



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. 834 2856 5288, PASSWORD 520836. 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 23, 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.

POSTED ON WEB

November 19, 2021 at 2:50 pm



FILED FOR RECORD
AT 2:50 O'CLOCK P.M.

NOV 19 2021

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 23RD 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. 834 2856 5288, PASSWORD 520836. 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 ACTION FOR THE APPOINTMENT OF HECTOR HERNANDEZ SANCHEZ AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (AL-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAUL LOPEZ AS DEPUTY CONSTABLE FOR PRECINCT 5 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. (AL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 2374655 TO HUB INTERNATIONAL WITHOUT A PURCHASE ORDER. (AL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY SECTION 10.16 OF THE CAMERON COUNTY PERSONNEL POLICIES MANUAL TO INCLUDE THE DISTRICT ATTORNEY'S OFFICE. (AL-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND AUTHORIZATION TO MAINTAIN RETIREMENT PLAN PROVISION WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) FOR PLAN YEAR 2022. (AL-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY AUDITOR. (LH-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE MOBILE MODULAR SHOOT HOUSE IN SUPPORT OF THE SOUTH TEXAS HIDTA TASK FORCE FROM SOLE SOURCE VENDOR KONTEK INDUSTRIES. (LH-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR TIO CANO SUBDIVISION BEING 0.82 ACRE OF LAND OUT OF BLOCK 77, MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS AND RE-PLATTED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 22190, PAGE 8, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD&T ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY & FINAL PLAT APPROVAL OF MJE RODRIGUEZ SUBDIVISION BEING 2.25 ACRES OF LAND OUT OF BLOCK EIGHTY (80), ESPIRITU SANTO IRRIGATED LAND CO. SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 7 OF THE MAP RECORDS OF CAMERON COUNTY, PCT. 3. (BLW-CCD&T ENG)
- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR VC SALDAÑA SUBDIVISION, PCT. 4. (BLW-CCD&T ENG)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 421-883-002 FROM GIS CARTOGRAPHER IN PAY GRADE 113 TO CARTOGRAPHER IN PAY GRADE 113. (BLW-CCD&T ENG)
- L. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 621-981-002 FROM PAY GRADE 110 TO PAY GRADE 112. (BLW-CCD&T ENG)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 621-881-001, FROM PAY GRADE 101 RIGHT OF WAY CLERK TO PAY GRADE 113 RIGHT OF WAY COORDINATOR. (BLW-CCDOT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO PAY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN THE AMOUNT OF \$84,000.00 WITHOUT A PURCHASE ORDER AND APPROVAL TO RELEASE THE CHECK. (BLW-CCD&T ENG)
- O. CONSIDERATION AND APPROVAL OF SPEED HUMP INSTALLATION ALONG BRIGGS COLEMAN ROAD, PCT. 4. (BLW-CCD&T ENG)
- P. CONSIDERATION AND APPROVAL OF SPEED HUMP INSTALLATION ALONG DILWORTH ROAD, PCT. 4. (BLW-CCD&T ENG)
- Q. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 621-876-002, FROM PAY GRADE 133 ASSISTANT COUNTY ENGINEER TO PAY GRADE 137 COUNTY ROAD ENGINEER. (BLW-CCD&T ENG)
- R. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING FORMER CAMERON COUNTY CONSTABLE PCT. 2. DEPUTY CONSTABLE SAUL VILAFRANCO FOR HIS 24 YEARS AND 7 MONTHS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY, TEXAS. (AGJ-CONSTABLE PCT. 2)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FY 2022 BODY WORN CAMERA GRANT PROGRAM AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 7220023 FOR OPERATION OF THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (SHC). (MAY-ED&CA)

- U. CONSIDERATION AND APPROVAL TO ACCEPT A \$2,500.00 DONATION FROM ASHBRIIT ENVIRONMENTAL TO BE UTILIZED FOR REPAIRS OF THE SANTA ROSA COMMUNITY PARK SWIMMING POOL. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND POSSIBLE ACTION FOR EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO ACCEPT IN-KIND AND MONETARY DONATIONS AND TOYS FOR THE CHILDREN TOY DRIVE FOR CHRISTMAS 2021. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE A XQ60 GENERATOR ON WHEELS AS PER COVID-19 EMERGENCY PURCHASE UTILIZING CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH OFFICE OF THE GOVERNOR AS PER BUY BOARD CONTRACT NO. 597-19 VIA HOLT CATERPILLAR POWER SYSTEMS. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) ONE RESTROOM TRAILER AS PER COVID-19 EMERGENCY PURCHASE UTILIZING READY2GO RESTROOM TRAILERS, LLC VIA CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH OFFICE OF THE GOVERNOR. (TH-EMERGENCY MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) TWO PORTABLE ELECTRONIC SIGNS ON WHEELS AS PER COVID-19 EMERGENCY PURCHASE UTILIZING "DANA SAFETY SUPPLY" VIA CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM THROUGH OFFICE OF THE GOVERNOR. (TH-EMERGENCY MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL TO RENEW THE VEEAM SOFTWARE IN THE AMOUNT OF \$28,833.94 FROM SEQUEL DATA UTILIZING GSA CONTRACT NO. GS-35F-303DA. (JS-INFORMATION TECHNOLOGY)
- AA. CONSIDERATION AND APPROVAL TO RENEW BITDEFENDER SOFTWARE IN THE AMOUNT OF \$71,887.50 FROM IT1 SOURCE UTILIZING TIPS 210101 TECHNOLOGY CONTRACT. (JS-INFORMATION TECHNOLOGY)
- BB. CONSIDERATION AND AUTHORIZATION TO USE ENLIGHTEN ELECTRIC CO. UTILIZING BUY BOARD CONTRACT NO. 618-20, FOR PURCHASE OF ELECTRICAL SWITCH BOARD EQUIPMENT AND INSTALLATION SERVICES FOR THE ADMINISTRATION BUILDING LOCATED AT 974 E. HARRISON. THAT WILL ASSIST IN IMPLEMENTING THE MITIGATION TACTICS FOR COVID-19 AND OTHER EMERGENCY EVENTS. (PH-M&O)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 TO THE COASTAL MANAGEMENT PROGRAM SUBRECIPIENT GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2021C11408) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-037-000-B745) FOR THE PARKING IMPROVEMENT AND EDUCATIONAL PAVILION AT BEACH ACCESS NO. 3. (JEV-PARKS)

- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C11409) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B & S KITES FOR ANNUAL SPI KITE FEST EVENT. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO REQUISITION REIMBURSEMENT CHECK FOR MICHAEL MCGARRY IN RELATION TO SUSTAINABLE PERSONAL PROPERTY CLAIM RECEIVED DURING HIS STAY AT ISLA BLANCA PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO REQUISITION REIMBURSEMENT CHECK FOR MICHAEL DORAN IN RELATION TO SUSTAINABLE PERSONAL PROPERTY CLAIM RECEIVED DURING HIS STAY AT ISLA BLANCA PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON DECEMBER 4, 2021, DUE TO CONCERT EVENT AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- HH. CONSIDERATION AND APPROVAL OF DATA INTERNET AND POINT-TO-POINT SERVICES FROM SMARTCOM TELECOM FOR ISLA BLANCA PARK REGISTRATION OFFICE AT 33174 STATE PARK ROAD 100 SOUTH PADRE ISLAND. USING MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC AND CAMERON COUNTY RESULTING FROM RFP NO. 1345. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A SERVICE AGREEMENT BETWEEN ACH PROCESSING COMPANY, INC. AND CAMERON COUNTY PARKS AND RECREATION FOR MERCHANT CREDIT CARD PROCESSING SERVICES PURSUANT TO RFQ NO. 210605 AWARD. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT RESCUE PLAN ACT GRANT AGREEMENT PART I OFFER (CONTRACT NO. 2021C11413) WITH TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION DIVISION FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO REALLOCATE 2019-2020 CAPITAL IMPROVEMENT FUNDS IN THE AMOUNT OF \$65,000.00 AS MATCHING FUNDS FOR THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LETTER OF INTEREST TO THE U.S. ARMY CORPS OF ENGINEERS TO PARTICIPATE IN THE CONTINUING AUTHORITY PROGRAM SECTION 1135 AND/OR SECTION 111 TO INVESTIGATE SOLUTIONS FOR THE EROSION PROBLEM AT THE DOLPHIN COVE AREA LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- MM. 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 THROUGH TB/PC-FEDERAL FUNDS. (EG-PUBLIC HEALTH)

- NN. CONSIDERATION AND APPROVAL OF CONTRACT NO. 3718960 WITH LAMAR ADVERTISING COMPANY FOR COVID-19 RELATED INFORMATION. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL OF 2021 BROWNSVILLE CHRISTMAS PARADE ENTRY APPLICATION ALLOWING CAMERON COUNTY PUBLIC HEALTH TO PARTICIPATE IN THE CHRISTMAS PARADE ON DECEMBER 6, 2021. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND APPROVAL OF CITY OF HARLINGEN CHRISTMAS PARADE APPLICATION ALLOWING CAMERON COUNTY PUBLIC HEALTH TO PARTICIPATE IN THE CHRISTMAS PARADE ON DECEMBER 3, 2021. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE SPECTRUM ENTERPRISE-CHARTER COMMUNICATIONS OPERATING, LLC VIA STATE OF TEXAS – DEPARTMENT OF INFORMATION RESOURCES (DIR) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR-TEX-AN-NG-CTSA-008 FOR CABLE AND INTERNET SERVICES. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO PAY WATCHGUARD (INVOICE 4REINV0013395) REFERENCE PURCHASE ORDER 318267 FOR DOME CAMERA LICENSES AND SOFTWARE INSTALLATION AT THE CARRIZALEZ-RUCKER DETENTION CENTER AND SHERIFF'S OFFICE (EG-SHERIFF)
- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 (AMERICAN SURVEILLANCE CO.) FOR THE REPLACING OF ALL HEAD IN COMPONENTS SERVERS NOT PRESENTLY FUNCTIONING AT DETENTION CENTER I. (EG-SHERIFF)
- TT. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2021 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (KS-PRE-TRIAL)
- UU. CONSIDERATION AND APPROVAL OF THE OCTOBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (L. HERNANDEZ)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - d. COUNTY CLERK – (S. GARZA-PEREZ)
 - e. DISTRICT CLERK – (L. PEREZ-REYES)
 - f. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - g. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - h. PRE-TRIAL RELEASE – (K. SAENZ)
- VV. CONSIDERATION AND APPROVAL OF THE BROWNSVILLE PUBLIC UTILITIES BOARD RELEASE OF UTILITY EASEMENT FOR LOT 11, BLOCK 144, ORIGINAL TOWNSITE, BROWNSVILLE, CAMERON COUNTY, TEXAS. (JG/MG-LEGAL)

- WW. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE INTERLOCAL COOPERATION AGREEMENT (CONTRACT NO. 2021C11417) BETWEEN CAMERON COUNTY AND CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR THE CONSTRUCTION OF THE TOLL BOOTHS AT ISLA BLANCA PARK. (JEV-PARKS)
- XX. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF A & P ESTATES SUBDIVISION BEING 20.00 ACRES OF LAND, COMPRISED OF ALL LOT 21, BLK 13, OF MAP NUMBER THREE OF BARREDA GARDENS SUBDIVISION (C.C.M.R. VOL. 8, PAGE 66), IN CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CONSTABLE PCT. 2 ABEL GOMEZ, JR., TO TRAVEL TO HUNTSVILLE, TEXAS ON 11/28 TO 12/03/2021 TO ATTEND THE MANDATORY CONTINUING EDUCATION FOR CONSTABLES.
- B. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEYS HUGH TOUCHY, JOHN BRADSHAW, ZACHARY BLACKMON, AND JAVIER LOZANO TO TRAVEL TO AUSTIN, TEXAS. ON 01/09 TO 01/14/2022 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION PROSECUTOR TRIAL SKILLS COURSE.
- C. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 12/01 TO 12/03/2021 TO ATTEND THE 33RD ANNUAL ELECTION LAW SEMINAR FOR CITIES, SCHOOLS AND OTHER POLITICAL SUBDIVISION SEMINAR.
- D. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/01 TO 02/02/22 TO ATTEND A 2022 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION REQUIRED WORKSHOP.
- E. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/30 TO 02/01/2022 TO ATTEND THE MANDATORY TRAINING FOR JUDGES.
- F. PARKS SYSTEM OFFICE STAFF (1): MAINTENANCE FOREMAN JOSHUA SCHALK, TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/05 TO 12/08/2021 TO ATTEND THE TDA PESTICIDE LICENSE TRAINING.
- G. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 12/08 TO 12/10/2021 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.

- H. PUBLIC HEALTH OFFICE STAFF (2): ENVIRONMENTAL HEALTH ASSISTANT DIRECTOR CARLOS E. CHAPA AND ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/1/2021 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
- I. SHERIFF ERIC GARZA AND OFFICE STAFF (2): LT. CARLOS DEL BOSQUE AND DEPUTY SILVERIO CISNEROS TO TRAVEL TO KINGSVILLE, TEXAS ON 11/15 TO 11/16/2021 TO ATTEND THE FIRST RESPONDER EXPO.

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.

NOVEMBER 9, 2021

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO AMEND THE CURRENT CAMERON COUNTY SPEED HUMP POLICY. (BLW-CCD&T ENG)
- F. CONSIDERATION AND AUTHORIZATION TO INCREASE THE PORTION OF THE \$35 PASSPORT FEE THAT IS DEPOSITED IN THE DISTRICT CLERK 100-4500-2430 RESERVE ACCOUNT FROM \$10 TO \$25 AND TO TRANSFER THE \$10 PASSPORT PICTURE FEE TO THE SAME RESERVE ACCOUNT TO BE UTILIZED BY THE DISTRICT CLERK FOR RECORDS MANAGEMENT, OFFICE/TECHNOLOGICAL IMPROVEMENTS AND EMPLOYEE OVERTIME. (LPR-DISTRICT CLERK)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING CANVASS OF NOVEMBER 2, 2021 CONSTITUTIONAL AMENDMENT ELECTION, CAMERON COUNTY VENUE PROJECT ELECTION, AND CAMERON COUNTY DRAINAGE DISTRICT NO. 6. (RG-ELECTIONS)
- H. CONSIDERATION AND POSSIBLE APPROVAL TO CONTRACT WITH CONSULTANT TO ASSIST IN INCREASING THE PER DIEM RATE TO HOUSE FEDERAL INMATES. (JG/DJV-LEGAL)
- I. DISCUSSION AND POSSIBLE ACTION ON THE PREFERRED SHORELINE RESTORATION ALTERNATIVE FOR THE CHILDREN'S BEACH SHORELINE RESTORATION PROJECT PHASE I IN ORDER TO PROCEED WITH PRELIMINARY ENGINEERING DESIGN AND PERMITTING SUBJECT TO THE BROWNSVILLE NAVIGATION DISTRICT APPROVAL. (JEV-PARKS)

- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2021-2022 PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF AGREEMENT WITH DOYLE WELLS TO RELOCATE THE WELLS MEMORIAL MONUMENT LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO ASSIGN J. ARNOLD AGUILAR FROM AGUILAR AND ZABARTE, LLC TO REPRESENT THE CAMERON COUNTY SHERIFF'S OFFICE IN THE CIVIL SERVICE HEARING REGARDING SGT. RODRIGO ALMANZA. (EG-SHERIFF)
- M. CONSIDERATION AND POSSIBLE ACTION TO ADOPT COMMISSIONERS COURT ORDER RECOMMENDING USE OF MASKS BY EMPLOYEES AND MEMBERS OF THE PUBLIC ON OR IN COUNTY PROPERTY AND BUILDINGS. (JG-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)
 - B. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ON THE TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (PSJ-COUNTY ADMINISTRATOR)
 - C. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY AMPHITHEATER WAVE PROTECTION AND DOLPHIN COVE COASTAL ENGINEERING ANALYSIS AND RECOMMENDATIONS BY MOTT MACDONALD COASTAL ENGINEERS. (DV-CONSTRUCTION MANAGEMENT)
 - D. PRESENTATION ON 2021 CAMERON COUNTY BEACH PATROL ANNUAL REPORT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

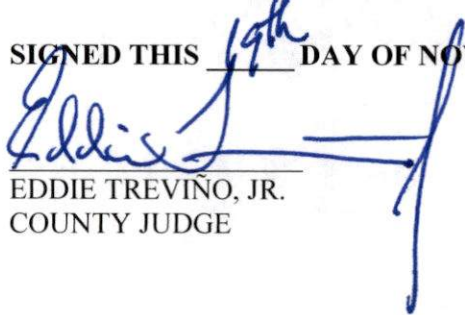
- 6. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION 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 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).
- E. 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).
- F. 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).
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH LA CHALUPA, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE SALVADOR FLORES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:20-CV-00193, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. 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 IN HIS 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 (1) (A) & (B).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL CONSULTING CONTRACT CONCERNING FEDERAL INMATES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. 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).

- M. 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).
 - N. 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).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ASSOCIATED WITH THE IMPROVEMENTS MADE AT THE CAMERON COUNTY 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 WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV VS. TEXAS GENERAL LAND OFFICE, ET. AL; CAUSE NO. 2021-DCL-05887, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INDIGENT HEALTH CARE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO POTENTIAL JOINING AS AMICUS CURIAE IN TEXAS VS. UNITED STATES; CAUSE NO. 21-40680 (5TH CIRCUIT), 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.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.

SIGNED THIS 19th DAY OF NOVEMBER 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE