



**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. 895 6518 4940, PASSWORD 773565. 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, March 1, 2022 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.

FEB 25 2022

POSTED ON WEB

February 25, 2022 at 9:00 am



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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 1ST DAY OF MARCH, 2022 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. 895 6518 4940, PASSWORD 773565. 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 RESOLUTION NO. 2022R02024 BETWEEN CAMERON COUNTY AND TEXAS INDIGENT DEFENSE COMMISSION (TDIC). (PSJ – COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 6 REGARDING ARPA FUNDING FOR A PUMP STATION PROJECT. (PSJ – COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-210 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (DS-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDWIN JIMENEZ AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER’S OFFICE THAT ORIGINATES IN THE PARK RANGER’S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (DS-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DOMINIQUE BARRERA AS DEPUTY CONSTABLE FOR PRECINCT_2 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. (DS-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS’ COURT FOR: VOLUNTARY EMPLOYEE PURCHASED VISION INSURANCE – RFP NO. 1466V. (DS-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 2374655 TO HUB INTERNATIONAL WITHOUT A PURCHASE ORDER. (DS-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-293 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (DS-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN ENHANCED SERVICE LEVEL AGREEMENT WITH F.H. BLACK AS PROFESSIONAL SERVICES TO BE RENDERED. (LH-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE NIBIN CARTRIDGE CASES ACQUISITIONS & TRIAGE PACKAGE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$191,402.00 FROM FORENSIC TECHNOLOGY, INC. AS A SOLE SOURCE PURCHASE. (LH-AUDITOR)
- K. CONSIDERATION AND APPROVAL OF A COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. AND PEGGY NEWMAN PROPERTIES FOR OFFICE SPACE FOR THE WHITESANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521. LEASE AGREEMENT BEGINS ON JANUARY 1, 2022 AND ENDS ON DECEMBER 31, 2024. (LH-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HERNANDEZ ESTATES SUBDIVISION, BEING 10.35 ACRES OF LAND CONSISTING OF 5.08 ACRES OUT OF BLOCK EIGHTY-FOUR (84), 4.95 ACRES OUT OF BLOCK EIGHTY-NINE (89), AND A 0.32 ACRE OUT OF BLOCK NINETY-FOUR (94), OF THE SAN BENITO IRRIGATED LAND COMPANY SUBDIVISION, AS RECORDED IN VOLUME 2, PAGE 6 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SAN JOSE NAGEL 7 SUBDIVISION, BEING A TRACT CONTAINING 29.76 (CALLED 29.64) ACRES OF LAND CONSISTING OF 15.70 ACRES OUT OF BLOCK NINETY-NINE (99), 3.05 ACRES OUT OF BLOCK ONE HUNDRED (100), 3.33 ACRES OUT OF BLOCK ONE HUNDRED AND NINETEEN (119) AND 2.18 ACRES OUT OF BLOCK ONE HUNDRED AND TWENTY (120), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16, 17 AND 18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND 5.38 ACRES OF LAND OUT OF SHARE SEVENTEEN (17) OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR GUADALUPE ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR REYNOLD'S COUNTRY ESTATES NO. 2 SUBDIVISION BEING 8.75 ACRES OF LAND, BEING THE RESERVE TRACT OF REYNOLD'S COUNTRY ESTATES, CAMERON COUNTY, TEXAS RECORDED IN CABINET 1, PAGES 4025-4027, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN DOC. NO. 2019-41603, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND TO INITIATE MAINTENANCE FOR HACIENDA WEST SUBDIVISION, SECTION XIX, BEING 5.021 ACRES OF LAND MORE OR LESS COMPRISED OF 0.527 ACRE OUT OF LOT 1, 1.654 ACRES OUT OF LOT 2, 2.198 ACRES OUT OF LOT 10, AND 0.642 ACRE OUT OF LOT 11, ALL IN BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S CONTRACT NO. R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
- R. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MB-CONSTABLE PCT. 4)
- S. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$564,240 TO SAENZ UTILITY CONTRACTORS FOR WATER IMPROVEMENTS IN THE ARROYO COLORADO ESTATES SUBDIVISION LOCATED IN THE EAST RIO HONDO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7220005). (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF A \$1 MILLION TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. CFC21-0446 FUNDED BY THE 2021-2022 TXCDBG COLONIA FUND-CONSTRUCTION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (ED&CA)
- U. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION FOR BIDS FOR WATERLINE UPGRADE IMPROVEMENTS IN OLMITO ORIGINAL TOWNSITE IN THE OLMITO WATER SUPPLY CORPORATION'S SERVICE AREA (TDA CONTRACT NO. 7220005).(MAY-ED&CA)
- V. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR COUNTY JUDGE TO SIGN A RESOLUTION TO AUTHORIZE THE CITY OF HARLINGEN TO PARTICIPATE WITH THE COUNTY UNDER THE UMBRELLA OF THE CAMERON COUNTY EMERGENCY MANAGEMENT PLAN. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND APPROVAL BY TO PURCHASE TWO (2) 600015-H/T3614 HYDRAULIC AUTOPSY CARRIERS – STRYKER BASE WITH STAINLESS STEEL TRAYS AND ONE (1) 600015K/T3615 HYDRAULIC AUTOPSY CARRIER-STRYKER BASE WITH TRAY FOR USE BY COUNTY MEDICAL EXAMINER UTILIZING ARPA FUNDING. (TH-EMERGENCY MANAGEMENT)
- X. CONSENT AND ACTION TO PROCEED WITH THE ENROLLMENT/REGISTRATION IN THE ARCTIC WOLF SERVICE ASSURANCE BENEFIT WITH THE EXISTING LEGAL LANGUAGE. (JS-INFORMATION TECHNOLOGY)

- Y. CONSIDERATION AND APPROVAL TO PURCHASE ADVANCED ACI NETWORKING INFRASTRUCTURE FROM INSIGHT PUBLIC SECTOR THE AMOUNT OF \$217,822.66 USING DIR CONTRACT DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- Z. CONSIDERATION AND APPROVAL TO PURCHASE REPLACEMENT DESKTOP AND LAPTOPS FOR THE 2015 AND OLDER CYCLE FROM STAPLES IN THE AMOUNT OF \$408,244.03 USING SOURCEWELL - 012320-SCC. (JS-INFORMATION TECHNOLOGY)
- AA. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO TYLER TECHNOLOGIES FOR BRAZOS ANNUAL MAINTENANCE AND SUPPORT FOR A TOTAL AMOUNT OF 8,633.37 UTILIZING JP TECHNOLOGY FUNDS. (LC-JP ADMINISTRATION)
- BB. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF \$2.00 PER VEHICLE AND \$1.00 PER VEHICLE FOR VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 2, 2022 AND ENDING SEPTEMBER 2, 2022. (JEV-PARKS)
- CC. CONSIDERATION AND APPROVAL OF THE 2021 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (HZ-PARK RANGERS)
- DD. CONSIDERATION AND APPROVAL OF SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON (UTHSC) ON BEHALF OF BROWNSVILLE REGIONAL CAMPUS. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD SURFACING MATERIALS-ANNUAL BID NO. 2580 (FRONTERA, VULCAN, UPPER VALLEY MATERIALS)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD FLEX BASE MATERIALS-ANNUAL BID NO. 2560 (VULCAN MATERIALS, MARTIN MARIETTA)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD DRAINAGE MATERIALS-ANNUAL BID NO. 2520 (RIO VALLEY PIPE, CONTECH ENGINEERED SOLUTIONS)
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. LIGHT BULBS & BALLASTS-ANNUAL BID NO. 2004 (ELECTRIC FIXTURE SUPPLY)

- II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. LUBES, OILS, GREASE, ANTI-FREEZE-ANNUAL BID NO. 1993 (ARGUNDEGUI OIL, OIL PATCH)

- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. GLASS (DETENTION SECURITY) – ANNUAL BID NO. 2003 (BENS GLASS)

- KK. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 220301 OF COUNTY VEHICLES AND ROAD MACHINERY ONLY. (MF-PURCHASING)

- LL. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING. (MF-MF-PURCHASING)
 - a. INSURANCE: PROPERTY & CASUALTY – RFP NO. 1464 ADD DAN SERNA (ADMINISTRATIVE SERVICES DIRECTOR)

- MM. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) VISION – RFP NO. 1466V ADD DAN SERNA (ADMINISTRATIVE SERVICES DIRECTOR)

- NN. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER FOR SOUTH COAST BOILER SERVICE, INC. IN THE AMOUNT OF \$572.91. (EG-SHERIFF)

- OO. CONSIDERATION AND APPROVAL TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER ESC REGION 19 CONTRACT NO 19-7321 TO REPLACE THE SECURITY CAMERA SYSTEM AT THE LOS FRESNOS COUNTY BUILDING LOCATED AT 745 W. OCEAN BLVD., LOS FRESNOS, TX AS APPROVED AS PART OF THE 2021-2022 CAMERON COUNTY EQUIPMENT LIST. (TYJ-TAX ASSESSOR)

- PP. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO SUBMIT AN INTER-LOCAL TAX COLLECTION AGREEMENT TO THE NEWLY CREATED CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE COLLECTION OF CURRENT AND DELINQUENT AD-VALOREM TAXES PURSUANT TO V.T.C.A.GOVERNMENT CODE CHAPTER 791, THE INTERLOCAL COOPERATION ACT OF 1971 (AS AMENDED) AND PURSUANT TO THE TEXAS STATE PROPERTY TAX CODE 6.23,6.24 AND 6.27 AND THE TEXAS WATER CODE CHAPTER 56. (TYJ-TAX ASSESSOR)

- QQ. CONSIDERATION AND ACTION IN AUTHORIZING THE COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO SUBMIT AN APPLICATION WITH THE TEXAS ASSOCIATION OF COUNTIES FOR THE 2022 COUNTY BEST PRACTICES AWARDS PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO CO-SIGN SAID APPLICATION NOMINATION FORM TOGETHER WITH THE TAX ASSESSOR-COLLECTOR. (TYJ-TAX ASSESSOR)
- RR. 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-03955) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04641) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04639) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-03957) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-06461) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2021-DCL-04960), AS PER SECTION 25.25H OF THE TEXAS PROPERTY TAX CODE CHANGE VALUE AND PRORATED DVHS: (TYJ-TAX ASSESSOR)
- a. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC- 15-7596-0010-0020-00 \$3,423.57 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2020-DCL-03955 FOR TAX YEAR 2020.
 - b. TRACY M TURNER – 00-0100-0062-2002-01 - \$12,537.80 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2020-DCL-04641 FOR TAX YEAR 2020.
 - c. TRACY M TURNER – 00-0100-0062-2001-00 - \$5,396.83 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2020-DCL-04639 FOR TAX YEAR 2020.
 - d. CLEMETRIC FRAZIER - FRAZIER & ASSOCIATES PLLC – 23-2609-0000-0030-00 \$32,078.43 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2020-DCL-03957
 - e. SKIP SMITH – 23-0696-0010-0010-00 \$7,079.00 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2019-DCL-6461 FOR TAX YEAR 2019
 - f. SKIP SMITH – 23-0696-0010-0010-00 \$20,112.35 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2019-DCL-6461 FOR TAX YEAR 2020
 - g. SKIP SMITH – 23-6345-0010-0010-00 \$26,747.80 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2019-DCL-6461 FOR TAX YEAR 2019
 - h. SKIP SMITH – 23-6345-0010-0010-00 \$18,693.86 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2019-DCL-6461 FOR TAX YEAR 2020
 - i. PENNY OP CO LLC – 00-0100-0113-3213-01 - \$3,132.91 SUPPLEMENT VALUE AS PER AGREED JUDGMENT 2021-DCL-4960 FOR TAX YEAR 2021
 - j. KSN HOSPITALITY LLC – 04-9213-0010-0010-00 - \$2,620.21 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
 - k. NIKRISH LLC – 22-4105-0010-0010-00 - \$2,936.59 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - l. PATEL HEMAL R LLC – 74-7568-0010-0010-00 - \$4,317.43 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - m. VANTAGE BANK TEXAS – 73-8670-0460-0500-00 - \$5,190.84 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - n. LONE STAR NATIONAL BANK – 67-6400-1150-0011-00 - \$3,972.97 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021

- o. DKR INVESTMENTS LLC – 67-6400-1110-0011-00 - \$3,917.69 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - p. SKREE SANK KRUPA PROPERTIES LTD – 67-1600-1860-0100-00 - \$4,741.47 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - q. AMVS INC – 24-7900-0000-0010-00 - \$3,948.55 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - r. LA COPA INN – 22-9721-0010-0020-00 - \$2,847.80 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - s. MRNB LLC – 05-4600-0010-0020-00 - \$7,463.25 SUPPLEMENT VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
 - t. NATHAN J BREWER OR MADELINE L BREWER – 45-8070-0040-0170-00 - \$2,743.09 – PRORATED DVHS FOR TAX YEAR 2021
 - u. SAM D LEWIS – 74-7948-0010-0250-00 - \$2,776.56 – PRORATED DVHS FOR TAX YEAR 2021
 - v. ALBERTO WOLF OR JENNIFER WOLF – 52-0090-0000-0370-00 - \$3,142.81 – PRORATED DVHS FOR TAX YEAR 2021
 - w. URBANO SANCHEZ OR EULALIA P SANCHEZ – 77-2860-2010-0130-00 \$3,338.56 – PRORATED DVHS FOR TAX YEAR 2021
 - x. RIZPAH ROSS OR JOSUA ROSS – 78-3614-0020-0640-00 \$5,330.93 – PRORATED DVHS FOR TAX YEAR 2021
 - y. MARTIN GARZA – 79-1401-0030-0150-00 - \$2,720.46 – PRORATED DVHS FOR TAX YEAR 2021
 - z. SICONDRIA R LANE OR THOMAS LANE – 73-5577-0000-0040-00 - \$4,497.61 – PRORATED DVHS FOR TAX YEAR 2021
- SS. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 10 SUPPLEMENTAL NO. 1 BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE CONSTRUCTION ENGINEERING, INSPECTION AND CONSTRUCTION MATERIAL TESTING FOR THE SAN JOSE RANCH ROAD PROJECT (FROM FM 509 TO FM 1846). (BLW-CCD o T ENG)
- TT. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MS. BIANCA MARROQUIN ON THE OCCASION OF HER SELECTION AS MR. AMIGO 2022. (ETJ-COUNTY JUDGE)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CIVIL LEGAL OFFICE STAFF (3): CHIEF LEGAL COUNSEL JUAN A. GONZALEZ, ATTORNEYS MYLES R. GARZA AND DYLBIA L. JEFFERIES TO TRAVEL TO AUSTIN, TEXAS ON 04/19 TO 04/22/2022 TO ATTEND THE EMPLOYMENT LAW 101 AND ADVANCED EMPLOYMENT LAW SEMINAR.
- B. CONSTABLE PCT. 1 OFFICE STAFF (1): CHIEF DEPUTY ESAU RINCON TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/10 TO 04/15/2022 TO ATTEND THE TEXAS CONSTABLES LEADERSHIP COLLEGE TCL CLASS.
- C. CONSTABLE PCT. 3 OFFICE STAFF (1): CHIEF DEPUTY JOSE A. ZAMORANO TO TRAVEL GALVESTON TEXAS ON 03/06 TO 03/08/2022 TO ATTEND THE RECRUITING HIRING BACKGROUND INVESTIGATIONS AND RETENTION SEMINAR.

- D. CONSTABLE PCT. 4 OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR TO TRAVEL TO GALVESTON, TEXAS ON 03/06 TO 03/08/2022 TO ATTEND THE RECRUITING, HIRING, BACKGROUND INVESTIGATIONS AND RETENTION SEMINAR.
- E. COUNTY COURT AT LAW NO 4 OFFICE STAFF (3): COURT ADMINISTRATOR, MELISSA R. KING, COURT COORDINATORS JESSICA CARRIZALEZ, AND TANYA MIRACLE TO TRAVEL TO SAN MARCOS, TEXAS ON 06/28 TO 07/01/2022 TO ATTEND THE 2022 COURT PROFESSIONALS CONFERENCE.
- F. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO DENTON, TEXAS ON 04/10 TO 04/12/2022 TO ATTEND THE 2022 JUSTICE OF THE PEACE SEMINAR.
- G. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/06 TO 06/08/2022 TO ATTEND THE 2022 COURT PERSONNEL SEMINAR.
- H. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ASSISTANT NORA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/06 TO 06/08/2022 TO ATTEND THE 2022 COURT PERSONNEL SEMINAR.
- I. JUVENILE PROBATION INTERIM CHIEF PUBLIC DEFENDER, STEVEN M. VANASSE TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/27 TO 03/02/2022 TO ATTEND THE 35TH ANNUAL TEXAS JUVENILE LAW CONFERENCE.
- J. PUBLIC HEALTH OFFICE STAFF (2): CONTACT INVESTIGATOR CRYSTAL TORRES AND CONTACT INVESTIGATOR AMABELY GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/07 TO 03/11/2022 ON MARCH 7 – 11, 2022 TO ATTEND THE TB CONTACT INVESTIGATION: INTERVIEWING SKILLS COURSE.
- K. SHERIFF'S OFFICE STAFF (3): CHIEF DEPUTY ROBERT GRACIA, CHIEF DISPATCHER JORGE MARTINEZ AND DISPATCHER DONNA RODRIGUEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/02 TO 04/06/2022 TO ATTEND THE 2022 TEXAS PUBLIC SAFETY CONFERENCE.
- L. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 03/27 TO 03/30/2022 TO ATTEND THE TSAA 55TH ANNUAL 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

FEBRUARY 1, 2022- REGULAR MEETING
FEBRUARY 15, 2022- REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO A HOLD PUBLIC HEARING REGARDING THE REZONING DESIGNATION REQUEST OF THE 16.0 ACRES (THE SOUTH 225 FEET) OUT OF 32.4 ACRES OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OUT OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT, FROM “A” SINGLE FAMILY DISTRICT TO “H” INDUSTRIAL DISTRICT. (BLW-CCDOT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REQUEST FOR REZONING DESIGNATION OF THE 16.0 ACRES (THE SOUTH 225 FEET) OUT OF 32.4 ACRES OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OUT OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT, FROM “A” SINGLE FAMILY DISTRICT TO “G” RESORT AREA DISTRICT. (BLW-CCDot ENG)
- G. CONSIDERATION AND POSSIBLE AWARD OF THE SAN JOSE RANCH ROAD EXTENSION PROJECT BID NO. 220201, BASE BID AND ADDITIVE ALTERNATIVE BID ITEMS, TO THE LOWEST BIDDER SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER’S COURT. (BLW-CCDoT ENG)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE FORMATION OF A TAX INCREMENT RE-INVESTMENT ZONE NUMBER FIVE (COB-TIRZ#5) TO BE LOCATED ON THE RIO GRANDE RIVER RIVERFRONT PROPERTIES BETWEEN GATEWAY INTERNATIONAL TOLL BRIDGE AND THE B&M INTERNATIONAL TOLL BRIDGE, PROPERTY ALONG SAM PERL BLVD, AND AREA SOUTH OF 5TH STREET THAT IS KNOWN AS THE RAILYARD PROPERTY REQUESTING PARTNERSHIP IN THE PROJECT WITH THE CITY OF BROWNSVILLE. (MAY-ED&CA)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PETITION REQUESTING THE PLACEMENT OF SIGNS PROHIBITING OVERNIGHT PARKING OF COMMERCIAL MOTOR VEHICLES IN THE CHULA VISTA SUBDIVISION, LOS FRESNOS, CAMERON COUNTY, TEXAS, PURSUANT TO TEXAS TRANSPORTATION CODE §545.307. (JG/MRG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING THE PLACEMENT OF SIGNS PROHIBITING OVERNIGHT PARKING OF COMMERCIAL MOTOR VEHICLES IN THE CHULA VISTA SUBDIVISION, LOS FRESNOS, CAMERON COUNTY, TEXAS, PURSUANT TO TEXAS TRANSPORTATION CODE §545.307. (JG/MRG-LEGAL)

- K. CONSIDERATION AND POSSIBLE ACTION FOR THE CAMERON COUNTY JUDGE TO EXECUTE ORDER REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR CAMERON COUNTY IN THE MATTER OF COUNTY OF CAMERON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS. (JG-LEGAL)
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ENERGY CONSULTING SERVICES-REQUEST FOR QUALIFICATIONS RFQ NO. 1360. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING. (MF-PURCHASING)
 - a. ENERGY CONSULTING SERVICES-REQUEST FOR QUALIFICATIONS NO. 1360

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY HEALTH INSURANCE CONSULTANT, RANDY MCGRAW WITH HUB INTERNATIONAL ON HEALTH INSURANCE PLAN FORECAST FOR CURRENT FISCAL YEAR. (DS-ADMINISTRATIVE SERVICES)

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 NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE LEASE AGREEMENT FOR THE JEREMIAH'S TRACT OF LAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. 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.

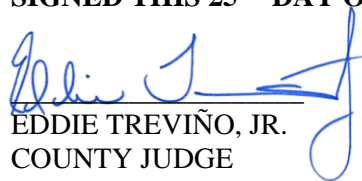
M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

SIGNED THIS 25TH DAY OF FEBRUARY 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE