



**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. 869 1618 1410, PASSWORD 910268. 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 15, 2022 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.

MAR 11 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *[Signature]* Deputy

POSTED ON WEB

March 11, 2022 at 1:27 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 15TH 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. 869 1618 1410, PASSWORD 910268. 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 CUSTOMS AND BORDER PROTECTION DONATIONS ACCEPTANCE PROGRAM PROJECT AT THE VETERANS INTERNATIONAL BRIDGE.(PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE CUSTOMS AND BORDER PROTECTION DONATIONS ACCEPTANCE PROGRAM PROJECT AT THE FREE TRADE INTERNATIONAL BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO PAY THE 2022 ANNUAL FEES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS IN THE AMOUNT OF \$3,120.00. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO AMEND INTERLOCAL AGREEMENT, 2018CO7191, WITH THE TOWN OF LAGUNA VISTA TO FUND THE UTILITY EXTENSION TO THE SOUTH TEXAS ECOTOURISM CENTER. (XV-ADMINISTRATION)
 - E. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFFORDABLE CARE ACT REPORTING AND TRACKING (ARTS) RENEWAL INFORMATION TO TEXAS ASSOCIATION OF COUNTIES FOR PURPOSES OF GENERATING 1095 FORMS. (DS-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DOUGLAS WAYNE PERRY OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - G. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND JUDITH LONGORIA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT REYNOLD'S COUNTRY ESTATES NO. 2 SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)

- I. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS CORDIA CONSTRUCTION FOR THE SAN JOSE RANCH ROAD EXTENSION PROJECT, BID NO. 220201. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2022 TO MAY 18, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION. PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2022 TO MAY 18, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION , AUTHORIZATION , TO PURCHASE A NEW 2022 FORD PIU VEHICLE (SUV) UTILIZING FUNDS GRANTED BY OPERATION STONEGARDEN FISCAL YEAR 2021 FROM CALDWELL COUNTRY FORD BUY BOARD CONTRACT NO. 601-19 (NEJ- CONSTABLE PCT. 1)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. 4. (MB-CONSTABLE PCT. 4)
- N. CONSIDERATION AND AUTHORIZATION TO ADD SIX (6) NEW T-MOBILE PHONES AND SERVICE PLANS THROUGH THE CONNECTING HEROES PLAN FOR CONSTABLE PCT. 4 THROUGH NASPO INTERLOCAL COOPERATIVE PURCHASING AGREEMENT NO MA176. (MB-CONSTABLE PCT. 4)
- O. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (ED-CONSTABLE PCT. 5)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. 5 (CONTRACT RENEWAL FOR HARLINGEN OFFICE). (ED-CONSTABLE PCT. 5)
- Q. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO UTILIZE BARCOM TECHNOLOGY SOLUTIONS THROUGH CONTRACT NO. TX DIR-CPO-4802. (LVS-DISTRICT ATTORNEY)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE KENEDY COUNTY OPERATION STONEGARDEN FISCAL YEAR 2021 HOMELAND SECURITY GRANT PROGRAM (HSGP). (MAY-ED&CA)

- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE OPERATIONS STONEGARDEN FISCAL YEAR 2021 HOMELAND SECURITY GRANT PROGRAM (HSGP). (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF REVISED RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT. (MAY-ED&CA)
- U. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AND INVITATION FOR BID NOTICE NO. 220301 FOR SOLID WASTE REMOVAL SERVICES IN THE FIVE (5) DESIGNATED COLONIAS PARTICIPATING IN TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 7220023 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (CSHC). (MAY-ED&CA)
- V. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. CD2008757 IN THE AMOUNT OF \$2,074.75 TO ES&S (ELECTION SYSTEMS & SOFTWARE) WITHOUT A PURCHASE ORDER FOR LAYOUT OF BALLOTS. (RG-ELECTIONS)
- W. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING & ELECTION DAY SITE FOR THE UPCOMING MAY 7,2022 UNIFORM ELECTION AND MAY 24,2022 PRIMARY RUNOFF. (RG-ELECTIONS)
- X. CONSIDERATION AND ACTION TO APPROVE INTAB, LLC AS A SOLE SOURCE FOR SURECAST BALLOT BAGS AND BARCODE SMOOTH PULL TITE SECURITY SEALS. (RG-ELECTIONS)
- Y. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN CONVENTION CENTER FOR THE USE OF EARLY VOTING SITE FOR THE UPCOMING MAY 7,2022 ELECTION. (RG-ELECTIONS)
- Z. CONSIDERATION AND APPROVAL TO ALLOCATE FUNDS IN THE AMOUNT OF \$44,000.00 FOR THE SCANNING AND INDEXING OF ELECTION RECORDS (CANCELLED VOTER REGISTRATION RECORD) THROUGH ECM TODAY (BID NO. 210802). (RG-ELECTIONS)
- AA. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. CHARLES D. HOSKINS FOR FIFTEEN YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY JUDGE'S DIVISION OF EMERGENCY MANAGEMENT. (TH-EMERGENCY MANAGEMENT)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH ICON REALTY, LLC, FOR THE SALE OF COUNTY PROPERTY LOCATED AT 105 WEST OCEAN BLVD., LOS FRESNOS, TEXAS. (JG/DJV-LEGAL)

- CC. CONSIDERATION AND ACTION IN APPROVING AN AGREEMENT WITH V.I.P. REALTY TO NEGOTIATE THE SALE OF CERTAIN PIECES OF PROPERTY WITHIN CAMERON COUNTY. (JG/DJV-LEGAL)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY MAGISTRATE COURT. (FL-MAGISTRATE COURT)
- EE. CONSIDERATION AND AUTHORIZATION TO USE JF PETROLEUM GROUP UTILIZING BUY BOARD CONTRACT NO. 590-19, FOR REMOVAL SERVICES FOR UNDERGROUND FUEL TANK LOCATED AT THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-M&O)
- FF. CONSIDERATION AND AUTHORIZATION TO USE TRANE U.S. INC. UTILIZING BUY BOARD CONTACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT, HVAC CONTROLS AND TURNKEY INSTALLATION SERVICES FOR THE HARLINGEN ANNEX BUILDING LOCATED AT 3302 WILSON ROAD. (PH-M&O)
- GG. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN ONE (1) RESERVE PARKING SPACE FOR THE DIVISION OF EMERGENCY MANAGEMENT ON THE SOUTH PARKING LOT AREA LOCATED AT THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-M&O)
- HH. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE ONE (1) NEW POSITION IN CLASS 711B PCN 514-712-002 CUSTODIAN IN PAY GRADE 103. (PH-M&O)
- II. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE ONE (1) NEW POSITION IN CLASS CODE 742 PCN 514-742-003 MAINTENANCE TECHNICIAN II IN PAY GRADE 109. (PH-M&O)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE ASSURANCES FOR NON-CONSTRUCTION PROGRAMS AND CERTIFICATION REGARDING LOBBYING PURSUANT TO AN EXECUTED AGREEMENT WITH TEXAS PARKS & WILDLIFE (CONTRACT NO. 2022C02052) FOR PROFESSIONAL SERVICES ASSESSING FEASIBILITY OF CONSTRUCTING THE OLMITO NATURE PARK KAYAK AND SMALL VESSEL BOATING FACILITIES. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO SOLICIT INFORMAL QUOTES FOR THE DEMOLITION OF A DERELICT HABITATION LOCATED ON PARK PROPERTY ADJACENT TO BEJARANO MCFARLAND COMMUNITY PARK IN LAGUNA HEIGHTS. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C02083) BETWEEN CAMERON COUNTY PARKS & RECREATION AND BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICES CENTER. (JEV-PARKS)

- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C02084) BETWEEN CAMERON COUNTY PARKS & RECREATION AND BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL CAMERON PARK. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 22020322 IN THE AMOUNT OF \$949.29 FROM THE LAGUNA MADRE WATER DISTRICT WITHOUT A PURCHASE ORDER FOR PARTS AND EQUIPMENT PROVIDED DURING AN EMERGENCY REPAIR TO A BREAK IN THE MAIN WATER LINE SERVICING ISLA BLANCA PARK. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$75.00. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. JORGE HERBERT SANCHEZ D/B/A LA JEEPETA (MOBILE)
- QQ. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. ROBERTO ANDRADE D/B/A/ SNACK EL PAPI (MOBILE)
- b. MAYRA SANCHEZ D/B/A/ LA REYNA DEL ELOTE (MOBILE)
- c. FRANK TORREZ D/B/A/ EL REY DEL ELOTE NO. 1 (MOBILE)
- d. FRANK TORREZ D/B/A EL REY DEL ELOTE NO. 3 (MOBILE)
- e. FRANK TORREZ D/B/A/ EL REY DEL ELOTE NO. 5 (MOBILE)
- f. JUAN ZAPATA D/B/A/ ELOTES NITO (MOBILE)
- g. MAIRA A TORRES D/B/A/ ELOTES “LA MACHACA” (MOBILE)
- h. MAIRA A TORRES D/B/A/ ELOTES “LA MACHACA” (MOBILE)
- i. MAIRA A TORRES D/B/A/ ELOTES “LA MACHACA” (MOBILE)
- j. MAIRA A TORRES D/B/A/ ELOTES “LA MACHACA” (MOBILE)
- k. JORGE N PINED D/B/A/ PINEDA’S TOYS & MORE (MOBILE)
- l. MARIO MIGUEL GARCIA D/B/A/ ELOTE EL CUHH (MOBILE)
- m. JOSE MANUEL REYNA D/B/A/ MANNY SNACK (MOBILE)
- n. CARLOS NAHUAT D/B/A ELOTE LA CHONA (MOBILE)
- o. ROBERTO CANALES CASSO D/B/A LA ORUGA SNACKS (PUSH CART NO. 1)
- p. ROBERTO CANALES CASSO D/B/A LA ORUGA SNACKS (PUSH CART NO. 2)
- q. ROBERTO CANALES CASSO D/B/A LA ORUGA SNACKS (PUSH CART NO. 3)
- r. ROBERTO CANALES CASSO D/B/A LA ORUGA SNACKS (PUSH CART NO. 4)

- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE AN RTV UTILITY VEHICLE FROM KUBOTA TRACTOR CORPORATION VIA BUY BOARD CONTRACT CE- NO. 597-19 AND GM – NO. 611-20 FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C03085) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST THE TEXAS STATE SURFING CHAMPIONSHIPS AT ISLA BLANCA PARK. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO APPOINT SOFIA C. BENAVIDES, COMMISSIONER PCT. 1, JOE E. VEGA, PARKS DIRECTOR, DYLBIA JEFFERIES VEGA, COUNTY CIVIL ATTORNEY AND AUGUSTO SANCHEZ, NATURAL RESOURCES COORDINATOR TO SERVE ON THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT DEEP WATER MARINA COMMITTEE. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
- a. CAMERON COUNTY PARKS CONCESSION: FOOD SERVICES/SNACK BAR - ANDY BOWIE PARK LOCATION NO. 9 (NICE CUTS) – (SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY COMMISSIONERS COURT.)
- VV. CONSIDERATION AND AUTHORIZATION TO APPROVE 100% COMPLETE CONSTRUCTION PLANS FOR THE SANTA ROSA PARK IMPROVEMENTS SUBJECT TO REVIEW AND APPROVAL FROM THE TEXAS PARKS & WILDLIFE DEPARTMENT AND PROCEED TO ADVERTISE FOR CONSTRUCTION BIDS (BID NO. 220303). (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO UTILIZE 2016 BOND PROCEEDS IN THE AMOUNT OF \$666,000.00 FOR THE CAMERON COUNTY PARK ADMINISTRATION OFFICE. (JEV-PARKS)
- XX. CONSIDERATION AND APPROVAL TO ALLOW CAMERON COUNTY PUBLIC HEALTH (CCPH) TO ACQUIRE \$25,000 IN GIFT CARDS TO BE DISTRIBUTED AS EMERGENCY FUNDS TO THE FAMILIES ENROLLED IN THE CSHCN CASE MANAGEMENT PROGRAM. (EG-PUBLIC HEALTH)
- YY. CONSIDERATION AND RATIFICATION FOR PURCHASE OF THE FOLLOWING VEHICLES: (MF-PURCHASING)
- a. SUV (1): HEALTH INVESTIGATOR - UTILIZING BUY BOARD CONTRACT NO. 601-19 VIA CALDWELL COUNTRY CHEVROLET
- ZZ. CONSIDERATION AND RATIFICATION FOR PURCHASE OF THE FOLLOWING VEHICLES: (MF-PURCHASING)
- a. SUV: TAX (1), ADMINISTRATION (1) – BID NO. 220202 (LAKE COUNTRY CHEV)

- AAA. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR REBAR. (MF-PURCHASING)
- a. ALAMO IRON WORKS (AIW) – BUY BOARD CONTRACT NO. 657-21
- BBB. CONSIDERATION AND RATIFICATION FOR PURCHASE OF THE FOLLOWING VEHICLES: (MF-PURCHASING)
- a. PICK-UP TRUCKS: ENGINEERING DOT (4) INSPECTIONS (2), ENVIRONMENTAL HEALTH (3), PCT. 4 ROAD & BRIDGE (2) – BID NO. 220206 (SILSBEE FORD)
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER-ANNUAL BID NO. 2574 (C.S.S. TECHNOLOGY/DBA ROADBOND)
- DDD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. MOSQUITO INSECTICIDE-ANNUAL BID NO. 2430 (VARIOUS)
- EEE. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT FOR THE CAMERON COUNTY SHERIFF'S OFFICE IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131- 2.138. (EG - SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT VETERANS EXEMPTION, CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE, CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41A.01 OF THE TEXAS PROPERTY CODE (ARBITRATION DETERMINATION) , 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 CODE (AGREED JUDGMENT 2019-DCL-05246, AGREED JUDGMENT 2020-DCL-04633, AGREED JUDGMENT 2020-DCL-05142, AGREED JUDGMENT 2019-DCL-05322, AGREED JUDGMENT 2019-DCL-03962, AGREED JUDGMENT 2020-DCL-04598, AGREED JUDGMENT 2021-DCL- 04946, AGREED JUDGMENT 2021-DCL-04944, AGREED JUDGMENT 2021-DCL-04593): (TYJ-TAX ASSESSOR)
- a. ARMANDO MELCHOR – 19-7540-0110-0060-00 - \$2,588.69 PRORATED DVHS FOR TAX YEAR 2021
- b. CHRISTINE RAMOS – 01-9010-0050-0050-00 \$5,119.51 VETERAN EXEMPTION 100% FOR TAX YEAR 2021.

- c. STACEY E BUFORD – 29-3450-0000-0060-00 - \$2,859.93 VETERAN EXEMPTION FOR TAX YEAR 2021.
- d. ARTURO MARTINEZ – 73-9341-0040-0090-00 - \$3,007.38 – PRORATED DVHS FOR TAX YEAR.
- e. MARTIN DURAN OR IOANNA X DURAN – 75-0168-0010-0100-00 - \$3,731.26 PRORATED DVHS FOR TAX YEAR 2020.
- f. MARTIN DURAN OR IOANNA X DURAN – 75-0168-0010-0100-00 - \$4,414.39 VETERAN EXEMPTION 100% FOR TAX YEAR 2021.
- g. JESUS F SOTO JR OR ILSE K VALDEZ – 79-2235-0100-0060-00 - \$2,832.10 PRORATED DVHS FOR TAX YEAR 2021.
- h. JUAN MEDINA III OR AMBER M RODRIGUEZ – 98-5461-0010-0040-00 - \$4,907.55 – PRORATED DVHS FOR TAX YEAR 2021.
- i. HARLINGEN MEDICAL CENTER LIMITED – 00-0100-0100-6590-03 - \$25,053.32 – ARB MOTION TO SET VALUE AT \$13,385,304 FOR TAX YEAR 2021
- j. HERTZ CORPORATION PROPERTY TAX – 00-0100-9000-0813-09 - \$34,067.79 – ARB MOTION TO SET VALUE AT \$66,661 FOR TAX YEAR 2021
- k. STARS RESTAURANT – 57-0030-0160-0110-00 - \$2,597.28 – CHANGE VALUE AS PER SEC 25.25H FOR TAX YEAR 2021.
- l. STARS RESTAURANT – 07-9800-9000-0403-00 - \$3,236.39 – CHANGE VALUE AS PER SEC. 25.25H FOR TAX YEAR 2021
- m. STARS RESTAURANT – 07-9810-0010-0010-00 - \$4,703.73 – CHANGE VALUE AS PER SEC. 25.25H FOR TAX YEAR 202.
- n. STARS RESTAURANT – 75-0175-0000-0060-00 - \$4,169.87 – CHANGE VALUE AS PER WITHDRAWAL OF ARBITRATION FOR TAX YEAR 2021.
- o. STARS RESTAURANT – 85-5408-0000-0010-00 - \$2,836.16 - CHANGE VALUE AS PER WITHDRAWAL OF ARBITRATION FOR TAX YEAR 2021.
- p. MHR SONIC DRIVE-IN'S – 23-2610-0000-0040-00 - \$4,017.35 – CHANGE VALUE AS PER ARBITRATORS DETERMINATION FOR TAX YEAR 2020
- q. WALGREENS FAMILY OF COMPANIES - 15-2511-0000-0020-00 - \$17,540.97 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04633 FOR TAX YEAR 2019.
- r. WALGREENS FAMILY OF COMPANIES - 15-2511-0000-0020-00 - \$17,025.58 – CHANGE VALUE AS PER AGREED JUDGMENT 2019-DCL-05246 FOR TAX YEAR 2020.
- s. WALGREENS FAMILY OF COMPANIES - 25-7765-0010-0010-00 - \$22,439.09 – CHANGE VALUE AS PER AGREED JUDGMENT 2019-DCL-05246 FOR TAX YEAR 2019.
- t. WALGREENS FAMILY OF COMPANIES – 25-7765-0010-0010-00 - \$21,779.80 – CHANGE VALUE AS PER AGREED JUDGMENT 2019-DCL-05246 FOR TAX YEAR 2020.
- u. WALGREENS FAMILY OF COMPANIES – 22-1102-0010-0030-00 - \$13,128.40 – CHANGE VALUE AS PER AGREED JUDGMENT 2019-DCL-05246 FOR TAX YEAR 2019.
- v. WALGREENS FAMILY OF COMPANIES – 22-1102-0010-0030-00 - \$12,742.66 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL04633 FOR TAX YEAR 2020.
- w. LUBBOCK NATIONAL BANK – 18-4040-0770-0040-00 - \$5,077.48 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-05142 FOR TAX YEAR 2020
- x. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 22-4114-0010-0010-00 - \$3,407.76 – CHANGE VALUE AS PER AGREED JUDGMGENT 2019-DCL-05322 FOR TAX YEAR 2019.

- y. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 07-9838-0010-0010-00 - \$8,762.76 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-03962 FOR TAX YEAR 2020
- z. DAYTON HUDSON CORPORATION – 05-0041-0010-0020-00 - \$20,650.06 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04598 FOR TAX YEAR 2020.
- aa. DAYTON HUDSON CORPORATION – 05-0041-0010-0020-00 - \$20,791.77 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04598 FOR TAX YEAR 2021.
- bb. DAYTON HUDSON CORPORATION – 18-4042-0000-0010-00 - \$27,619.46 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04598 FOR TAX YEAR 2020.
- cc. DAYTON HUDSON CORPORATION – 18-4042-0000-0010-00 - \$27,416.24 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04598 FOR TAX YEAR 2021.
- dd. ORIGO WORKS PROPERTIES LLC – 04-9300-0290-0141-00 - \$10,960.28 – CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04946 FOR TAX YEAR 2021.
- ee. VARCO INVESTMENTS LTD – 98-4232-0010-0020-00 - \$4,333.85 – CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04946 FOR TAX YEAR 2021.
- ff. LOWE’S – 21-6242-0010-0010-00 - \$43,638.66 CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04944 FOR TAX YEAR 2021.
- gg. LOWE’S – 05-0000-0330-0000-00 - \$42,643.58 – CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04944 FOR TA XYEAR 2021
- hh. LOWE’S – 05-0000-0330-0000-00 - \$25,350.48 – CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04593 FOR TAX YEAR 2020
- ii. LOWE’S – 21-6242-0010-0010-00 - \$28,862.97 – CHANGE VALUE AS PER AGREED JUDGMENT 2021-DCL-04593 FOR TAX YEAR 2020.

GGG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2022 FINANCIAL REPORT. (DAB-TREASURER)

HHH. CONSIDERATION AND APPROVAL TO THE JANUARY 2022 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 5-2. (ECJ-JP CANO)

III. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (L. HERNANDEZ)
- b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- d. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- e. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- f. CONSTABLE PCT. 3 – (A. GONZALEZ)
- g. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- h. CONSTABLE PCT. 5 – (E. DELAUNAY)
- i. COUNTY CLERK – (S. GARZA-PEREZ)
- j. DISTRICT CLERK – (L. PEREZ-REYES)
- k. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- l. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- m. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- n. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)

- o. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- p. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- q. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- r. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- s. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- t. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- u. MAGISTRATE COURT – (F. LIMAS, JR)

JJJ. CONSIDERATION AND POSSIBLE APPROVAL OF CONSULTING AGREEMENT WITH VAN BRUNT & ASSOCIATES FOR ENERGY CONSULTING SERVICES. (JG/DJV-LEGAL)

