



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. 849 2009 8558, PASSWORD 981868. 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, November 9, 2021 at 9:30 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.

NOV 05 2021

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

POSTED ON WEB

November 5, 2021 at 1:05 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 9TH DAY OF NOVEMBER, 2021 AT 9:30 A.M.**

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. 849 2009 8558, PASSWORD 981868. 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.

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 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE SOUTH PADRE ISLAND SECOND CAUSEWAY PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF NOMINATING THE CAMERON COUNTY TEXAS CONFERENCE OF URBAN COUNTIES DESIGNATED REPRESENTATIVE TO A POSITION ON THE BOARD OF DIRECTORS AS CHAIRPERSON. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUYBOARD BUYBOARD CONTRACT NO. 607-20 WITH CLEARGOV TO PROCURE CLEARGOV SOLUTIONS FOR THE PURPOSE OF AUTOMATING AND ENHANCING THE COUNTY BUDGET PROCESS AND BUDGET BOOK PREPARATION. (XV-ADMINISTRATION)
 - E. CONSIDERATION AND AUTHORIZATION TO ADD FOUR (4) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM THROUGH TDIR CONTRACT NO DIR-TSO-3420. (XV-ADMINISTRATION)
 - F. CONSIDERATION AND RATIFICATION OF THE PURCHASE OF NETWORK VIDEO RECORDER (NVR) AND CAMERA EQUIPMENT FOR THE INTERNATIONAL BRIDGE SYSTEM AS APPROVED ON 10/26/21 FROM ALL CAMPUS SECURITY UTILIZING TIPS CONTRACT NO. 210101. (PSJ-BRIDGE SYSTEM)
 - G. CONSIDERATION AND RATIFICATION OF THE PURCHASE OF BILL COUNTER AND COIN COUNTER EQUIPMENT FOR THE INTERNATIONAL BRIDGE SYSTEM AS APPROVED ON 10/26/21 UTILIZING SOLE SOURCE VENDOR CUMMINS ALLISON. (PSJ-BRIDGE SYSTEM)
 - H. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-174 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUEL SECTION 4.09. (AL-ADMINISTRATIVE SERVICES)

I. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE TRUNARC PORTABLE NARCOTICS ANALYZER IN SUPPORT OF THE SOUTH TEXAS HIDTA TASK FORCE FROM THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS INC. WITH QUOTE PROVIDED THROUGH GSA CONTRACT NO. GS-07F-6099R. (LH-AUDITOR)

J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LOS RANCHITOS PARK SUBDIVISION PHASE III, BEING 34.21 ACRES OF LAND COMPRISED OF THE FOLLOWING: (BLW-CCDoT ENG)

TRACT I – 23.79 ACRES OF LAND OUT OF A 33.69 ACRE TRACT DESCRIBED AS TRACT I, PART 2 CONVEYED TO LA CUESTA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT “F”.

TRACT II – 10.42 ACRES OF LAND OUT OF A 13.91 ACRE TRACT DESCRIBED AS TRACT II, PART 2 CONVEYED TO LA CUESTSA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT “G”.

OUT OF THE LANDS OF CARLOS ZEPEDA AND ENRIQUE ZEPEDA ESTATES IN SHARES T, U, V, AND W, SAN PEDRO DE CARRICITOS GRANT, RECORDED IN VOLUME 9, PAGE 12, AMP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4.

K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF M & P RANCH SUBDIVISION BEING A 4.00 ACRE TRACT OF LAND IN THE EAST FOUR (4) ACRES OF THE NORTH TEN (10) ACRES OF THE SOUTH TWENTY (20) ACRES OF BLOCK NUMBER ONE HUNDRED FORTY-TWO (142), EL JARDIN SUBDIVISION, SHARE 27, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOLUME 4, PAGE 39, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS; EXCEPT FOR A 1.0 ACRE TRACT OF LAND IN THE NORTH EAST 5.0 ACRES OF THE SOUTH 20.0 ACRES OF BLOCK 142, EL JARDIN SUBDIVISION, RECORDED IN VOLUME 1320, PAGE 24 MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2022 TO JANUARY 1, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (BLW-CCDoT ENG)

M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2022 TO JANUARY 1, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW-CCDoT ENG)

N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 4, 2021 TO NOVEMBER 4, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LOZANO HEIGHTS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)

- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 4, 2021 TO NOVEMBER 4, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LOS JARDINES ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 31, 2021 TO OCTOBER 31, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA TINA COUNTRY ESTATES PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 31, 2021 TO OCTOBER 31, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA TINA COUNTRY ESTATES PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- R. CONSIDERATION AND POSSIBLE APPROVAL TO ISSUE A RESOLUTION DIRECTION THE NATURAL RESOURCES COORDINATOR TO DEVELOP A STRATEGY TO SECURE AND DEVELOP THE CLEAN RIVERS PROGRAM IN THE LOWER RIO GRANDE VALLEY. (BLW-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF BENJAMIN L WORSHAM, FOR REPRESENTATIVE TO THE LOWER RIO GRAND VALLEY (LRGV) TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S.) STORMWATER REGIONAL TASK FORCE AS STATED IN JOINT MEMORANDUM OF AGREEMENT (MOA) NO. 2019C11404. (BLW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONTRACT AGREEMENT FOR THE PROFESSIONAL ENGINEERING AND SURVEYING SERVICES-RFQ NO. 1400: (BLW-CCDoT ENG)
 - a. S & B INFRASTRUCTURE, LTD.
- U. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS C.I.S.D POLICE DEPARTMENT AND THE CAMERON COUNTY CONSTABLE DEPARTMENT PCT. 3. (AG-CONSTABLE PCT. 3)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT NO. 2021C10365 FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS FOR FISCAL YEAR 2021-2022. (SGB-COUNTY COURT AT LAW 4)
- W. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM 2021 OJJD FISCAL YEAR 2021 JUVENILE DRUG TREATMENT COURT PROGRAM. (MAY-ED&CA)
- X. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT FY 2021-2022. (MAY-ED&CA)

- Y. CONSIDERATION AND APPROVAL TO PROCESS REIMBURSEMENT WITHOUT A PURCHASE ORDER OF \$40.00 EACH MARCO PONCE, CEA-AGRICULTURE AND LILIAN MEZQUIDA, CEA-FAMILY & COMMUNITY HEALTH FOR REGISTRATION FEES TO JOIN THE 2021 TEXAS URBAN EXTENSION SUMMIT VIA MICROSOFT TEAMS FROM OCTOBER 26-28, 2021. (MP-EXTENSION OFFICE)
- Z. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUYBOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE VETERANS BRIDGE LEASE BUILDING LOCATED AT 3320 S. EXPRESSWAY 77, THAT WILL ASSIST IN IMPLEMENTING THE MITIGATION TACTICS FOR COVID-19 AND OTHER EMERGENCY EVENTS. (PH-M&O)
- AA. CONSIDERATION AND AUTHORIZATION 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)
- BB. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF EIGHT (8) USED INDUSTRIAL TRACTOR TIRES FROM SOUTHERN TIRE MART FOR THE PEDRO "PETE" BENAVIDES PARK MOUNTAIN BIKE TRAIL. (JEV-PARKS)
- CC. CONSIDERATION AND POSSIBLE OF APPROVAL OF A REFUND IN THE AMOUNT OF \$1,250.00 TO RAYMOND B. MONALDI, JR. FOR 5 MONTH RENTAL OF T-HANGAR NO. 8 LOCATED AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO SUBMIT REQUEST TO TEXAS DEPARTMENT OF TRANSPORTATION (TXDoT) AVIATION FISCAL YEAR 2021 AIRPORT RESCUE GRANT PROGRAM FUNDING FOR THE AMOUNT OF \$32,000.00. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO ALLOCATE ADDITIONAL 2016 BOND PROCEEDS FUNDS IN THE AMOUNT OF \$66,000.00 FOR THE CONSTRUCTION OF THE ISLA BLANCA PARK TOLL BOOTHS. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE REVOCABLE LICENSE FOR NON-FEDERAL USE OF FEDERAL REAL PROPERTY WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY-UNITED STATES COAST GUARD FOR ACCESS TO THE U.S. COAST GUARD STATION-SOUTH PADRE ISLAND FOR WORK REQUIRED ON THE 100-FOOT RIGHT OF WAY EASEMENT. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING SUMMER RESERVATIONS FOR ALL RV CAMPGROUNDS ON THE 15TH OF JANUARY STARTING AT 8:00 P.M. EACH YEAR. (JEV-PARKS)

- HH. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO PROVIDE ACTIVITIES IN SUPPORT OF COVID-19 RESPONSE TO REFUGEE, IMMIGRANT AND MIGRANT COMMUNITIES. (EG-PUBLIC HEALTH)

- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-CPO-4412 FOR THE ENVIRONMENTAL HEALTH PROGRAM. (EG-PUBLIC HEALTH)

- JJ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. JAIL SYSTEM FOOD SERVICES – RFP NO. 1441 (ANDRES DELGADO - CHIEF JAILER - NON SCORING LIAISON)

- KK. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. BUILDING SUPPLIES: ELECTRICAL – BID NO. 2000-2 (ELECTRIC FIXTURE)

- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR FENCING: (MF-PURCHASING)
 - a. HURRICANE FENCE – BUY BOARD CONTRACT NO. 657-21

- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR REBAR. (MF-PURCHASING)
 - a. ALAMO IRON WORKS (AIW) – BUY BOARD CONTRACT NO. 577-18

- NN. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 211101 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)

- OO. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH THE HIDTA STATE AND LOCAL TASK FORCE. (EG-SHERIFF)

- PP. CONSIDERATION AND AUTHORIZATION TO INSTALL CAMERAS ON THE OUTSIDE WALLS OF THE HARLINGEN ANNEX BUILDING FOR OFFICER SAFETY AND SECURITY PURPOSES. (EG-SHERIFF)

- QQ. CONSIDERATION AND AUTHORIZATION TO RATIFY INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 (AMERICAN SURVEILLANCE CO.) FOR THE EMERGENCY REPLACING OF ALL HEAD IN COMPONENTS SERVERS NOT PRESENTLY FUNCTIONING AT THE OLD COUNTY JAIL. (EG-SHERIFF)

- RR. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR DEFENSE COUNSEL, FRED A KOWALSKI FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS COURT. (DAS-VETERANS COURT)
- SS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2021 FINANCIAL REPORT. (DAB-TREASURER)
- TT. CONSIDERATION AND APPROVAL OF THE OCTOBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - f. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - m. MAGISTRATE COURT – (F. LIMAS, JR)
- UU. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DR. BONNIE DE LA ROSA VILLARREAL FOR HER 20 YEARS OF SERVICE TO THE HARLINGEN COMMUNITY. (GR-COMMISSIONER PCT. 4)
- VV. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS FRESNOS CISD POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- WW. CONSIDERATION AND APPROVAL TO CLOSE GATEWAY INTERNATIONAL BRIDGE TO SOUTHBOUND TRAFFIC FROM 6:00 P.M. TO 9:00 P.M. ON DECEMBER 06, 2021 OR ON DECEMBER 13, 2021. (PSJ-COUNTY ADMINISTRATOR)
- XX. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 8 FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 3 DAVID A. GARZA, COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TRAVELED TO CORPUS CHRISTI, TEXAS ON 11/02/2021 TO ATTEND AN I-69 UNVEILING SIGN CEREMONY.

- B. CONSTABLE PCT. 1 OFFICE STAFF (1): CHIEF DEPUTY ESAU RINCON TO TRAVEL TO HUNTSVILLE, TEXAS ON 01/09 TO 01/12/2022 TO ATTEND THE TEXAS CONSTABLES LEADERSHIP COLLEGE TCLC CLASS 17 MODULE I.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, FINANCE MANAGER FRANCISCO MONREAL AND DEPUTY CLERK ENRIQUE LERMA TO TRAVEL TO DENTON, TEXAS ON 01/24 TO 01/27/2022 TO ATTEND THE 2022 COUNTY & DISTRICT CLERKS ASSOCIATION WINTER CONFERENCE.
- D. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (3): CEA-COASTAL & MARINE TONY REISINGER, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO WESLACO, TEXAS ON 11/16 TO 11/17/2021 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE TRAINING ATTORNEY KIMBERLY PIECHOWIAK TO TRAVEL TO BROWNSVILLE, TEXAS ON 11/17 TO 18/2021 TO SPEAK AT THE DOMESTIC VIOLENCE TRAINING HOSTED BY THE DISTRICT ATTORNEY'S OFFICE.
- F. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA TO TRAVEL TO LAREDO, TEXAS ON 11/14 TO 11/16/2021 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION 28TH ANNUAL EDUCATION CONFERENCE.
- G. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (2) COURT ADMINISTRATOR SANDRA DIAZ AND DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO LAREDO, TEXAS ON 11/14 TO 11/16/2021 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION 28TH ANNUAL EDUCATION CONFERENCE.
- H. PARKS SYSTEM OFFICE STAFF (2): PARKS DEPUTY DIRECTOR JAIME R. LOPEZ AND AIRPORT EQUIPMENT OPERATOR ERAQUIO GARCIA TO TRAVEL TO WESLACO, TEXAS ON 11/10/2021 TO ATTEND THE TDA 5 HOURS OF CONTINUING EDUCATION UNITS WORKSHOP.
- I. SHERIFF'S OFFICE STAFF (4): JAILER'S ALMA GARZORIA, VANESSA ACERO, ALONSO NAJERA AND VICTOR VELA TO TRAVEL TO GALVESTON, TEXAS ON 01/10 TO 01/14/2022 TO ATTEND THE GANG INTELLIGENCE & SUPERVISION CONFERENCE.
- J. SHERIFF ERIC GARZA TO TRAVEL TO WASHINGTON D.C. ON 02/04 TO 2/09/2022 TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION WINTER 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.

OCTOBER 26, 2021 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)

E. DISCUSSION AND APPROVAL OF THE 2020 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&CA)

F. CONSIDERATION AND POSSIBLE APPROVAL OF ORDER AUTHORIZING APPROVAL OF PROPOSED JANSSEN TEXAS STATE-WIDE OPIOID SETTLEMENT AGREEMENT. (JG/DJV-LEGAL)

G. CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDER PROHIBITING USE OF PERSONAL PHOTOGRAPHS ON OFFICIAL CAMERON COUNTY CORRESPONDENCE AND DOCUMENTS. (JG/MG-LEGAL)

H. DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN AND PRELIMINARY BUDGET FOR THE SANTA ROSA COMMUNITY PARK IMPROVEMENTS AND SUBMIT LETTER TO TEXAS PARKS & WILDLIFE DEPARTMENT REQUESTING AN AMENDMENT TO THE GRANT SCOPE OF WORK. (JEV-PARKS)

I. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION ADOPTING REDISTRICTING PLAN A TO COMPLY WITH FEDERAL AND STATE LAWS PROTECTING CITIZENS RIGHTS TO VOTE BY EQUALIZING THE POPULATION IN EACH COMMISSIONER PRECINCT AND TO SUBMIT THE PLAN TO THE U.S. DEPARTMENT OF JUSTICE FOR APPROVAL, IF NECESSARY. (JAG-LEGAL)

PRESENTATION:

5. PRESENTATION.

A. PRESENTATION OF RESOLUTION HONORING PASTOR VICTOR ALVAREZ FOR HIS 42 YEARS OF SERVICE AND RETIREMENT WITH THE IGLESIA BAUTISTA FUNDAMENTAL. (ETJ-COUNTY JUDGE)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

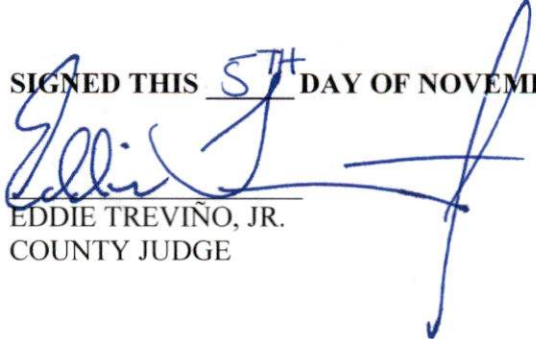
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- 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 CONCERNING PARKING ON STATE HIGHWAY 4 AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).

- K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING JESUS CANTU VS. CAMERON COUNTY; CAUSE NO. 2021-DCL-06110, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REQUEST TO CLOSE ALLEYS LOCATED IN RESACA ACRES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CYBER SECURITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- N. 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).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPIOD LITIGATION FOR STATUS, RECOMMENDATIONS FOR CONTINUED HANDLING AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENTS WITH PALMAS WIND LLC AND LA CHALUPA, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JAVIER REYNA VS. ERIC GARZA; CIVIL ACTION NO. 1:21-CV-67, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INMATE PHONE SYSTEM AGREEMENT WITH SECURUS TECHNOLOGIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV VS. TEXAS GENERAL LAND OFFICE, ET. AL; CAUSE NO. 2021-DCL-05887, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COFFEE SHOP AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - V. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AN ORDER PROHIBITING USE OF PERSONAL PHOTOGRAPHS ON OFFICIAL CAMERON COUNTY CORRESPONDENCE AND DOCUMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - W. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VOTE.ORG VS. REMI GARZA, IN HIS OFFICIAL CAPACITY AS THE CAMERON COUNTY ELECTIONS ADMINISTRATOR, ET AL; CIVIL ACTION NO. 5:21-CV-00649, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
 - X. 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).
 - Y. 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).
 - Z. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - AA. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).
7. 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.
- M. POSSIBLE ACTION.
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- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.
- V. POSSIBLE ACTION.
- W. POSSIBLE ACTION.
- X. POSSIBLE ACTION.
- Y. POSSIBLE ACTION.
- Z. POSSIBLE ACTION.
- AA. POSSIBLE ACTION.

SIGNED THIS 5TH DAY OF NOVEMBER 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE