



**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 7987 6417, PASSWORD 871739. 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 05, 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
12/31/2020 11:50 A.M.



FILED FOR RECORD

AT 11:40 O'CLOCK A.M.

DEC 31 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 05TH 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.

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 7987 6417, PASSWORD 871739, 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.

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 ACTION FOR THE APPOINTMENT OF JOSE C. DE LA ROSA 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)
- B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ISSUANCE OF A RESOLUTION COMMENTING ON THE U.S. ARMY CORPS OF ENGINEERS AND TEXAS GENERAL LAND OFFICE COASTAL TEXAS PROTECTION AND RESTORATION STUDY. (BLW-CCDoT ENG)
- C. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND MJA CONSTRUCTION FOR THE CAMERON COUNTY PRECINCT 4 VARIOUS ROADWAY IMPROVEMENTS PROJECT BID NO. 201003. (BLW-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 2021-00000030 TO THE CITY OF BROWNSVILLE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$3,600.00 FOR SANITATION SERVICES OF BOTH LIBRARIES FOR 18 DAYS FOR EARLY VOTING FOR THE NOVEMBER 3, 2020 GENERAL ELECTION. (RG-ELECTIONS)
- E. CONSIDERATION AND AUTHORIZATION TO PAY PAYMENT DUE TO THE RIO GRANDE VALLEY SHRINE CLUB WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,000.00 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)
- F. CONSIDERATION AND POSSIBLE APPROVAL TO PROCESS PAYMENT OF COMMISSIONER SOFIA BENAVIDES' AND COMMISSIONER DAVID GARZA'S OFFICIAL BOND AND OATH FOR THE CAMERON COUNTY FLOOD CONTROL DISTRICT BOARD IN THE TOTAL AMOUNT OF \$355.00 (\$177.50 EA.). (JAG-LEGAL)
- G. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: LIME – BID NO. 2515L (LHOIST NORTH AMERICA, LTD.)
- H. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION III (PURCHASING COOPERATIVE OF AMERICA) – EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE. (MF-PURCHASING)

- I. 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 (CHANGE VALUE FOR 2018 AGREED JUDGEMENT). (TY-TAX ASSESSOR)
 - a. MRNB LLC 05-4600-0010-0020-00 \$2,854.40 CHANGE VALUE FOR 2018 AGREED JUDGEMENT.
- J. CONSIDERATION AND APPROVAL OF THE OCTOBER 2020 MONTHLY FINANCIAL REPORT FOR COUNTY AUDITOR. (MG-AUDITOR)
- K. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): COLLECTION SUPERVISOR ERIKA MURILLO TO ATTEND A VIRTUAL EVENT TEXAS PRE-LEGISLATIVE WORKSHOP 2020-2021 ON 01/07/21.
- L. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR CLAUDIA SOTO ATTENDED THE 2020 VIRTUAL ANNUAL TEXAS ASSOCIATION OF LOCAL WIC DIRECTOR'S MEETING ON 12/15 TO 12/16/2020.

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.

DECEMBER 22, 2020 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT PURSUANT TO CHAPTER 334, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF DRAFT: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFQ NO. 1459A: REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES.

- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ AND APPROVAL OF DRAFT: (GEJ-ADMINISTRATIVE SERVICES)
 - a. RFQ NO. 1459B: INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD & NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER & MACHINERY, CYBER AND CRIME COVERAGE.
- G. CONSIDERATION AND APPROVAL OF THE EXECUTIVE SUMMARY OF PHASE I OF THE COMPREHENSIVE UPDATE TO SUBDIVISION RULES AND REGULATIONS. (BLW-CCDoT ENG)
- H. DISCUSSION AND POSSIBLE ACTION TO AMEND ATTACHMENT A, SECTION 3 OF THE BEACH VENDING PERMIT RULES FOR CAMERON COUNTY, TEXAS. (JEV-PARKS)

PRESENTATION:

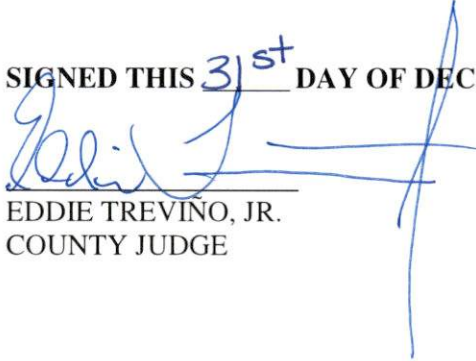
- 4. PRESENTATION.
 - A. CAMERON COUNTY CENSUS 2020 OVERVIEW BY U.S. CENSUS REPRESENTATIVES DR. MARY J. GARZA, REGIONAL DIRECTOR AND DAVID FACUNDO, PARTNERSHIP SPECIALIST. (SGP-COUNTY CLERK)

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 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).

- E. 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).
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - G. 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).
 - H. 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).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RAYOS DEL SOL, LLC, 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.

SIGNED THIS 31st DAY OF DECEMBER 2020.



EDDIE TREVINO, JR.
COUNTY JUDGE