



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, March 24, 2020 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

March 20, 2020 at 1:30 pm.



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

MAR 20 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 24TH DAY OF MARCH 2020 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 **SPECIAL 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 ACTION FOR THE APPOINTMENT OF LORENZO GILDARDO URESTI, JR. AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MIGUEL ESCOBEDO 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 APPROVAL OF A CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH PADRE ISLAND POLICE DEPARTMENT OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) IN COMPLIANCE WITH THE OMB "UNIFORM GUIDANCE" AND THE CODE OF FEDERAL REGULATIONS PART 200 – UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION TO ADD GLASS PARTITIONS TO TAX OFFICE COUNTER AREAS AT THE FOLLOWING TAX OFFICE SITES: LEVEE ANNEX, HARLINGEN ANNEX, SAN BENITO ANNEX, LA FERIA ANNEX, AND PORT ISABEL ANNEX. (PH-BUILDING MAINTENANCE)
- E. CONSIDERATION AND APPROVAL TO SUBMIT A GRANT PRE-PROPOSAL TO THE NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) NATIONAL RESILIENCE FUND REQUEST FOR GRANT APPLICATION 2020 DUE ON APRIL 08, 2020. (BLW-CCD&T ENG)
- F. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND S & B INFRASTRUCTURE FOR ENGINEERING HYDROLOGY EVALUATION SERVICES-CAMERON COUNTY WATERSHEDS FLOOD PROTECTION STUDY BID NO. 191104. (BLW-CCD&T ENG)
- G. CONSIDERATION AND AUTHORIZATION TO EXTEND THE BID DATE FOR COMPETITIVE SEALED PROPOSALS FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER PROJECT FROM TUESDAY, MARCH 24TH AT 11:01 A.M. TO THURSDAY, MARCH 26TH AT 3:00 P.M. (DV-CONSTRUCTION MANAGEMENT)
- H. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING PURSUANT TO THE 2020 FIRE, AMBULANCE, SERVICES TRUCK (FAST) FUND TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM REQUIREMENTS. (MAY-PD&M)
- I. 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)
- J. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)

- a. ARCHITECTURAL/ENGINEERING SERVICES – IMPROVEMENTS TO CAMERON COUNTY BEACH ACCESS NO. 3 LOCATED AT ANDY BOWIE PARK – RFQ NO. 200103 (ADD: JOE VEGA, PARKS DIRECTOR AND AUGUSTO SANCHEZ, CCDOT-ENGINEERING)
- K. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE. (2019-DCL-04492-E) (2018-DCL-04879) (TYJ-TAX ASSESSOR-COLLECTOR)
- a. DYKEMA RAMSEY SCOTT 94-1623-0040-0060-00 \$6,947.33 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2019.
 - b. COLOMBIA VALLEY HEALTHCARE SYSTEMS 00-0100-1500-2500-99 \$40,198.95 CHANGE VALUE AGREED JUDGEMENT FOR TAX YEAR 2018.
- L. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4-1 – (J. MENDOZA)
 - b. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - c. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
 - d. MAGISTRATE COURT – (F. LIMAS, JR.)
- M. BRIDGE DIRECTOR JOSUE GARCIA, JR. TRAVELED TO PHARR, TEXAS ON 03/11 TO 03/12/2020 TO ATTEND THE U.S. – MEXICO BINATIONAL BRIDGES AND BORDER CROSSING GROUP NM/TX REGIONAL EAST MEETING.

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.

MARCH 3, 2020 - REGULAR MEETING
MARCH 6, 2020 - SPECIAL MEETING
- D. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING UPCOMING MAY 2, 2020 LOCAL ELECTIONS AND MAY 26, 2020 PRIMARY RUNOFF ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- F. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE 3RD 2020 ANNUAL ROAD TO RECYCLING LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) REGIONAL TIRE COLLECTION PROJECT AND THE SELECTION OF AN OPTION FOR THE COLLECTION AND DISPOSAL OF TIRES DURING EVENT SCHEDULED FOR SATURDAY, APRIL 25, 2020 AND SUBSEQUENT EVENTS IN 2020. (MAY-PD&M)
- G. DISCUSSION AND ACTION TO ADOPT A RESOLUTION NUMBER 2020R03026 GRANTING CERTAIN TAX EXEMPTIONS TO ELIGIBLE HISTORIC SITES IN THE 2020 HISTORIC PRESERVATION PLAN ACCORDING TO ORDINANCE 2020-1652-A APPROVED BY THE CITY OF BROWNSVILLE. (MAY-PD&M)

EXECUTIVE SESSION ITEMS:

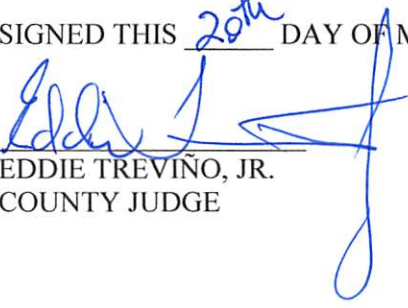
- 4. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK, 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 LAND IN THE LA FERIA AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE CONTRACT WITH TIDAL BASIN, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OPERATIONS AT THE CAMERON COUNTY TAX OFFICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HISTORICAL TAX EXEMPTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CAMERON COUNTY PARKS OPERATION IN CONNECTION WITH THE COVID-19 HEALTH EMERGENCY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).

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.

SIGNED THIS 20th DAY OF MARCH 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE