



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 IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 854 9653 2501, PASSWORD 087549. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

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, October 12, 2021 at 9:30 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.

OCT 08 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *S. Garza* Deputy

POSTED ON WEB
10-08-2021 10:55 AM



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 12TH DAY OF OCTOBER, 2021 AT 9:30 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 ADOPTION OF A RESOLUTION HONORING PASTOR VICTOR ALVAREZ FOR HIS 42 YEARS OF SERVICE AND RETIREMENT WITH THE IGLESIA BAUTISTA FUNDAMENTAL. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A PROCLAMATION DESIGNATING OCTOBER 2021 AS BREAST CANCER AWARENESS MONTH IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO UTILIZE A CONSTRUCTION MANAGER AT RISK PROCUREMENT METHOD FOR THE SAN BENITO (CAPITAL ONE) BANK BUILDING TO BE UTILIZED BY THE TAX DEPARTMENT AND OTHER COUNTY OFFICES. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CONTRACT SERVICES FOR LEGAL SERVICES FOR MASTER COURT ATTORNEY HELEN O. DELGADILLO FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022. (BE-107TH DISTRICT COURT)
 - E. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS COURT PARTICIPANTS. (DAS-444TH DISTRICT COURT)
 - F. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH GINA GUAJARDO AS PEER MENTOR SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS COURT, AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-444TH DISTRICT COURT)
 - G. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-041 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (AL-ADMINISTRATIVE SERVICES)
 - H. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE ACCEPTANCE OF TOTAL LOSS OFFER FROM TEXAS ASSOCIATION OF COUNTIES ON TAC CLAIM NO. APD20210842-2. (AL-ADMINISTRATIVE SERVICES)
 - I. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 602944 TO CHARLES WORTH CONSULTING WITHOUT A PURCHASE ORDER. (AL-ADMINISTRATIVE SERVICES)

- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE RODRIGUEZ 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. (AL-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE CENTRALSQUARE TECHNOLOGIES FOR THE COUNTY'S FINANCIAL SOFTWARE ANNUAL SUPPORT. CENTRALSQUARE TECHNOLOGIES IS THE SOLE SOURCE ENTITY OF THIS PRODUCT. (LH-AUDITOR)
- L. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND ZAPATA COUNTY INDEPENDENT SCHOOL DISTRICT IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (LH-AUDITOR)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF CISNEROS MPLV SUBDIVISION BEING 1.0 ACRE TRACT OF LAND MORE OR LESS OUT OF A 29.47 ACRE TRACT IN BLOCK THIRTEEN (13), AND NINETEEN (19) EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDøT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN FERNANDO ESTATES PHASE II SUBDIVISION, PCT. 3. (BLW-CCDøT ENG)
- O. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 2 TO WORK AUTHORIZATION NO. 8 BETWEEN CAMERON COUNTY AND LDG (GDJ) ENTERPRISES FOR PROFESSIONAL SERVICES FOR SURVEYING AND ENGINEERING DESIGN SERVICES. (BLW-CCDøT ENG)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF PRIMERA FOR ROADWAY RECONSTRUCTION AND REPAIRS. (BLW-CCDøT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY RIO GRANDE VALLEY PARTNERSHIP MOBILITY TASK FORCE INVOICE NO. MTF 2105 IN THE AMOUNT OF \$8,620.00 FOR THE ALLIANCE FOR I-69 TEXAS ANNUAL DUES. (DAG-COMMISSIONER PCT. 3)

- R. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMERICAN CONTRACTING USA, INC. FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY SAN BENITO ADULT PROBATION AND DARRELL B. HESTER JUVENILE DETENTION CENTER MULTIPURPOSE GYM, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-312464 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2021C09345. (DV-CONSTRUCTION MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY ECOTOURISM CENTER AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO PAY GRISELDA ALANIZ, COUNSELOR FOR THE DIVERT PROGRAM THE AMOUNT OF \$4,605.00 WITHOUT A PURCHASE ORDER FOR SERVICES RENDERED FOR THE MONTH OF SEPTEMBER 2021. (GR-DIVERT COURT)
- U. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR EIGHT (8) STREETLIGHTS IN THE NEW COMBES HWY LOCATED IN PCT. 4. (MAY-ED&CA)
- V. CONSIDERATION AND APPROVAL OF THE BLDC & CAMERON COUNTY SERVICE AGREEMENT THAT ENABLES THE COUNTY TO OPERATE THE BROWNSVILLE LOCAL DEVELOPMENT COMPANY'S (BLDC) SMALL BUSINESS DEVELOPMENT ADMINISTRATION (SBA) 504 LOAN PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EMERGENCY MANAGEMENT TO ACCEPT A DONATION OF 300 PALLETS OF CLOROX 360 FROM MR. BOB CLARK. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND POSSIBLE NULLIFICATION OF ORDER NO. 2009O4013 ESTABLISHING CONTRACT APPROVAL PROCEDURE. (JG-LEGAL)
- Y. CONSIDERATION AND POSSIBLE SALE OF SURPLUS PROPERTY (ITEMS FROM THE CHURCH BUILDING) TO LA IGLESIA DEL PUEBLO PENTECOSTAL. (JG/DJV-LEGAL)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR LEXIS/NEXIS ADVANCE, AN ONLINE LEGAL RESEARCH SERVICE. (MG-LAW LIBRARY)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR THOMSON RUETERS, AN ONLINE LEGAL RESEARCH SERVICE. (MG-LAW LIBRARY)
- BB. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD 03-325-20-TX, FOR PLUMBING SERVICES TO REPLACE WATER LINES WITHIN THE BUILDING AT DARREL HESTER JUVENILE CENTER. (PH-M&O)

- CC. CONSIDERATION AND AUTHORIZATION TO OPEN A NEW DIRECT ENERGY ELECTRIC UTILITY SERVICES ACCOUNT AT 501 WEST HIGHWAY 100, LAGUNA VISTA, TEXAS 78578 FOR THE ECOTOURISM CENTER . (PH-M&O)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION 2020 CARES ACT FINANCIAL RELIEF FUNDS (CARES 20CRPTISB) IN THE AMOUNT OF \$11,425.00 AS LOCAL SPONSOR SHARE FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT WILDLIFE FENCE PROJECT.(JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR ADOLPH THOMAE PARK MANAGER THROUGH TDIR CONTRACT NO DIR-TSO-3420. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE 2016 BOND PROCEEDS IN THE AMOUNT OF \$74,800.00 FOR THE ISLA BLANCA PARK PARKING LOT EXPANSION (PROJECT NO. 2021-003). (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL OF COUNTY INDIGENT HEALTH CARE PROGRAM OPTIONAL HEALTH CARE SERVICES NOTIFICATION, TEXAS HEALTH AND HUMAN SERVICES FORM 3083. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND APPROVAL OF REVISIONS TO PURCHASING MANUAL (SECTION IV, IX, XXIV, XXV & INDEPENDENT PROCEDURES). (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. RECYCLED STOCK & COPIER PAPER, ENVELOPES – BID NO. 2460 (FAS CLAMPITT PAPER)
- JJ. 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 PURCHASING DEPARTMENT. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SCANNING OF VOTER REGISTRATION RECORDS – BID NO. 210802
- LL. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. JAIL SYSTEM FOOD SERVICES – RFP NO. 1441 (ADD RICARDO CORNEJO, COUNTY SHERIFF’S DEPARTMENT ADMINISTRATOR AND LAURA TREVINO – JAIL ADMINISTRATOR. SPECIALIST (NON SCORING LIAISON)
- MM. CONSIDERATION AND AUTHORIZATION TO PAY DIFFERENCE OF INVOICE AMOUNT TO CUMMIN’S SOUTHERN PLAINS LLC (INVOICE NO. DB-13036) WITH REFERENCE PURCHASE ORDER 312356 FOR GENERATOR REPAIR (MODEL NO. 1250.0 DFL/SERIAL NO. L000185144) AT CARRIZALEZ-RUCKER DETENTION CENTER. (EG-SHERIFF)

- NN. CONSIDERATION AND ACTION TO APPROVE THE USE OF JOB ORDER CONTRACT VIA BUY BOARD 581-19 WITH NOBLE TEXAS BUILDERS FOR ENHANCEMENTS OF THE NEW TAX ASSESSOR-COLLECTOR'S OFFICE MOTOR BANK LOCATED AT 300 E. VAN BUREN AVE, HARLINGEN, TEXAS 78550. (TYJ-TAX ASSESSOR)
- OO. CONSIDERATION AND ACTION TO AMEND RESOLUTION 2019R08068 WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO REQUEST EQUIPMENT FOR THE HARLINGEN MOTOR BANK LOCATED AT 300 E. VAN BUREN AVE., HARLINGEN, TEXAS AND SUBMIT REQUEST FOR ONE ALLOCATED WORKSTATION, ONE WEBDEALER WORKSTATION AND TWO (2) LEASED RTS WORKSTATIONS AT A COST OF \$722.00 PER YEAR FOR THE LOCATION. (TYJ-TAX ASSESSOR)
- PP. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE 114214, 114224, AND 114225 FROM SMITH HAMILTON FOR THE REPAIR OF SERVICE LANES LOCATED AT THE BROWNSVILLE TAX ASSESSOR-COLLECTOR MOTOR BANK. (TYJ-TAX ASSESSOR)
- QQ. CONSIDERATION AND ACTION TO AMEND RESOLUTION NO. 2019R08068 WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO REQUEST EQUIPMENT FOR THE ADDITIONAL GATEWAY REGISTRATION SERVICES LOCATIONS AS PER CONTRACT NO. 2018C05128 AND LEASE FOUR (4) ADDITIONAL RTS WORKSTATION AT A COST OF \$1,444.00, AND TWO (2) T1 CIRCUITS AT A COST OF \$8,260.00 PER YEAR FOR THE LOCATIONS. (TYJ-TAX ASSESSOR)
- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S SEPTEMBER 2021 FINANCIAL REPORT. (DAB-TREASURER)
- SS. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - 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. 5-1 – (S. GONZALEZ)
 - o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDoT ENGINEERING OFFICE STAFF (1): COUNTY ENGINEER, BENJAMIN WORSHAM TO TRAVEL TO GALVESTON, TEXAS ON 10/19 TO 10/22/2021 TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION TEXAS CHAPTER.
- B. COMMISSIONER PCT. 2 JOEY LOPEZ, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): COMMISSIONER PCT. 2 ADMINISTRATIVE ASSISTANT ELISEO DAVILA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/18/2021 TO TOUR THE GOVERNMENT CANYON STATE NATURAL PARK.
- C. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 10/20 TO 10/22/2021 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- D. SHERIFF'S OFFICE STAFF (4): DETENTION OFFICERS ALMA GARZORIA, VANESSA ACERO, ALONSO NAJERA AND VICTOR VELA TO TRAVEL TO KATY, TEXAS ON 10/13 TO 10/14/2021 TO ATTEND THE TEXAS JAIL ASSOCIATION JAIL MANAGEMENT ISSUES CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

SEPTEMBER 21, 2021 – REGULAR
SEPTEMBER 28, 2021 - REGULAR
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY'S EMERGENCY RENTAL ASSISTANCE PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY HOUSING AUTHORITY REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE REGARDING THE EMERGENCY RENTAL ASSISTANCE PROGRAM. (PSJ-COUNTY ADMINISTRATOR)

- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE DONATION ACCEPTANCE PROJECT AT THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF AN APPOINTMENT TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (PSJ-COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF DE-OBLIGATION OF UN-USED FUNDS TOTALING \$442,112.61 ON CONTRACT NO. CL361 BETWEEN CAMERON COUNTY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/STATE ENERGY CONSERVATIONS OFFICE FOR THE SECO LOANSTAR PROGRAM. (DV-CONSTRUCTION MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO OPEN A PUBLIC HEARING REGARDING AN ORDER TO SET THE 2021-2023 CAMERON COUNTY TAX ABATEMENT POLICIES, GUIDELINES AND APPLICATION IN COMPLIANCE WITH THE TEXAS TAX CODE, CHAPTER 312 AND DECLARE THE ENTIRE COUNTY AN ENTERPRISE ZONE IN ACCORDANCE WITH THE 2020 DISTRESSED COUNTY CRITERIA. (MAY-ED&CA)
- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN AND PRELIMINARY BUDGET FOR THE DEVELOPMENT OF THE COVERED BASKETBALL COURT FOR THE PEDRO "PETE" BENAVIDES PARK AND PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO CHANGE PCN NO. 560-515-001 FROM CAPTAIN (CIVIL SERVICE) TO CAPTAIN (NON-CIVIL SERVICE). (EG-SHERIFF)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2021 FOURTH QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

6. 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 PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

- C. 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.
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES CONCERNING PARKING ON STATE HIGHWAY 4 AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2)
- J. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE HARLINGEN, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE CALVILLO VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:20-CV-00213, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS BY AND THROUGH THE CAMERON COUNTY COMMISSIONERS COURT VS. ERIC GARZA, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CAUSE NO. 2021-DCL-02243, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A)&(B).

- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2)
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A RIGHT-OF-WAY REQUEST, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INTERLOCAL AGREEMENT WITH CITY OF PRIMERA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- P. 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).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POSSIBLE CENTRALIZED COLLECTIONS FOR CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ASSOCIATED WITH THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

7. ACTION RELATIVE 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.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

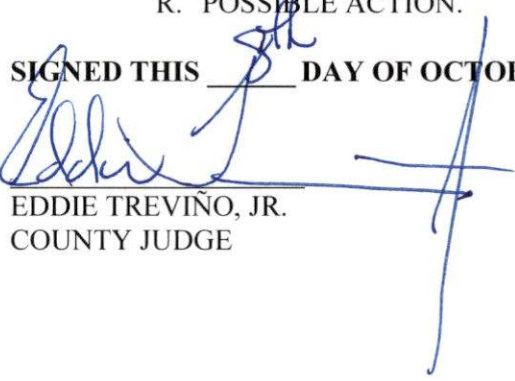
O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 8th DAY OF OCTOBER 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE