GRADE 109. (PH-BUILDING MAINTENANCE)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 501-771-001, 514-771-002, 514-771-004, 514-771-005, 514-772-002 AND 514-773-001 FROM MAINTENANCE TECHNICIAN IN PAY GRADE 107 TO MAINTENANCE TECHNICIAN I IN PAY GRADE 107. (PH-BUILDING MAINTENANCE)
- L. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-105-001 FROM BUILDING MAINTENANCE DIRECTOR IN PAY GRADE 121 TO MAINTENANCE & OPERATIONS DIRECTOR IN PAY 121. (PH-BUILDING MAINTENANCE)
- M. CONSIDERATION AND AUTHORIZATION TO MODIFY EXISTING LAYOUT OF JUSTICE OF THE PEACE PRECINCT 2-1 COURTROOM LOCATED ON THE 2ND FLOOR AT THE LEVEE ANNEX BUILDING. (PH-BUILDING MAINTENANCE)
- N. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT AREAS LOCATED AROUND THE LEVEE ANNEX BUILDING. (PH-BUILDING MAINTENANCE)
- O. CONSIDERATION AND AUTHORIZATION TO CREATE A FILE STORAGE AREA FOR JUSTICE OF THE PEACE PRECINCTS 2-1, 2-2 AND 2-3 BY ADDING TWO PARTITION WALLS WITH A DOOR AT THE LEVEE ANNEX BUILDING BREAKROOM AREA LOCATED ON THE 2ND FLOOR. (PH-BUILDING MAINTENANCE)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO CHANGE DEPARTMENT NAME FROM BUILDING MAINTENANCE DEPARTMENT TO MAINTENANCE AND OPERATIONS DEPARTMENT. (PH-BUILDING MAINTENANCE)
- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR JONO ESTATES SUBDIVISION, BEING OF A 2.96 ACRE TRACT NO. I & 2.77 ACRE TRACT NO. II IN THE EAST 5.73 ACRES OF BLOCK 22 OF THE EL JARDIN HEIGHTS SUBDIVISION OF THE SOUTHERN 568.34 ACRES OF SURVEY 37 OF SUBDIVISION "D" OF THE PAREDES PARTITION OF SHARE 19 OF ESPIRITU SANTO GRANT, ACCORDING TO THE PLAT RECORDED IN VOLUME 5, PG. 48, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDöt ENG)
- R. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RANCHO LOS PASTORES SUBDIVISION BEING 5.0 ACRES OF LAND, MORE OR LESS, OUT OF BLOCK NUMBER SIX (6), THE BOWIE SUBDIVISION, IN THE SAN PEDRO DE CARRICITOS GRANT, IN CAMERON COUNTY, TEXAS, AND ALSO BEING OUT OF A 10 ACRE TRACT CONVEYED FROM SANTOS E. ATKINSON AND WIFE, YASMIN FLORES ATKINSON, IN WARRANTY DEED DATED JANUARY 23, 2004, RECORDED IN VOLUME 9834, PAGE 54, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDöt ENG)

- S. DISCUSSION AND APPROVAL OF RESOLUTION TO SUBMIT A FULL GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND (TWDB), PASO REAL DRAINAGE PROJECT (NO. 13662) INCLUDING THE APPLICATION AFFIDAVIT TWDB-0172 AS REQUIRED BY THE SPONSOR. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER, NATIONAL OMNIA CONTRACT NUMBERS P15-150, IRWIN SEATING RLC LOWE GROUP BUYBOARD CONTRACT NO. 584-19, WITH GATEWAY OFFICE FURNITURE FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY JUVENILE JUSTICE CENTER COURTROOM. CONTRACT PRICE NOT TO EXCEED \$15,620.15. (DV-CONSTRUCTION FACILITIES)
- U. CONSIDERATION AND AUTHORIZATION TO AMEND THE COEFFICIENT ON CONTRACT NO. 2020C08269 WITH NOBLE TEXAS BUILDERS AS PER BUYBOARD RFP 581-19 FOR THE SAN BENITO OFFICE DRIVE THROUGH FACILITY. (DV-CONSTRUCTION FACILITIES)
- V. CONSIDERATION AND APPROVAL OF THE TEXAS WORKFORCE COMMISSION DATA EXCHANGE REQUEST AND SAFEGUARD AGREEMENT AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE RELATED DOCUMENTATION. (SGP-COUNTY CLERK)
- W. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR SIXTEEN (16) STREETLIGHTS IN THE VALLE HERMOSO SUBDIVISION LOCATED IN PCT. 1. (MAY-ED&CA)
- X. CONSIDERATION AND RE-APPROVAL OF HOUSING ASSISTANCE GUIDELINES FOR THE 2021-2025 CAMERON & WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-ED&CA)
- Y. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO TYLER TECHNOLOGIES FOR BRAZOS ANNUAL MAINTENANCE AND SUPPORT INVOICE 130-15688 IN THE AMOUNT OF \$4,097.85 UTILIZING JUSTICE OF THE PEACE TECHNOLOGY FUNDS. (LC-JP ADMINISTRATION/IT)
- Z. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 1340-13) FOR LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF THE SEA RANCH MARINA (LOCATION NO. 13) AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2020C11373) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND SUE BEVERLAND FOR HER SERVICES AS RECREATION & PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2020C11372) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)

- CC. CONSIDERATION AND POSSIBLE APPROVAL TO EXECUTE AGREEMENT AND SUPPORTING DOCUMENTATION BETWEEN THE DEPARTMENT OF THE ARMY, CAMERON COUNTY, AND THE CITY OF SOUTH PADRE ISLAND FOR THE PLANNING ASSISTANCE TO STATES PROGRAM (PAS) TO DEVELOP A REGIONAL SEDIMENT MANAGEMENT PLAN. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AID TO CONSTRUCTION AGREEMENT (CONTRACT NO. 2020C11374) BETWEEN MAGIC VALLEY ELECTRIC COOPERATIVE AND CAMERON COUNTY PARKS & RECREATION FOR THE INSTALLATION OF AN ELECTRICAL TRANSFORMER AT ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (ORDER NO. 2020O11016) FOR CONTRACT NO. 2020C09311 WITH NOBLE TEXAS BUILDERS, INC. FOR THE ADOLPH THOMAE PARK, JR. BOAT RAMP IMPROVEMENTS PHASE II. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER TO PAWS AND CLAWS VETERINARY CLINIC IN THE AMOUNT OF \$6,674.41 FOR SERVICES RENDERED TO ANIMALS FROM THE BINGLEY ROAD SEIZURE. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL TO ADD 12 NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM THROUGH TDIR CONTRACT NO DIR-TSO-3420. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 200806 TO BROWNSVILLE CHILDREN'S CLINIC PA FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM OFFICE SPACE IN BROWNSVILLE, TEXAS (SUBJECT TO CONTRACT APPROVAL). (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND DR. ASIM ZAMIR, BROWNSVILLE CHILDREN'S CLINIC FOR CAMERON COUNTY PUBLIC HEALTH TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: (MF-PURCHASING)
- a. OFFICE SUPPLIES, COMPUTER SUPPLIES, TONER.
 - b. STAPLES – SOURCEWELL
 - c. OFFICE DEPOT – OMNIA PARTNERS
 - d. AMAZON BUSINESS – OMNIA PARTNERS

- KK. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. REQUEST FOR APPLICATIONS FOR BANK DEPOSITORY CONTRACTS CAMERON COUNTY – NO. 1222 - DAVID BETANCOURT, MARTHA GALARZA, TONY YZAGUIRRE OR RICK CAMARILLO, REBECCA COSTILLA (NON SCORING LIAISON)
- LL. CONSIDERATION AND AUTHORIZATION TO PAY THE PORT OCCUPATIONAL AND MEDICAL CLINIC INVOICE FOR PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$9,200.00 FOR EMERGENCY INMATE COVID TESTING. (OL-SHERIFF)
- MM. CONSIDERATION AND ACTION IN AUTHORIZING THE COUNTY TAX ASSESSOR-COLLECTOR TO ESTABLISH A COUNTY TAX BRANCH OFFICE AT 199 S. SAM HOUSTON, SAN BENITO, TEXAS, FOR VEHICLE REGISTRATION RENEWALS, PROPERTY TAX COLLECTIONS, AND ANY OTHER SERVICES THE TAX ASSESSOR-COLLECTOR MAY OFFER AT SAID LOCATION IN ACCORDANCE WITH THE TEXAS TRANSPORTATION CODE CHAPTER 520.007(A)(1),(2)(B). (TYJ- TAX ASSESSOR)
- NN. CONSIDERATION AND AUTHORIZATION TO CHANGE NAME FROM CASH BOND REGISTRY TO COUNTY CLERK CASH BOND ACCOUNT FOR THE COUNTY CLERK ACCOUNT NO. XXXX5361 WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)
- OO. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 080 SECO LOAN. (DAB-TREASURER)
- PP. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH GINA F. GUAJARDO AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS COURT, AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-VETERANS COURT/444TH)
- QQ. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS COURT PARTICIPANTS. (DAS-VETERANS COURT/444TH)
- RR. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS COURT PARTICIPANTS. (DAG-VETERANS COURT/444TH)

- SS. CONSIDERATION AND APPROVAL OF THE OCTOBER 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. 1 – (P. DELGADILLO)
 - d. CONSTABLE PCT. 4 – (M. BURNIAS)
 - e. DISTRICT CLERK - (E. ORTIZ)
 - f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - j. MAGISTRATE COURT – (F. LIMAS)
- TT. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ADRIAN R. ACUÑA, UNITED STATES PROBATION OFFICER ON HIS RETIREMENT FROM THE UNITED STATES PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS-BROWNSVILLE DIVISION. (SCB-COMMISSIONER PCT. 1)
- UU. SHERIFF OFFICE STAFF (2): K-9 DEPUTIES ANGEL PEREZ AND DUSTIN RAMOS TRAVELED TO NEW MARKET, ALABAMA ON 11/8 TO 11/14/2020, TO ATTEND THE INTRODUCTION TRAINING FOR CANINE HANDLER.
- VV. VEHICLE MAINTENANCE OFFICE STAFF (2): MECHANICS BENITO GARCIA AND VIRGINIA SOTO TRAVELED TO HOUSTON, TEXAS ON 10/31/2020 TO PICK UP A VEHICLE FOR THE ELECTIONS DEPARTMENT.

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.

OCTOBER 13, 2020 - REGULAR MEETING
 OCTOBER 27, 2020 - REGULAR MEETING
 NOVEMBER 2, 2020 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL TO RESTORE EMPLOYMENT FOR EMPLOYEE ASSOCIATED WITH CIVIL SERVICE APPEAL 20-109-10-552. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS FOR THE SOUTH PADRE ISLAND ZONING COMMISSION BOARD OF ADJUSTMENTS. (BLW-CCDoT ENG)

- F. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT PROCUREMENT METHOD FOR CONSTRUCTION OF A 315 LINEAR FEET CONCRETE RETAINING WALL ALONG THE CAMERON COUNTY AMPHITHEATER STAGE AND SOUTH EAST SERVICE DRIVE. (DV-CONSTRUCTION FACILITIES)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 20/017MR-01 AND CAMERON COUNTY CONTRACT NO. 2020C-11381 WITH A&I CUSTOM MANUFACTURING FOR CONSTRUCTION OF A 315 LINEAR FEET CONCRETE RETAINING WALL ALONG THE CAMERON COUNTY AMPHITHEATER STAGE AND SOUTH EAST SERVICE DRIVE. (DV-CONSTRUCTION FACILITIES)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING VACATION AND COMPENSATORY TIME. (JG-LEGAL)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF OCTOBER 2020. (JGJ-BRIDGE)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

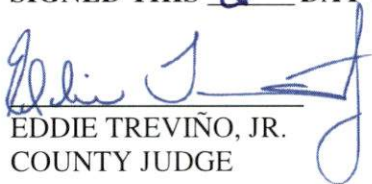
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PLACEMENT OF DREDGING MATERIALS ON COUNTY OWNED BEACHES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE 87TH LEGISLATIVE SESSION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES ASSOCIATED WITH STATUS AND OPERATIONS OF INDIGENT HEALTH CARE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO VACATION AND COMPENSATORY TIME AND RECOMMENDATIONS FOR FURTHER ACTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(a) AND SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF RGV-MCS-2043, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE POTENTIAL REORGANIZATION OF THE CAMERON COUNTY PCT. 2 CONSTABLE'S OFFICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTIONS 551.071(1)(A) AND 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CASE NO. 20-366 IN THE UNITED STATES SUPREME COURT ON CENSUS RELATED ISSUES, FOR DISCUSSION ON STATUS OF CASE AND POSSIBLE JOINING AS AMICUS CURIAE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) AND 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIVERSIDE GARDENS PHASE III SUBDIVISION, GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO TRANSITION OF NEWLY ELECTED COUNTY OFFICIALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE HIRING OF AN ADDITIONAL ATTORNEY IN THE CIVIL LEGAL DIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES, AND REORGANIZATION OF THE BUILDING MAINTENANCE DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- P. 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).

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.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF NOVEMBER 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE