



**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. 893 1926 9563, PASSWORD 433648. 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, January 19, 2021 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

January 15, 2021 at 1:45 pm



FILED FOR RECORD
AT 1:09 O'CLOCK P M

JAN 15 REC'D

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 19TH DAY OF JANUARY, 2021 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.

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 FOR CAMERON COUNTY TO PARTICIPATE IN THE UNITED WAY 2021 CAMPAIGN. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING WORKFORCE SOLUTIONS CAMERON'S SEEDS PROGRAM AS THE NATIONAL 2020 YOUTH PROGRAM OF THE YEAR AS AWARDED BY THE NATIONAL ASSOCIATION OF WORKFORCE DEVELOPMENT PROFESSIONALS. (NAWDP). (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND AUTHORIZATION TO REIMBURSE DAVID A. GARZA, CAMERON COUNTY COMMISSIONER PCT. 3 FOR THE REGISTRATION FOR THE 2021 TEXAS TRANSPORTATION E-FORUM IN THE AMOUNT OF \$100.00. (DAG-COMMISSIONER PCT. 3)
 - D. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY WORKFORCE SOLUTIONS. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF OFFICE LEASE AMENDMENT BETWEEN CAMERON COUNTY AND U.S. HOUSE OF REPRESENTATIVES. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF PAYMENT OF INVOICE FROM LA FERIA I.S.D. AS APPROVED BY COMMISSIONERS COURT ON OCTOBER 13, 2020. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF PROVIDING A LETTER OF SUPPORT FOR A FLOOD MITIGATION PROJECT AT GREEN BAY SOUTH. (PSJ-COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - I. DISCUSSION AND POSSIBLE APPROVAL OF AGREEMENT WITH E.MEX FINANCIAL SERVICES, INC. FOR CURRENCY EXCHANGE SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS. (JG-BRIDGE)
 - J. CONSIDERATION AND AUTHORIZATION TO CHANGE TITLE OF PCN NO. 621-864-001 FROM LEAD MECHANIC TO HEAVY EQUIPMENT LEAD MECHANIC (NO CHANGE IN PAY GRADE). (GEJ-ADMINISTRATIVE SERVICES)

- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID RAMOS MARTINEZ 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)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAY GIL AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- M. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 435-675-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND APPROVAL TO PURCHASE LICENSE PLATE READERS FOR THE WILLIAMSON COUNTY SHERIFF'S OFFICE IN SUPPORT OF SOUTH HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \$28,810.00 QUOTE PROVIDED THROUGH TX DIR-TSO-3788. (MG-AUDITOR)
- O. 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 2021 GRANT AWARD. (MG-AUDITOR)
- P. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR ROADWAY IMPROVEMENT PROJECT FOR THE ADOLPH THOMAE, JR. PARK. (BLW-CCD&T ENG)
- Q. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO CONTRACT NO. 2019C10375 AND SECO NO. CL361 BETWEEN CAMERON COUNTY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/STATE ENERGY CONSERVATIONS OFFICE TO EXTEND COMPLETION DATE TO MAY 1, 2021. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF A BUDGET ADJUSTMENT FROM OPERATION STONEGARDEN (OPSG) 2019 KENEDY COUNTY TO PURCHASE A VEHICLE FOR THE DISTRICT ATTORNEY'S OFFICE SPECIAL INVESTIGATION UNIT. (MAY-ED&CA)

- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2021-2022 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2021-2022 TESTING OF FORENSIC EVIDENCE TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2021-2022. (MAY-ED&CA)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2021-2022 MENTAL COURT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 138TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2021-2022 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA). (MAY-ED&CA)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF OFFICE TO SUBMIT AN OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2020 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-ED&CA)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE KENEDY COUNTY OPERATION STONEGARDEN FISCAL YEAR 2020 HOMELAND SECURITY GRANT PROGRAM (HSGP). (MAY-ED&CA)

- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AN INVITATION FOR BIDS FOR CONSTRUCTION MATERIALS-ONLY FOR WATERLINE UPGRADE IMPROVEMENTS IN THE CENTRAL ESTATES SUBDIVISION LOCATION IN THE EL JARDIN WATER SUPPLY CORPORATION'S (EJWSC) SERVICE AREA (TDA CONTRACT NO. 7219060). (MAY-ED&CA)
- BB. CONSIDERATION AND POSSIBLE APPROVAL TO APPLY FOR A U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE GRANT- OMB APPROVED NUMBER 1505-0266 EXPIRATION DATE 7-31-2021. (MAY-ED&CA)
- CC. CONSIDERATION AND APPROVAL OF THE 3-MONTH CONTRACT EXTENSION TO THE EMERGENCY SERVICES – HELP FOR COLONIAS PROGRAM FUNDED BY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA). (CONTRACT 7219113). (MAY-ED&CA)
- DD. CONSIDERATION AND AUTHORIZATION TO NEGOTIATE AN INTER-LOCAL COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND KENEDY COUNTY TO ASSIST IN THE CREATION AND MAINTENANCE OF A WEBPAGE FOR THE KENEDY COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- EE. CONSIDERATION AND AUTHORIZATION TO PAY PAYMENT DUE TO THE AMERICAN LEGION WITHOUT A PURCHASE ORDER FOR THE AMOUNT OF \$3,800.00 FOR USE OF SPACE AS AN EARLY VOTING AND ELECTION DAY POLLING LOCATION INCLUDING SET-UP AND STORAGE FEES FOR THE NOVEMBER 3, 2020 GENERAL ELECTION. (RG-ELECTIONS)
- FF. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT THE FOLLOWING CRIMINAL JUSTICE DIVISION (CJD) GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT: (RMG-JUVENILE PROBATION)
- a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT (CONTINUATION GRANT).
 - b. JUVENILE JUSTICE DEPARTMENT'S PURCHASE OF JUVENILE JUSTICE ALTERNATIVES PROGRAM (CONTINUATION GRANT).
 - c. JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES (CONTINUATION GRANT).
- GG. CONSIDERATION AND RATIFICATION OF CONTRACT FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICE DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR LEGAL SERVICES. (JAG-LEGAL)
- HH. CONSIDERATION AND AUTHORIZATION TO RATIFY THE USE OF DIAZ FLOORS AND INTERIORS UTILIZING TIPS CONTRACT NO. 171103, FOR PURCHASE AND SERVICE INSTALLATION OF FLOORING FOR THE FOLLOWING DISTRICT COURTS 103RD, 404TH AND 138TH LOCATED AT 974 E. HARRISON STREET. (PH-M&O)

- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
- a. ARCHITECTURAL/ENGINEERING SERVICES – EDUCATIONAL PAVILION LOCATED AT ADOLPH THOMAE, JR. COUNTY PARK – RFQ NO. 210202 AND APPROVAL OF RFQ DRAFT.
- JJ. CONSIDERATION AND ADOPTION OF RESOLUTION 2021R01001 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE STATE BOATING ACCESS GRANT PROGRAM AND TO DESIGNATE CERTAIN OFFICIALS TO BE RESPONSIBLE IN DEALING WITH TEXAS PARKS & WILDLIFE DEPARTMENT. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2021C01004) BETWEEN THE REVENUE MARKETS, INC. (TRMI) AND CAMERON COUNTY PARKS AND RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (ORDER NO. 2021O01001) FOR A TIME EXTENSION TO CONTRACT NO. 2020C10351 WITH VALLEY CARPENTER FOR THE BENAVIDES PARK- CONCRETE RIBBON CURB TRAIL IMPROVEMENTS. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C01006) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE DEPARTMENT OF THE ARMY TO CONDUCT WATER PURIFICATION TRAINING EXERCISES AT THE ANDY BOWIE PARK NORTH FLATS AND DRIVER TRAINING BETWEEN BEACH ACCESSES 5 & 6. (JEV-PARKS)
- NN. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MRS. ROXANNE M. RAY FOR TWENTY YEARS OF SERVICE AND RETIREMENT FROM THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION OF A CREDIT CHANGE ORDER FOR REMAINING ALLOWANCE FOR THE JETTIES RESTROOM RENOVATIONS LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE JETTIES RESTROOM RENOVATIONS LOCATED AT ISLA BLANCA PARK AS SUBSTANTIALLY COMPLETE. (JEV-PARKS)
- QQ. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COMPLETION OF THE PARKING IMPROVEMENTS FOR THE JETTIES PARKING AREAS. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE LEASE AGREEMENT (CONTRACT NO. 2021C01005) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALFONSO SALAZAR D/B/A DIRTY AL'S SPI FOR LEASE OF DOCK SPACE ALONG THE SOUTH SEA RANCH MARINA BULKHEAD SEAWALL. (JEV-PARKS)

- SS. CONSIDERATION AND POSSIBLE OF APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOC COOPERATIVE PURCHASING AGREEMENT TO PAINT THE EXTERIOR OF THE BAIT SHOP LOCATED AT THE JETTIES AT ISLA BLANCA PARK. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2021C01007) WITH A&I CUSTOM MANUFACTURING, LLC FOR EXTERIOR PAINTING OF THE BAIT SHOP LOCATED AT THE JETTIES AT ISLA BLANCA PARK VIA CONTRACT NO. 20/017MR-01 CHOICE PARTNERS. (JEV-PARKS)
- UU. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND WORKFORCE SOLUTIONS CAMERON TO EMPLOY AND PROVIDE DISASTER RELIEF TEMPORARY EMPLOYMENT TO CCPH TO PERFORM ACTIVITIES IN SUPPORT OF THE ONGOING PUBLIC HEALTH COVID-19 RESPONSE ACTIVITIES. (EG-PUBLIC HEALTH)
- VV. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN THE CAMERON COUNTY PUBLIC HEALTH (CCPH) AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FUNDING IN SUPPORT OF THE WOMEN'S HEALTH PROGRAM: FAMILY PLANNING PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- WW. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH CERTIFIED DESTRUCTION OF OBSOLETE KRONOS TIME AND ATTENDANCE DEVICES UTILIZING WILKINSONS IRON AND METAL. (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. MOSQUITO INSECTICIDE – ANNUAL BID NO. 230 (VARIOUS)
- YY. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. CROSSOVER VEHICLE (QTY. 1) WIC DEPT. – BID NO. 201104 (BOGGUS FORD)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. TRAINING SERVICES (BUSINESS SKILLS) – RFP NO. 1870 (LEADERSHIP EMPOWERMENT GROUP, LLC)
- AAA. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. ROAD MATERIALS: CONCRETE – BID NO. 2510 (CEMEX)

- BBB. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VETERAN 100% EXEMPT), AS PER SECTION 26.11 OF THE TEXAS PROPERTY CODE (ADD ABSOLUTE EX), AS PER SECTION 11.431 OF THE TEXAS PROPERTY CODE (ADD HOMESTEAD & OVER-65 EXEMPTION), (CHANGE EXEMPTION AMOUNTS – CORRECTED PRORATION OF DISABLED VETERAN 100% EXEMPT) , AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE (PROTEST SETTLED AFTER CERTIFICATION), (REMOVE LATE RENDITION PENALTY), (CHANGE VALUE HEARING). (TYJ-TAX ASSESSOR)
- a. DANIEL R MARKS 79-1905-0020-0050-00 \$2,535.82 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2019
 - b. SERGIO LUNA JR. 01-9080-0010-0070-00 \$4,382.15 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2019
 - c. SERGIO LUNA JR. 01-9080-0010-0070-00 \$4,315.84 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2020
 - d. JUAN GONZALES & CYNTHIA 98-6533-0000-0250-00 \$2,791.86 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2020
 - e. MILLER NOAMI ANN AKA NAOMI ANN & JAMES EDWARD JR. 72-4627-0000-0140-00 \$2,995.67 CORRECTED PRORATION OF 100% DISABLED VET EXEMPT FOR TAX YEAR 2020
 - f. CITY OF LA FERIA ATTN: JAIME SANDOVAL CITY MANAGER \$7,076.35 29-0000-0050-1010-00 ADD ABSOLUTE EX (26.11) FOR TAX YEAR 2020
 - g. DOYKA MARY ANN 67-6400-1500-0131-00 \$2,651.47 ADD HS & OVER-65 EX (11.431) FOR TAX YEAR 2019
 - h. CINTAS CORPORATION NO. 538 00-0100-2019-2105-00 \$37,650.54 PROTEST SETTLED AFTER CERTIFICATION FOR THE YEAR 2020 AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE.
 - i. CINTAS CORPORATION NO. 538 00-0100-2019-2307-00 \$5,322.04 PROTEST SETTLED AFTER CERTIFICATION FOR THE YEAR 2020 AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE.
 - j. INNOPHOS INC 00-0100-9000-0039-09 \$6,432.47 REMOVE LATE RENDITION PENALTY FOR TAX YEAR 2020
 - k. ORIGO WORKS PROPERTIES LLC 04-9300-0290-0141-00 \$20,283.75 CHANGE VALUE HEARING AFTER CERTIFICATE FOR TAX YEAR 2020
- CCC. 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 BAIL BOND SERVICES. (SJC-VETERANS DEPARTMENT)
- DDD. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2020 MONTHLY FINANCIAL REPORT. (JM-JUSTICE OF THE PEACE PCT. 4)
- EEE. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2020 FINANCIAL REPORT. (DAB-TREASURER)
- FFF. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2020 FINANCIAL REPORT. (DAB-TREASURER)

GGG. CONSIDERATION AND APPROVAL OF THE DECEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 1 – (P. DELGADILLO)
- b. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- c. CONSTABLE PCT. 3 – (A. GONZALEZ)
- d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- e. CONSTABLE PCT. 5 – (E. DELAUNAY)
- f. COUNTY CLERK – (S. GARZA-PEREZ)
- g. DISTRICT CLERK – (L. PEREZ-REYES)
- h. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
- o. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- p. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- q. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- r. MAGISTRATE COURT – (F. LIMAS, JR)

HHH. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/14 TO 02/19/2021 TO ATTEND THE NEWLY ELECTED CONSTABLE TRAINING.

III. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (4): OFFICE MANAGER LLESICA CRAFTS, PERSONNEL SPECIALIST NORA VILAFRANCA, VOTER REGISTRATION CLERK JARED COY AND VOTER REGISTRATION DEPUTY CLERK MARIBEL DIAZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/28 TO 04/02/2021 TO HOST THE TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS (TAEA) ELECTIONS 2021 MID-WINTER CONFERENCE.

JJJ. PUBLIC HEALTH OFFICE STAFF (7): ANIMAL CONTROL SUPERVISORS STEPHANIE SALINAS AND JOSHUA CRUZ AND ANIMAL CONTROL OFFICERS JESUS BRIONES, CASSANDRA RAMIREZ, ISMAEL CORTEZ, VICTOR MARTINEZ AND RAMIRO AGUILAR TO TRAVEL TO SAN BENITO, TEXAS ON 02/08 TO 02/09/2021 TO ATTEND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.

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.

JANUARY 05, 2021 - REGULAR MEETING

- D. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- E. DISCUSSION AND APPROVAL OF THE 2019 REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBERS 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)
- F. DISCUSSION AND APPROVAL OF THE 2019 REPORT FOR THE CITY OF BROWNSVILLE "SANTANDER" TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&M)
- G. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT MADE BY AND BETWEEN THE CITY OF BROWNSVILLE, TEXAS, A MUNICIPAL CORPORATION AND HOME-RULE ENTITY IN THE STATE OF TEXAS, PRINCIPALLY SITUATED IN CAMERON COUNTY, ACTING BY AND THROUGH ITS GOVERNING BODY, THE ELECTIVE COMMISSION OF THE CITY OF BROWNSVILLE, TEXAS AND THROUGH ITS CITY MANAGER PURSUANT TO ORDINANCE 2020-1678, PASSED AND APPROVED BY THE CITY COMMISSION ON DECEMBER 1, 2020 (FIRST READING) AND DECEMBER 8, 2020 (SECOND READING) AND ON BEHALF OF THE CITY OF BROWNSVILLE, TAX REINVESTMENT ZONE #4, CITY OF BROWNSVILLE, TEXAS, A SEPARATE REINVESTMENT ZONE CREATED BY THE CITY PURSUANT OT CHAPTER 311 OF THE TEXAS TAX CODE ("ZONE") AND CAMERON COUNTY, TEXAS, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. (MAY-ED&CA)
- H. CONSIDERATION AND AUTHORIZATION TO ALLOW CONSTRUCTION MANAGER, DANNY VILLARREAL, TO REGISTER FOR THE TEXAS HISTORICAL COMMISSION REAL PLACES ANNUAL VIRTUAL CONFERENCE (DV-CONSTRUCTION MANAGEMENT)

PRESENTATION:

4. PRESENTATION.
- A. PRESENTATION BY TROPICAL TEXAS BEHAVIORAL HEALTH. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION AND UPDATE ON THE SAN BENITO TAX DEPARTMENT DRIVE THROUGH PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2021 FIRST QUARTER REPORT. (JGJ-BRIDGE)

- D. PRESENTATION OF A RESOLUTION HONORING MANUEL "CHITO" CISNEROS ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS (BLW-CCDoT ENG)
- E. PRESENTATION BY ETHOS ENGINEERING OF A REBATE CHECK TO CAMERON COUNTY FOR \$12,659.78 FOR ENERGY EFFICIENCY INCENTIVES AT DARREL HESTER JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)

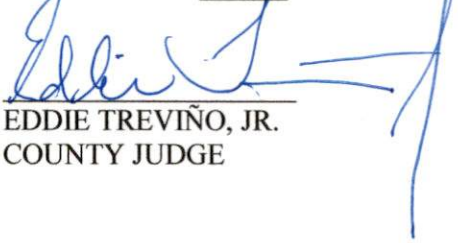
EXECUTIVE SESSION ITEMS:

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 RELATED TO POSSIBLE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY, TEXAS CONCERNING TAX REINVESTMENT ZONE NO. 4 OF THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE SALVADOR FLORES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:20-CV-00193, FOR AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO, FERMIN LEAL, JORGE HERNANDEZ, SAM SANCHEZ, MARIO VERA, JOSE O. RODRIGUEZ, NOE SANTIBANEZ, MIGUEL SANCHEZ, MARK ORTIZ, ROGELIO GONZALES, JUAN A. ALCALDE, AND DEAN GARZA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE CALVILLO VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:20-CV-00213, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, SHERIFF OMAR LUCIO, EDGAR RIVERA, AND JOE ELIZARDE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - I. 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.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL AND PENDING LITIGATION INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH WATER DELIVERY AT BOCA CHICA VILLAGE, 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.

SIGNED THIS 15th DAY OF JANUARY 2021.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. A long, vertical stroke extends downwards from the end of the signature.

EDDIE TREVIÑO, JR.
COUNTY JUDGE