



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, November 26, 2019 at 9:00 a.m. in the Courtroom on the 2nd Floor
at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

**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

November 22, 2019 at 3:00 p.m.



FILED FOR RECORD
AT 2:43 O'CLOCK P M

NOV 22 2019

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 26TH DAY OF NOVEMBER 2019 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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 AGREEMENT FOR LEGAL SERVICES WITH THE MASTER COURT, ATTORNEY HON. HELEN O. DELGADILLO FROM OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. (BEJ-107TH-DISTRICT COURT)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL ALEJANDRO GUZMAN AS DEPUTY CONSTABLE FOR PRECINCT 2 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF DECEMBER 2019 AS "HIV/AIDS AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR ALMANZA SUBDIVISION BEING CALLED 3.0 ACRE TRACT OUT OF THE 6.0 ACRE TRACT OF LAND IN LOT 4 OF BLOCK 104, IN EL JARDIN RESUBDIVISION IN SHARE 29, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, BEING THE SAME DESCRIBED ON GENERAL WARRANTY DEED VOLUME 23196, PAGE 155, DEED RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RESACA DEL MONTE SUBDIVISION, PHASE II, BEING A 24.511 ACRE TRACT OF LAND, MORE OR LESS, BEING ALL OF RESERVE "C" AND 24.424 ACRES OF RESERVE "A" OF RESACA DEL MONTE SUBDIVISION, PHASE I AS SHOWN BY MAP OF RECORD IN CAMERON COUNTY OFFICIAL RECORDS AS DOCUMENT 3502 THROUGH 3506, PCT. 4. (BLW-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER ONE TO PROFESSIONAL DESIGN SERVICES AGREEMENT 2018C06151 BETWEEN CAMERON COUNTY AND ETHOS ENGINEERING FOR ENGINEERING SERVICES FOR CAPITAL IMPROVEMENTS PROJECTS AT MULTIPLE BUILDINGS. (DV-CONSTRUCTION MANAGEMENT)
- G. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FROM THE CONTINGENCY ALLOWANCE FOR THE CAMERON COUNTY ISLA BLANCA PHASE 2 GULFSIDE IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 2 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY ISLA BLANCA PHASE II GULFSIDE IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 AND ALLOWANCE EXPENDITURE NO. 7 FOR FENCING AT THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE RENEWAL OF ANTI-VIRUS SECURITY FROM ZONES, LLC USING INTER-LOCAL TIPS CONTRACT NO. 180503. (JS-INFORMATION TECHNOLOGY)

- K. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITIONS: (RMG-JUVENILE) (PRO-FORMA APPROVAL)
- a. PC NO. 571-324-004 PARAPROFESSIONAL OR PROVIDER TO MENTAL HEALTH PROFESSIONAL
 - b. PC NO. 571-324-002 PARAPROFESSIONAL OR PROVIDER TO MENTAL HEALTH PARAPROFESSIONAL
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C03082) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND FITREC FOR THE USE OF ISLA BLANCA PARK FOR 5K COLOR RUN EVENT (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2019C11411) BETWEEN AEP TEXAS AND CAMERON COUNTY PARKS AND RECREATION FOR THE INSTALLATION OF TEMPORARY ELECTRICAL SERVICES TO SERVICE A TEMPORARY MOBILE BUILDING UTILIZED BY WINTER RV GUESTS AT ISLA BLANCA PARK. (JEV-PARKS)
- N. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2019C11413) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2018C01019) WITH TEXAS A&M UNIVERSITY-KINGSVILLE FOR THE DUNE MITIGATION PROJECT AT ISLA BLANCA PARK. (JEV-PARKS)
- O. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (CONTRACT NO. 2019C11414) TO WORK AUTHORIZATION NO. 3 FOR PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2019C10378) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LDG ENTERPRISES, L.L.C. FOR RESTROOM FACILITY AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2019C11416) UTILIZING BUY BOARD RS MEANS CONTRACT NO. 581-19 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR BUILDING IMPROVEMENTS TO THE LA PALOMA PARK RESTROOM/CONCESSION BUILDING. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2019C11417) UTILIZING BUY BOARD RS MEANS CONTRACT NO. 581-19 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR BUILDING IMPROVEMENTS TO THE LAURELES PARK RESTROOM/CONCESSION BUILDING. (JEV-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2019C11418) UTILIZING BUY BOARD RS MEANS CONTRACT NO. 581-19 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR BUILDING IMPROVEMENTS TO THE SANTA MARIA PARK RESTROOM/EQUIPMENT ROOM BUILDING. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2019C11419) UTILIZING BUY BOARD RS MEANS CONTRACT NO. 581-19 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CENTENNIAL CONTRACTORS ENTERPRISES, INC FOR BUILDING IMPROVEMENTS TO THE EL RANCHITO DON JOSE ESPARZA PARK RESTROOM/EQUIPMENT ROOM BUILDING. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2019C11420) UTILIZING BUY BOARD RS MEANS CONTRACT NO. 581-19 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR BUILDING IMPROVEMENTS TO THE EL CENTRO CULTURAL MAIN BUILDING AND PAVILION. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LEASE AGREEMENT (CONTRACT NO. 2019C11422) UTILIZING TCPN COOPERATIVE CONTRACT NO. R160101 BETWEEN WILLIAMS SCOTSMAN, INC AND CAMERON COUNTY PARKS AND RECREATION FOR THE RENTAL OF A 68' X 24' MOBILE CLASSROOM AT ISLA BLANCA PARK. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN ENERGY SERVICES AGREEMENT (CONTRACT NO. 2019C11423) BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY PARKS AND RECREATION FOR A TEMPORARY ELECTRICAL METER TO SERVICE A MODULAR BUILDING AT ISLA BLANCA PARK. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL AND SERVICE TWO (2) ADDITIONAL STREETLIGHTS IN RANCHO GRANDE SOUTH SUBDIVISION SECTION III AT A COST OF \$3,877.14. (MAY-PD&M)
- X. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR FORTY-FOUR (44) STREETLIGHTS ALONG LAKESHORE AVE., MASON AVE., PENNY LN., DUNLAP AVE., GREGG ST., SIGLER AVE., ANDERSON LOOP, AND LAKESIDE WEST BLVD. IN OLMITO (WEST OF LAKESIDE RESACA NEIGHBORHOOD). (MAY-PD&M)
- Y. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT – TEXAS A&M UNIVERSITY HAZARD ASSISTANCE MITIGATION PROGRAM GRANT – DR 4255-014, PHASE II – CAMERON COUNTY MARIPOSA RANCH DRAINAGE PROJECT. (MAY-PD&M)

- Z. 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 PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THRU TB/PC-FEDERAL FUNDS. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND APPROVAL OF A COLLABORATIVE AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND FOOD BANK RGV FOR THE PURPOSE OF DONATING (WIC) RETURNED FORMULA. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN SHARE OUR STRENGTH AND CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM TO IMPLEMENT AND SUPPORT THE PILOTING OF COOKING MATTERS CAMPAIGN. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY PUBLIC WORKS TO PURCHASE A HAMM HD 120I VV-HF DOUBLE DRUM ROLLER FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$169,631.95 AS PER HGAC CONTRACT NO. SM10-18. (CR-PUBLIC WORKS)
- EE. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY PUBLIC WORKS TO PURCHASE A PNEUMATIC ROLLER FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$134,527.80 AS PER HGAC CONTRACT NO. SM10-18. (CR-PUBLIC WORKS)
- FF. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY PUBLIC WORKS TO PURCHASE A WIRTGEN WR 200XLI RECYCLER/STABILIZER WITH VF500 SCREED FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$440,500.60 AS PER HGAC CONTRACT NO. SM10-18. (CR-PUBLIC WORKS)
- GG. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY PUBLIC WORKS TO PURCHASE A ASPHALT POWER WITH VF500 SCREED FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$423,467.45 AS PER HGAC CONTRACT NO. SM10-18. (CR-PUBLIC WORKS)
- HH. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE TOWN OF BAYVIEW AND POSSIBLE APPROVAL OF THE PROJECT TO ASSIST THE TOWN OF BAYVIEW WITH THE INSTALLATION OF STREET SIGNS. (CR-PUBLIC WORKS)

- II. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PROFESSIONAL SERVICES ASSOCIATED WITH PREPARATION OF GRANT APPLICATIONS, PROGRAM MANAGEMENT FOR CDBG, CDBG-DR, CDBG-MIT, EDA, GLO AND OTHER AVAILABLE FUNDING STREAMS – RFQ NO. 191106 (ADD BENJAMIN WORSHAM (COUNTY ENGINEER), RAUL GOMEZ (ADMINISTRATIVE ASSISTANT PCT. 3))

- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. LIGHT BULBS AND BALLASTS – ANNUAL BID NO. 2004 (ELECTRIC FIXTURE SUPPLY, INC.)

- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FARM LAND LEASE – BID NO. 1477-12 AND APPROVAL OF BID DRAFT.

- LL. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 191101 OF ELECTRONIC EQUIPMENT ONLY. (MF-PURCHASING)

- MM. CONSIDERATION AND POSSIBLE APPROVAL TO ADD DETENTION CENTER ONE TO THE EXISTING CAMERON COUNTY SYSCO ACCOUNT. (OL-SHERIFF)

- NN. CONSIDERATION AND AUTHORIZATION TO PAY SOUTH COAST BOILER SERVICE, INC. (JOB ORDER NUMBER J19-220) REFERENCE PURCHASE ORDERS P288800 AND P289643 – FOR EMERGENCY REPAIRS (WATER HEATERS NOT FUNCTIONING) RENDERED AT THE CARRIZALEZ-RUCKER DETENTION CENTER AND OLD COUNTY JAIL. (OL-SHERIFF)

- OO. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/T.I.P.S. FOR SHERIFF’S OFFICE AND CARRIZALEZ-RUCKER DETENTION CENTER FOR SIDEWALK/PARKING LOT CONCRETE REMOVAL AND REPLACEMENT. (OL-SHERIFF)

- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL AGREEMENT/T.I.P.S. NOBLE TEXAS BUILDERS FOR SIDEWALKS/PARKING LOT CONCRETE REMOVAL AND REPLACEMENT. (OL-SHERIFF)

- QQ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25(H) OF THE TEXAS PROPERTY CODE. (JOINT MOTION BY OWNER/CHIEF APPRAISER.) (TYJ-TAX)
 - a. BEACHSIDE LODGING LLC 67-6400-1330-0300-00 \$7,095.29 JOINT MOTION BY OWNER/CHIEF APPRAISER. FOR TAX YEAR 2019.

- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2019 FINANCIAL REPORT. (DAB-TREASURER)
- SS. CONSIDERATION AND APPROVAL TO PAY INVOICE DATED NOVEMBER 1, 2019 IN THE AMOUNT OF \$250.00 TO FERNANDO AYALA FOR CONFERENCE VIDEO DONE AT THE VETERANS OFFICERS TRAINING CONFERENCE. (SC-VETERANS)
- TT. CONSIDERATION AND APPROVAL OF THE OCTOBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - c. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - d. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - e. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - f. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
 - g. MAGISTRATE COURT – (F. LIMAS, JR.)
 - h. PRE-TRIAL – (K. SAENZ)
- UU. DISTRICT ATTORNEY'S OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEYS NICOLAS GARZA AND BRETT PATILLO AND INVESTIGATOR DAGOBERTO PEÑA TO TRAVEL TO LAKEWAY, TEXAS ON 12/05 TO 12/06/19 TO ATTEND THE BORDER PROSECUTION UNIT MEETING.
- VV. EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN AND OFFICE STAFF (4): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHALS SANTIAGO RAMOS AND JUAN RAMOS AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 11/20 TO 11/22/19 TO ATTEND THE 13TH ANNUAL SOUTH TEXAS FIRE INVESTIGATORS ASSOCIATION CONFERENCE AND TRAINING.
- WW. EXTENSION OFFICE STAFF (1): SECRETARY II ANNETT S. CANTU TRAVELED TO WESLACO, TEXAS ON 11/14/19 TO PRESENT AT THE DISTRICT 12 FALL FACULTY CONFERENCE.
- XX. EXTENSION AGENT/COUNTY-AGRICULTURE MARCO PONCE TO TRAVEL TO BENAVIDES, TEXAS ON 12/07/19 TO SERVE AS A CHAPERONE TO THE 4-H MEMBERS FROM CAMERON COUNTY THAT COMPETE AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- YY. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/12 TO 01/15/20 TO ATTEND THE MANDATORY 20 HOUR CONTINUING EDUCATION SEMINAR.
- ZZ. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICER SUPERVISOR SYLVIA TENORIO-FERNANDEZ AND PLACEMENT OFFICER RUBY RAMOS TRAVELED TO CLARINDA, IOWA, WOODWARD, IOWA AND OMAHA, NEBRASKA ON 11/19 TO 11/21/19 TO ATTEND PLACEMENT VISITS. **(PRO FORMA APPROVAL)**

- AAA. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND QUALITY ASSURANCE OFFICER AMINDA TORRES TO TRAVEL TO AUSTIN, TEXAS ON 12/09 TO 12/11/19 TO ATTEND THE CHAPTER 341 SUB COMMITTEE TRAINING WORKSHOP. (**PRO-FORMA APPROVAL**)
- BBB. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO TRAVELED TO AUSTIN, TEXAS ON 11/18 TO 11/20/19 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS BOARD MEETING.
- CCC. PUBLIC HEALTH OFFICE STAFF (2): HEALTH INSPECTOR SUPERVISOR JESSE SILVA AND HEALTH INSPECTOR MARTIN MONTEMAYOR, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/04 TO 12/06/19 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
- DDD. PUBLIC HEALTH OFFICE STAFF (3): LEAD EPIDEMIOLOGIST RAQUEL CASTILLO, AND EPIDEMIOLOGISTS ISABEL C. HUERTA AND JOHN A. ONDERDONK TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/03 TO 12/04/19 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION SOUTH TEXAS CHAPTER – PRECONFERENCE AND EDUCATIONAL CONFERENCE.
- EEE. SHERIFF’S OFFICE STAFF (3): DISPATCHERS SANDY MARTINEZ, OMAR ESTRADA AND EDGAR CASTAÑEDA TRAVELED TO EDINBURG, TEXAS ON 11/18 TO 11/20/19 TO ATTEND TEXAS CRIME INFORMATION CENTER/ NATIONAL CRIME INFORMATION CENTER (TCIC/NCIC) TRAINING COURSE.
- FFF. SHERIFF’S OFFICE STAFF (3): JAILERS ALMA GARZORIA, DAVID VAZQUEZ AND EDWARD LEE TO TRAVEL TO EDINBURG, TEXAS ON 11/18 TO 11/22/19 TO ATTEND TRAINING FOR THE MENTAL HEALTH PEACE OFFICER CERTIFICATION COURSE, TCOLE 4001.
- GGG. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO AND OFFICE STAFF (1): OFFICE MANAGER LAURA LEE ORTIZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/03 TO 12/05/19 TO ATTEND THE TEXAS VETERANS COMMISSION CLAIMS 2019 FALL TRAINING.

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.

NOVEMBER 12, 2019 - REGULAR MEETING
 NOVEMBER 18, 2019 - SPECIAL MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 ROAD & BRIDGE EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 PARK SYSTEM EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 BRIDGE SYSTEM EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION ON REPUBLIC SERVICES CONTRACT. (DAG-COMMISSIONER PCT. 3)
- H. CONSIDERATION AND ACKNOWLEDGEMENT OF RECOMMENDATIONS FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFP NO. 1470 – WORKERS’ COMPENSATION INSURANCE.
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFP NO. 1470: WORKERS’ COMPENSATION INSURANCE (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THE MASTER SERVICES AGREEMENT AS PART OF AGREEMENT NO: 2019C09335 BETWEEN CAMERON COUNTY AND AETNA INCORPORATED. (GEJ-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PC NO. 610-711-001, PC NO. 610-711-002, PC NO. 610-711-003, PC NO. 610-711-007, PC NO. 610-712-001, PC NO. 610-711-004, PC NO. 610-711-005 AND PC NO. 610-711-006 FROM CUSTODIAN TO GROUNDSKEEPER WITH NO CHANGE IN PAY GRADE. (JGJ-BRIDGE)
- L. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT LOCATED ON THE SOUTHSIDE OF THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-BUILDING MAINTENANCE)
- M. CONSIDERATION AND AUTHORIZATION TO ASSIGN DRIVE-THRU BUILDING UNIT NO. 1 AS IS TO CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S DEPARTMENT FOR STORAGE USE. (PH-BUILDING MAINTENANCE)
- N. CONSIDERATION AND AUTHORIZATION TO ROLL OVER REMAINING BUDGET AFTER EXPENDITURES FROM ALL MAINTENANCE AND OPERATION BUDGETS FROM FISCAL YEAR 2019 TO BE USE FOR FISCAL YEAR 2020 CAMERON COUNTY BUILDING MAINTENANCE PROJECTS. (PH-BUILDING MAINTENANCE)

- O. CONSIDERATION AND POSSIBLE ACTION TO AMEND CAMERON COUNTY'S BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR THE DUNE MITIGATION IMPROVEMENTS AT E.K. ATWOOD PARK LOCATED AT BEACH ACCESS NO. 5. (BLW-CCDoT ENG)
- P. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF CHANGE ORDER NO. 2 FOR ADDITIONAL COUNTY REQUESTED ITEMS AT THE CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FROM THE CONTINGENCY ALLOWANCE AND APPROVAL OF CHANGE ORDER NO. 4 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- R. DISCUSSION AND APPROVAL OF CHANGE ORDER NO. 4 FOR TICKET WINDOWS AT CAMERON COUNTY ISLA BLANCA PHASE I VENUE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- S. CONSIDERATION AND APPROVAL OF WORK ORDER NO. 16 FOR HALFF AND ASSOCIATES FOR THE DESIGN OF THE AMPHITHEATER STATE EXPANSION AND STAGE ELECTRICAL SERVICE UPGRADES. (DV- CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF A RESOLUTION REALIGNING EXISTING VOTER PRECINCTS CREATING NEW VOTING PRECINCTS NO'S 98, 100, 88 AND 48 FOR USE BY THE COUNTY IN ALL ELECTIONS AFTER THIS DATE. (RG-ELECTIONS)
- U. CONSIDERATION AND APPROVAL OF EARLY VOTING POLLING LOCATION, DATES AND TIMES FOR THE UPCOMING MARCH 3, 2020, DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS. (RG-ELECTIONS)
- V. DISCUSSION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2019C11412) BETWEEN CAMERON COUNTY (PARKS AND RECREATION AND AARM BUSINESS GROUP FOR THE USE OF D.J. LERMA PAVILION, SANDPIPER PAVILION AND BEACHFRONT BOARDWALKS LOCATED AT ISLA BLANCA PARK TO HOST THE 2020 ARTISAN BEACH FESTIVAL. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2019R11092 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT AND RENOVATION OF THE SANTA ROSA COMMUNITY PARK, INCLUDING AN AQUATIC RECREATIONAL AREA, AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION AND PROGRAM ASSURANCES AND SUBMIT LETTER OF COMMITMENT. (JEV-PARKS)

- X. CONSIDERATION AND ACTION TO PERMANENTLY REMOVE NINE RV SITES LOCATED ADJACENT TO THE ISLA BLANCA PARK BOAT RAMP DUE TO HEALTH AND SAFETY CONCERNS AND TO RELOCATE THEM ELSEWHERE IN ISLA BLANCA PARK. (JEV-PARKS)
- Y. DISCUSSION AND POSSIBLE APPROVAL OF CHAPTER 312 TAX ABATEMENT AGREEMENT WITH LA CHALUPA WIND FARM, LLC. PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PD&M)
- Z. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORES/RECOMMENDATION FOR POSSIBLE DEVELOPMENT OF A BAYFRONT FAMILY ENTERTAINMENT RESORT LOCATED ON THE NORTH FLATS WITHIN ANDY BOWIE PARK (SOUTH PADRE ISLAND) LAND LEASE – RFP NO. 190201 (BARE FOOT PARK). (MF-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. POSSIBLE DEVELOPMENT OF A BAYFRONT FAMILY ENTERTAINMENT RESORT LOCATED ON THE NORTH FLATS WITHIN ANDY BOWIE PARK (SOUTH PADRE ISLAND) LAND LEASE – RFP NO. 190201 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEMS INSPECTIONS – ANNUAL BID NO. 14251 (SUPERIOR ALARM) – (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF A RESOLUTION HONORING BROWNSVILLE BOXER OMAR “EL RELAMPAGO” JUAREZ. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 2019 AS “CATHOLIC DAUGHTERS OF AMERICAS MONTH” IN CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)
 - C. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 17-23, 2019 AS “INTERNATIONAL FRAUD AWARENESS WEEK” IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. 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.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OLD LOS FRESNOS ANNEX BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AETNA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT REGARDING MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.087.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY DAVID SANCHEZ, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS TO THE COUNTY PARK IN SANTA ROSA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH HOLDING EVENTS AT THE CAMERON COUNTY AMPHITHEATER EVENTS CENTER AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

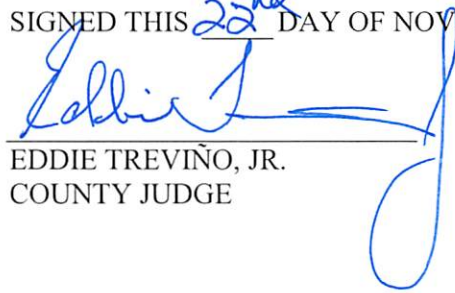
F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

SIGNED THIS 22nd DAY OF NOVEMBER, 2019.



EDDIE TREVIÑO, JR.
COUNTY JUDGE