



**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. 875 1933 8381, PASSWORD 826845. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, December 07, 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.

DEC 03 2021

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

**POSTED ON WEB**

December 3, 2021 at 2:10 pm



## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 07<sup>TH</sup> DAY OF DECEMBER, 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. 875 1933 8381, PASSWORD 826845. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 OLD ALICE ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 435-445-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (AL-ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND APPROVAL TO PURCHASE LICENSE PLATE READERS FOR THE LOWER RIO GRANDE VALLEY SOUTH TEXAS REGION IN SUPPORT OF THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) IN THE AMOUNT OF \$128,514.50 QUOTE PROVIDED THROUGH CONTRACT GS-07F-0004Y. (LH-AUDITOR)
  - D. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
  - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE AUDIO VISUAL SYSTEM AND EQUIPMENT FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) MCALLEN DRUG ENFORCEMENT IN THE AMOUNT OF \$31,078.41 FROM DATA PROJECTIONS WITH QUOTE PROVIDED THROUGH INTERLOCAL DIR-CPO-4468. (LH-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF PUGA ESTATES SUBDIVISION BEING A 2.83 ACRES OUT OF THE SOUTH 10.00 ACRES OF THE NORTH 18.50 ACRES OUT OF BLOCK 23, OF THE F.Z. BISHOP SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDøT ENG)
  - G. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE CERTIFICATION J AS PART OF THE 2021 ANNUAL REPORT OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM GENERAL PERMIT. (BLW-CCDøT ENG)

- H. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MR. MICHAEL JEFFREY GONZALEZ ON HIS RETIREMENT AND HIS TWENTY-TWO YEARS AND TWO MONTHS OF SERVICE FROM THE U.S. PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS – BROWNSVILLE DIVISION. (SCB-COMMISSIONER PCT. 1)
- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION FOR BIDS FOR WATERLINE UPGRADE IMPROVEMENTS IN ARROYO COLORADO ESTATES SUBDIVISION LOCATED IN THE EAST RIO HONDO WATER SUPPLY CORPORATION'S SERVICE AREA (TDA CONTRACT NO. 7220005). (MAY-ED&CA)
- J. CONSIDERATION AND APPROVAL TO INCLUDE THE FOLLOWING CITIES TO THE CAMERON COUNTY 2021 HAZARD MITIGATION ACTION PLAN AT NO COST TO CAMERON COUNTY. HMAP CURRENT PLANNING PARTICIPANTS: CAMERON COUNTY, THE CITY OF HARLINGEN AND THE CITY OF PALM VALLEY. APPROVAL TO INCLUDE: CITY OF INDIAN LAKE, CITY OF LA FERIA, CITY OF LAGUNA VISTA, CITY OF LOS FRESNOS, CITY OF LOS INDIOS, CITY OF PORT ISABEL, CITY OF PRIMERA, TOWN OF RANCHO VIEJO, CITY OF SAN BENITO, CITY OF SANTA ROSA AND TOWN OF SOUTH PADRE ISLAND. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT SIXTY-FIVE (65) USED MOTOROLA XTS 2500 PORTABLE RADIOS AS A DONATION FROM THE CITY OF HARLINGEN. (TH-EMERGENCY MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE FOR ITS TEXAS AGRILIFE EXTENSION SERVICE PROGRAM. (MP-EXTENSION)
- M. CONSIDERATION AND APPROVAL FOR PAYMENT OF TYLER TECHNOLOGIES INVOICE NO. 020-130576 FOR ODYSSEY, CASE MANAGER, JAIL MANAGER, JUDGES EDITION, E-SIGNATURES, HOT CHECKS, & DOCUMENT MANAGEMENT IN THE AMOUNT OF \$384,553.41 FOR 2021-2022 FISCAL YEAR. (JS-INFORMATION TECHNOLOGY)
- N. CONSIDERATION AND APPROVAL FOR PAYMENT OF TYLER TECHNOLOGIES INVOICES 130-7879 \$120,910.10 AND INVOICE 130-7816 \$19,241.00 FOR NEW WORLD COMPUTER AIDED DISPATCH, MOBILE, RECORDS, AND INTEGRATIONS FOR THE TOTAL AMOUNT OF \$140,151.10 FOR THE 2019-2020 FISCAL YEAR. (JS-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND APPROVAL FOR PAYMENT OF TYLER TECHNOLOGIES INVOICE NO. 130-122261 FOR NEW WORLD COMPUTER AIDED DISPATCH, MOBILE, RECORDS, & INTEGRATIONS IN THE AMOUNT OF \$155,300.23 FOR THE 2021-2022 FISCAL YEAR. (JS-INFORMATION TECHNOLOGY)

- P. CONSIDERATION AND APPROVAL TO PURCHASE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR PARKS ECO TOURISM. (JS-INFORMATION TECHNOLOGY/DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF 1115 WAIVER RENEWAL AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN LETTER IN SUPPORT OF THE 1115 WAIVER RENEWAL. (JG/DJV-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT RECREATIONAL TRAILS GRANT PROGRAM FOR OLMITO NATURE PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE THE 100% CONSTRUCTION DOCUMENTS AND PROCEED WITH CONSTRUCTION PROCUREMENT PHASE FOR THE COVERED BASKETBALL COURT AT THE PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2021C11432) BETWEEN CAMERON COUNTY AND BHARAT R. PATEL DBA AFFILIATED HOSPITALITY, LLC FOR THE USE OF PROPERTY AT ANDY BOWIE PARK. (JEV-PARKS)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF AGREEMENT WITH DOYLE WELLS TO RELOCATE THE WELLS MEMORIAL MONUMENT LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ISLA BLANCA PARK NEW FIRE HYDRANTS IN THE AMOUNT OF \$45,000.00 AS PART OF THE 2021-2022 CAMERON COUNTY PARKS AND RECREATION CAPITAL IMPROVEMENT PROJECTS. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANTS AGREEMENT (FEDERAL SUB-AWARD) BETWEEN CAMERON COUNTY(PARKS & RECREATION DEPARTMENT)(CONTRACT NO. 2021C12433) AND TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD PROJECT NO. 48-01198) FOR THE SANTA ROSA COMMUNITY PARK IMPROVEMENTS. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL TO PURCHASE ONE-YEAR SUBSCRIPTION FOR ONLINE TCOLE COURSES FROM OSS ACADEMY USING LEOSE GRANT FUNDS. (HZ-PARKS RANGER)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
  - a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – RFP NO. 1890 (U.S. CORRECTIONS)

- Z. 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 TAX CODE (AGREED JUDGMENT 2020-DCL-04629), AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-004072) , AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-05246) , AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-05432) , AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04633) AS PER SECTION 41A.01 OF THE TEXAS PROPERTY TAX CODE ARBITRATORS DETERMINATION. (TYJ-TAX ASSESSOR)
- a. POP HUTCHESON PLLC-- 16-3580-0010-0010-00 - \$2,579.82 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04629 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - b. POP HUTCHESON PLLC-- 16-3580-0010-0020-00 - \$7,751.49 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04629 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - c. POP HUTCHESON PLLC-79-2212-0010-0010-00- \$32,300.75 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04629 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - d. MS. BRITTANY E DUMAS - 85-5389-0000-0010-00 - \$2,338.42 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04072 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - e. MS. BRITTANY E DUMAS - 23-8200-0020-0010-00 - \$2,901.13 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04072 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - f. MS. BRITTANY E DUMAS - 01-9362-0010-5001-00 - \$6,663.52 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04072 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - g. MS. BRITTANY E DUMAS - 01-9361-0010-0010-00 - \$8,677.50 CHANGE VALUE- AGREED JUDGMENT 2020-DC-04072 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - h. MS. BRITTANY E DUMAS -59-5220-0030-0011-00 \$5,777.25 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04072 AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
  - i. MS BRITTANY E DUMAS- 19-9736-0010-0010-00 - \$1,536.65 CHANGE VALUE AGREED JUDGMENT 2020-DCL-04072 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
  - j. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC -47-9805-0010-0020-00- \$22,501.16 CHANGE VALUE AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
  - k. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 15-2511-0000-0020-00 - \$4,764.41 CHANGE VALUE-AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
  - l. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 22-1102-0010-0030-00- \$3,565.88 CHANGE VALUE- AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
  - m. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 25-7765-0010-0010-00 - \$6,094.79 CHANGE VALUE - AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019

- n. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 79-1960-0010-0010-00 - \$14,342.86 CHANGE VALUE- AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- o. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 58-9432-0010-0010-00- \$21,190.14 CHANGE VALUE AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- p. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC - 01-9395-0000-0030-00 \$41,394.41 CHANGE VALUE AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- q. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC -01-9330-2010-0280-00- \$30,972.78 CHANGE VALUE AGREED JUDGMENT 2019-DCL-05246 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- r. MS. EMILY SEALE RYAN LAW FIRM PLLC – 85-5389-0000-0010-00 - \$2,774.78 CHANGE VALUE- AGREED JUDGMENT 2019-DCL-05432 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- s. MS. EMILY SEALE RYAN LAW FIRM PLLC – 23-8200-0020-0010-00 - \$2,516.43 CHANGE VALUE- AGREED JUDGMENT 2019-DCL-05432 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- t. MS. EMILY SEALE RYAN LAW FIRM PLLC– 19-9736-0010-0010-00 - \$1,543.65 CHANGE VALUE-AGREED JUDGMENT 2019-DCL-05432 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- u. MS. EMILY SEALE RYAN LAW FIRM PLLC – 01-9361-0010-0010-00 - \$2,053.63 CHANGE VALUE- AGREED JUDGMENT 2019-DCL-05432 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- v. MS. EMILY SEALE RYAN LAW FIRM PLLC-59-5220-0030-0011-00 \$6,628.22 CHANGE VALUE-AGREED JUDGMENT 2019-DCL-05432 AS PER SEC.42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- w. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC– 15-2511-0000-0020-00 - \$4,742.14 CHANGE VALUE-AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- x. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC – 22-1102-0010-0030-00 - \$3,549.22 CHANGE VALUE- AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- y. MS. DARLENE SULLIVAN POP HUTCHESON PLLC- 79-1960-0010-0010-00 - \$14,252.22 CHANGE VALUE – AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- z. MS. DARLENE SULLIVAN POP HUTCHESON PLLC – 58-9432-0010-0010-00- \$21,190.14 CHANGE VALUE AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- aa. MS. DARLENE SULLIVAN POP HUTCHESON PLLC –47-9805-0010-0020-00- \$22,374.09 CHANGE VALUE AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- bb. MS. DARLENE SULLIVAN POP HUTCHESON PLLC - 01-9330-2010-0280-00 \$30,736.44 CHANGE VALUE AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- cc. MS. DARLENE SULLIVAN POP HUTCHESON PLLC - 01-9395-0000-0030-00- \$41,082.54 CHANGE VALUE AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- dd. MS. DARLENE SULLIVAN POPP HUTCHESON PLLC -25-7765-0010-0010-00- \$6,066.32 CHANGE VALUE–AGREED JUDGMENT 2020-DCL-04633 AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020

- ee. STARS RESTAURANT LLC- 07-9800-0010-0010-00 \$6,087.50 CHANGE VALUE AS PER ARBRITRATORS DETERMINATION AS PER SEC. 41A.01 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- ff. STARS RESTAURANTS LLC- 07-9800-9000-0403-00- \$3,589.89 CHANGE VALUE AS PER ARBRITRATORS DETERMINATION AS PER SEC. 41A.01 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020

AA. CONSIDERATION AND APPROVAL OF THE OCTOBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. JUSTICE OF THE PEACE PCT. 4 -1 (J. MENDOZA)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. COUNTY COURT AT LAW 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 01/12 TO 01/14/2022 TO ATTEND THE 2022 FAMILY JUSTICE CONFERENCE.
- B. DISTRICT ATTORNEY LUIS V SAENZ AND OFFICE STAFF (1): COMMANDER LUIS ALANIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/08/2021 TO ATTEND THE EXECUTIVE BOARD MEETING FOR SOUTH TEXAS HIDTA.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY THERESA MAX-VASQUEZ 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.
- D. EXTENSION OFFICE AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): KLARISSA CANTU TO TRAVEL TO BENAVIDES, TEXAS ON 12/04/2021 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 4-H SHOOTING ARCHERY MATCH.
- E. EXTENSION OFFICE AGENT-AGRICULTURE MARCO PONCE: TO TRAVEL TO LAREDO, TEXAS ON 12/03/2021 TO PARTICIPATE AT THE 2021 DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- F. EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO BROWNSWOOD, TEXAS ON 12/06-12/08/2021 TO PARTICIPATE AT THE 2021 PROFESSIONAL ASSOCIATION WINTER BOARD.
- G. PUBLIC HEALTH OFFICE STAFF (3): HEALTH INSPECTORS JOSHUA JASO, JUAN M. MARTINEZ AND ADMINISTRATIVE ASSISTANT DEANDRA ZAMARRON, TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/12 TO 12/15/2021 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- H. SHERIFF'S OFFICE STAFF (2): DEPUTIES ANGEL PEREZ AND JOEL PADILLA TO TRAVEL TO EDINBURG, TEXAS ON 12/02 TO 12/03/2021 TO ATTEND THE 720 INTERDICTION STRATEGIES TRAINING COURSE-UNMASKING THE TRUTH WITH TCOLE CREDIT.



- I. SHERIFF'S OFFICE STAFF (1): DEPUTY DAGOBERTO VIDAL TO TRAVEL TO EDINBURG, TEXAS ON 12/02 TO 12/03/2021 TO ATTEND THE 720 INTERDICTION STRATEGIES TRAINING COURSE-UNMASKING THE TRUTH WITH TCOLE CREDIT.

## **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 12, 2021 – SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5 YEAR MAINTENANCE PLAN AND THE ADDITION OF SECTIONS OF FRED LEAL DRIVE, PFC JUAN GARZA JR. ROAD, RICE TRACK ROAD, MONTEZUMA ROAD, AND HACKBERRY ROAD IN PRECINCT 4, TO THE 1<sup>ST</sup> YEAR OF THE MAINTENANCE PLAN. (BLW-CCD&T ENG)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SITE PLAN, PRELIMINARY DESIGN PLAN AND RENDERING OF THE SOUTHMOST TAX OFFICE BUILDING AND PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS. (DV-CONSTRUCTION MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION FOR RELEASE OF PARTIAL RETAINAGE FOR CAMERON COUNTY ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- H. CONSIDERATION AND AUTHORIZATION TO USE THE CIP MATTRESS STRUCTURE ALTERNATIVE AS THE PREFERRED WAVE OVERTOPPING PROTECTION METHOD ALONG WITH THE WAVE RETURN WALL AT THE AMPHITHEATER STAGE AND AUTHORIZE MOTT MACDONALD TO PROCEED WITH THE NEW ENGINEERING DESIGN FOR THIS PREFERRED METHOD. (DV-CONSTRUCTION MANAGEMENT)
- I. 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)

- J. CONSIDERATION AND AUTHORIZATION TO ADD FLASH UPGRADE OF AES ENCRYPTION AND TO INCLUDE A TRADE-IN AND UPGRADE FROM MOTOROLA XTS AND XTL RADIO EQUIPMENT TO MOTOROLA APX RADIOS FOR COUNTY LAW ENFORCEMENT AND TO THE COUNTY JAIL SYSTEM. THIS MEASURE IS TO COMMUNICATE FOR SECURITY PURPOSES UNDER HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) GUIDELINES. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND APPROVAL TO APPOINT OF INTERIM CHIEF PUBLIC DEFENDER STEVEN VANASSE FOR THE ESTABLISHMENT OF A TEXAS JUVENILE PUBLIC DEFENDER OVERSIGHT BOARD AND APPROVAL OF THE BOARD PLAN AND MEMBERS. (JL-JUVENILE JUSTICE)
- L. CONSIDERATION AND APPROVAL TO PAY UNTAKEN VACATIONS TO MAGISTRATE COURT ADMINISTRATOR DORA GUZMAN AND MAGISTRATE COURT CLERK RUBI MORENO FOR FISCAL YEAR 2020-2021. (GR-DISTRICT COURT)
- M. CONSIDERATION AND AUTHORIZATION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT AREAS LOCATED AROUND THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-M&O)
- N. CONSIDERATION AND AUTHORIZATION TO AMEND THE CONTRACT WITH TYLER TECHNOLOGIES FOR E-CITATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE AND TO USE FUND 900 AS THE FUNDING SOURCE. (EG-SHERIFF)
- O. CONSIDERATION, DISCUSSION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO CONTRACT WITH JOSEPH SOMMERILL TO ASSIST THE CAMERON COUNTY JAIL IN THE PREPARATION AND SUBMITTAL OF AN APPLICATION TO THE UNITED STATES MARSHALS SERVICE AND TO ASSIST IN NEGOTIATING THE FEDERAL INMATE PER DIEM AND TO USE THOSE FUNDS TO (1) INCREASE JAILER SALARIES AND/OR (2) PROVIDE A HIRING BONUS OF UP TO \$3,000.00. REQUESTING EXEMPTION FROM COMPETITIVE BID AS AUTHORIZED BY SECTION 262.02(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE AND TO DESIGNATE FUNDING SOURCE. (EG-SHERIFF)
- P. 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)
- Q. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND (DUE TO LACK OF PERSONNEL) JAIL DIVISION AND INFIRMARY DEPARTMENT PERSONNEL VACATION DEADLINE FOR MARCH 31, 2022. (EG-SHERIFF)

- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE BODY WORN CAMERAS AND IN CAR CAMERAS FOR THE COUNTY JAIL SYSTEM (DETENTION OFFICERS AND INMATE TRANSPORT VEHICLES) FROM BUY BOARD CONTRACT NO. 648-21 THROUGH WATCHGUARD VIDEO, A MOTOROLA SOLUTIONS INC. IN THE AMOUNT OF \$235,700:00 TO FINANCE SYSTEM FOR A PERIOD OF FOUR (4) YEARS AND FUNDING FOR THIS PURCHASE TO BE COMPLETED THROUGH THE CAMERON COUNTY INMATE COMMISSARY FUND. (EG-SHERIFF)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE 85 IN-CAR VIDEO SYSTEMS FROM BUY BOARD CONTRACT NO. 648-21 THROUGH WATCHGUARD VIDEO, A MOTOROLA SOLUTIONS INC. IN THE AMOUNT OF \$426,125.00 WITH FUNDING TO COME FROM TXDOT FORFEITURE FUNDS ASSIGNED TO THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR INMATE COMMUNICATIONS SERVICES RFP 1760 AND APPROVAL OF DRAFT. (EG-SHERIFF)

**PRESENTATION:**

- 5. PRESENTATION.
  - A. PRESENTATION OF A RESOLUTION HONORING FORMER CAMERON COUNTY CONSTABLE PCT. 2 DEPUTY CONSTABLE SAUL VILLAFRANCO FOR HIS 24 YEARS AND 7 MONTHS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY, TEXAS. (AGJ-CONSTABLE PCT. 2)
  - B. PRESENTATION BY THE SAN ANTONIO EYE BANK. (EG-PUBLIC HEALTH)

**EXECUTIVE SESSION ITEMS:**

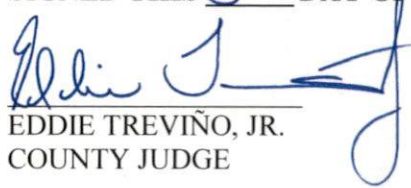
- 6. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION 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 CONCERNING RODRIGO ALMANZA VS. ERIC GARZA AND ROBERT GRACIA; CIVIL ACTION NO. 1:21-CV-48, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- I. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- 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 ANNEXATION OF COUNTY ROADS BY THE TOWN OF BAYVIEW, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH TYLER TECHNOLOGIES, INC. SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REMEDIOS AND JOANNA STREET, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE RELATED TO SHRIMPERS VS. UNITED STATES ARMY CORP AGENCY NO. SWG-2015-00114 IN THE 5TH CIRCUIT COURT OF APPEALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
  - P. 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).
  - Q. 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).
  - R. 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).
  - S. 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 CIDE, SECTION 551.071 (2).
  - T. 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).
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 3<sup>rd</sup> DAY OF DECEMBER 2021.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE