



**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. 837 7545 1694, PASSWORD 333390. 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, December 8, 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.

DEC 04 2020

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

POSTED ON WEB

December 4, 2020 at 1:35 pm.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 8TH DAY OF DECEMBER, 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 OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR VALLEY METRO ROUTE 45 MATCH. (XV- ADMINISTRATION)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARCOS GARCIA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE CERTIFICATE J, NEEDED TO COMPLETE THE ANNUAL REPORT OF THE STORMWATER MANAGEMENT PLAN, REQUIRED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TDPEs PROGRAM. (BLW-CCD&T ENG)
 - E. CONSIDERATION AND POSSIBLE APPROVAL TO INCREASE THE SALARY OF PCN 552-561-001 BY \$5,000.00. (AG-CONSTABLE PCT. 2)
 - F. CONSIDERATION AND APPROVAL OF ALLOWANCE CREDIT NO. 3 TO BE APPLIED TO THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
 - G. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 TO BE DEDUCTED FROM THE PLUMBING, HVAC AND CCTV CAMERAS DESIGNATED CONTINGENCY ALLOWANCES FOR THE CAMERON COUNTY JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
 - H. CONSIDERATION AND AUTHORIZATION TO APPROVE RLI BOND-CAMERON COUNTY CLERK BOND FOR \$500,000 FOR SYLVIA GARZA-PEREZ, FROM JANUARY 1, 2021 TO JANUARY 1, 2023. (SGP-COUNTY CLERK)
 - I. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 18-3602 VIA KOFILE TECHNOLOGIES INC. FOR THE ARCHIVE PLAN VI PRESERVATION OF OFFICIAL RECORDS OF THE COUNTY CLERK'S ARCHIVE. (SGP-COUNTY CLERK)

- J. CONSIDERATION AND APPROVAL OF MANAGED SERVICE AGREEMENT AND STATEMENT OF WORK FOR PROCESS AUTOMATION BETWEEN CAMERON COUNTY AND LANSHORÉ, LLC FOR ROBOTIC PROCESS AUTOMATION. (SGP-COUNTY CLERK)
- K. CONSIDERATION AND FOR THE PURCHASE OF A 12 EDGE SERVER CADDY AND 32 SAMSUNG 860 EVO MZ-76E4TOE FROM STAPLES TECHNOLOGY SOLUTIONS UTILIZING SOURCEWELL CONTRACT NO. 012320-SCC. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR TONY YZAGUIRRE, JR., COUNTY TAX ASSESSOR-COLLECTOR, PAYABLE TO THE GOVERNOR IN THE AMOUNT NOT LESS THAN \$2,500.00 OR MORE THAN \$100,000.00. (JG-LEGAL)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A WATER AND SEWAGE UTILITY SERVICE AGREEMENT FROM THE CITY OF SAN BENITO AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) FOR THE PROPERTY LOCATED AT 198 S. SAM HOUSTON STREET, SAN BENITO, TEXAS 78586. (PH-M&O)
- N. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2020C11424) TO THE ORIGINAL CONCESSION AGREEMENT (CONTRACT NO. 2019C08274) WITH ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK D.J. LERMAS PAVILION. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2020C11425) TO THE ORIGINAL CONCESSION AGREEMENT (CONTRACT NO. 2019C04121) WITH ALEJANDRINA RAMOS D/B/A LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2020C11426) TO THE ORIGINAL CONCESSION AGREEMENT (CONTRACT NO. 2019C10357) WITH ALEJANDRINA ALONZO D/B/A THE GALLEY SNACK BAR LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- Q. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2020C11427) TO THE ORIGINAL CONCESSION AGREEMENT (CONTRACT NO. 2019C10356) WITH ALEJANDRINA RAMOS D/B/A LA PLAYA SOUVENIR & GIFT SHOP AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 (ORDER NO. 2020O12017) FOR CONTRACT NO. 2020C09311 WITH NOBLE TEXAS BUILDERS, INC. FOR THE ADOLPH THOMAE, JR. COUNTY PARK, PHASE II BOAT RAMP IMPROVEMENTS. (JEV-PARKS)

- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2020C12429) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS D/B/A LA PLAYA SOUVENIRS & GIFT SHOP AT ISLA BLANCA PARK D.J. LERMA PAVILION. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2020C12430) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS D/B/A BEACH SNACK BAR AT ISLA BLANCA PARK D.J. LERMA PAVILION. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX TDIR CONTRACT NO. DIR-CPO-4412 FOR THE CAMERON COUNTY PUBLIC HEALTH ENVIRONMENTAL HEALTH PROGRAM. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR A 2021 SUV/CROSSOVER VEHICLE AND APPROVAL OF SPECIFICATIONS AS PER PUBLIC HEALTH DEPT. BID NO. 201104. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF THE HURRICANE HARVEY CRISIS COAG PROJECT. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2021 DODGE RAM 1500 REG. CAB FROM MOORE CHRYSLER DODGE RAM AS PER GOODBUY PURCHASING COOPERATIVE 20-8F000 UTILIZING OPERATION STONE GARDEN FUNDS. (OL-SHERIFF)
- Y. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25C OF THE TEXAS PROPERTY CODE (DELETE ACCT FROM 2017-2020). (TY-TAX ASSESSOR)
 - a. MAVERICK FUEL OIL TERMINAL LLC 82-3000-7000-1911-01 \$3,643.56
DELETE ACCT FROM 2017-2020.
 - b. MAVERICK FUEL OIL TERMINAL LLC 82-3000-7000-1911-01 \$3,633.24
DELETE ACCT FROM 2017-2020.
 - c. MAVERICK FUEL OIL TERMINAL LLC 82-3000-7000-1911-01 \$4,093.63
DELETE ACCT FROM 2017-2020.
- Z. CONSIDERATION AND APPROVAL OF THE OCTOBER 2020 MONTHLY FINANCIAL REPORT FOR CONSTABLE PCT. 5. (ES-CONSTABLE PCT. 5)

- AA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. JUSTICE OF THE PEACE PCT. 2-1 - (L. SALAZAR)
 - d. JUSTICE OF THE PEACE PCT. 2-3 – (M.E. SOROLA)
 - e. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - f. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - g. MAGISTRATE COURT – (F. LIMAS)
 - h. CONSTABLE PCT. – (P. DELGADILLO)
 - i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
- BB. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN REGARDING GARRETT ROAD IMPROVEMENT PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- CC. CONSIDERATION AND APPROVAL OF THE CREATION OF PCN 621-124-006 TITLED ADMINISTRATIVE ASSISTANT AT PAY CLASS 122C, AT THE SALARY OF \$28,072.00 AS DISCUSSED AT MEETING OF OCTOBER 13, 2020 (EXECUTIVE SESSION 5-K). (JAG-LEGAL)
- DD. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (4): OFFICE MANAGER LLESICA CRAFTS, PERSONNEL SPECIALIST NORA VILAFRANCA, VOTER REGISTRATION DEPUTY CLERK MARIBEL DIAZ AND VOTER REGISTRATION CLERK JARED COY TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 01/10 TO 01/15/2021 TO HOST THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS (TAEA) THE ELECTIONS 2021 MID-WINTER CONFERENCE.
- EE. PARK RANGERS OFFICE STAFF (2): OFFICERS TRAVIS RINALDI AND PEDRO LORA TRAVELED TO BROWNSVILLE, TEXAS ON 11/09 TO 11/12/2020 TO ATTEND THE BREATH TEXT OPERATOR CERTIFICATION.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF AN APPOINTMENT TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF A REQUEST FROM THE CITY OF BROWNSVILLE BUS SYSTEM TO CHANGE/REALIGN ROUTE 30. (PSJ-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY CONTRACT NO. 2020C12428 BETWEEN CAMERON COUNTY AND MOTT MACDONALD (COASTAL ENGINEERS) FOR THE DESIGN OF A CONCRETE RETAINING WALL ALONG THE CAMERON COUNTY AMPHITHEATER STAGE/SOUTH EAST SERVICE DRIVE AND TO PERFORM A FEASIBILITY ANALYSIS FOR CREATING A LIVING SHORELINE AT DOLPHIN COVE. (DV-CONSTRUCTION MANAGEMENT)
- F. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE FLOOR AND WALL FINISHES AS PROPOSED FOR THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING. (JEV-PARKS)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE 100% COMPLETE CONSTRUCTION PLANS FOR THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING AND PROCEED TO ADVERTISE FOR CONSTRUCTION IN JANUARY. (JEV-PARKS)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE 100% COMPLETE CONSTRUCTION PLANS FOR PARKING LOT NO. 10 LOCATED ADJACENT TO THE SANDPIPER PAVILION AT ISLA BLANCA PARK AND PROCEED TO ADVERTISE FOR CONSTRUCTION ONCE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT IS OBTAINED FROM TEXAS GENERAL LAND OFFICE. (JEV-PARKS)
- I. DISCUSSION AND POSSIBLE ACTION TO SUBMIT BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT APPLICATION TO THE TEXAS GENERAL LAND OFFICE FOR THE DEVELOPMENT OF PARKING LOT NO. 10 LOCATED ADJACENT TO THE SANDPIPER PAVILION AT ISLA BLANCA PARK. (JEV-PARKS)

PRESENTATION:

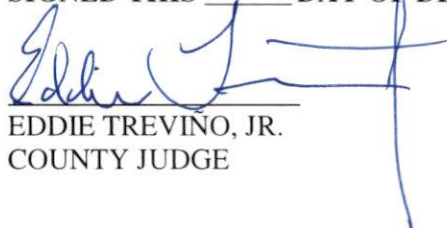
- 4. PRESENTATION.
 - A. PRESENTATION REGARDING THE CAMERON COUNTY COMMUNITY GARDEN PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - B. PRESENTATION AND UPDATE OF THE COUNTY'S HEALTH INSURANCE PLAN BY SCOTT GIBBS OF MCGRUFF, SEIBELS & WILLIAMS. (GEI-ADMINISTRATIVE SERVICES)
 - C. PRESENTATION ON 2020 CAMERON COUNTY BEACH PATROL ANNUAL REPORT. (JEV-PARKS)

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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
 - C. 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).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO 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).
 - E. DELIBERATION REGARDING ACQUISITION OF PARCELS 1, 2, 3, 4, 5, 6, 7, AND 8 FOR THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIVERSIDE GARDENS PHASE III SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE CAMERON COUNTY LOS FRESNOS BUILDING, 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.

SIGNED THIS 4th DAY OF DECEMBER 2020.



EDDIE TREVINO, JR.
COUNTY JUDGE