KKK. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS PUBLIC ENERGY ALLIANCE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF ELECTRICITY. (JG/DJV-LEGAL)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDoT ENGINEERING OFFICE STAFF (3): NATURAL RESOURCES COORDINATOR AUGUSTO SANCHEZ, ENGINEERING ASSISTANT HECTOR GARCIA AND ENGINEERING ASSISTANT ADONICA DE LOS SANTOS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/05 TO 06/07/2022 TO ATTEND THE HEC-RAS TRAINING.
- B. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/13 TO 06/16/2022 TO ATTEND THE 88TH ANNUAL SOUTH TEXAS COUNTY JUDGE’S AND COMMISSIONERS ASSOCIATION CONFERENCE.
- C. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TO TRAVEL PANAMA CITY, FLORIDA ON 03/13 TO 03/18/2022 TO PARTICIPATE AT THE GULF STATES MARINE FISHERIES COMMISSIONS’ 72ND ANNUAL MEETING.
- D. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/13 TO 06/16/2022 TO ATTEND THE 88TH ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
- E. EMERGENCY MANAGEMENT OFFICE STAFF (5): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR/DEPUTY FIRE MARSHAL ROLANDO CASAS, COUNTY FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL JOSE A. GUERRA, JR., DEPUTY FIRE MARSHAL SANTIAGO RAMOS AND DEPUTY FIRE MARSHAL JUAN RAMOS, TO TRAVEL TO AUSTIN, TEXAS 03/20 TO 03/25/2022 TO ATTEND THE TEXAS IAAI FIRE ARSON INVESTIGATION SEMINAR.
- F. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA TO TRAVEL TO DENTON, TEXAS ON 04/10 TO 04/12/2022 TO ATTEND THE FISCAL YEAR 2022 CORE CURRICULUM FOR JUDICIAL EDUCATION.

- G. JUSTICE OF THE PEACE PCT. 4.1 JUAN MENDOZA TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/31 TO 06/02/2022 TO ATTEND THE FISCAL YEAR 2022 RURAL LEADERSHIP WORKSHOP FOR JUDICIAL EDUCATION.
- H. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ, TO TRAVEL TO AUSTIN, TEXAS ON 05/08 TO 05/10/2022 TO ATTEND THE FISCAL YEAR 2022 JUSTICE OF THE PEACE CORE CURRICULUM.
- I. JUVENILE PROBATION STAFF (2): DATA COORDINATOR MARIA CARMEN SALDIVAR AND JUVENILE PROBATION SUPERVISOR ALISSA SLEDGE TO TRAVEL TO HORSESHOE BAY, TEXAS ON 05/23 TO 05/25/2022 TO ATTEND THE DATA COORDINATOR'S CONFERENCE. **PRO FORMA APPROVAL**
- J. JUVENILE PROBATION STAFF (5): TRAINER MARIO DAVILA, JUVENILE PROBATION OFFICERS VICTORIA ZEPEDA, RAMIRO SAUCEDO, BRENDA ESCOBAR AND OSCAR GAYTAN TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/11 TO 05/13/2022 TO ATTEND THE S.T.A.R.T 8TH ANNUAL BEACH TO BASIC CONFERENCE. **PRO FORMA APPROVAL**
- K. JUVENILE PROBATION STAFF (4): JUVENILE SUPERVISION OFFICERS ALDO GARCIA AND JULIO TRUJILLO, OPERATIONS MANAGER ERICA ALANIZ AND FACILITY ADMINISTRATOR LAURA TORRES TO TRAVEL TO LEAGUE, TEXAS ON 04/03 TO 04/06/2022 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION (TJDA) 2022 MANAGEMENT CONFERENCE. **PRO FORMA APPROVAL**
- L. PUBLIC HEALTH OFFICE STAFF (1): MEDICOLEGAL DEATH INVESTIGATOR ARNOLDO MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/28 TO 03/31/22 TO ATTEND THE HOMICIDE INVESTIGATORS OF TEXAS 2022 CONFERENCE.
- M. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 03/30/2022 TO 04/01/2022 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- N. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY ROBERT GRACIA TO TRAVEL TO WASHINGTON, D.C. ON 03/14 TO 03/19/2022 TO ATTEND A 9-1-1 BOARD MEMBER CONFERENCE.
- O. SHERIFF ERIC GARZA AND OFFICE STAFF (2): DEPUTY SILVERIO CISNEROS AND LIEUTENANT CARLOS DEL BOSQUE TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/28 TO 03/30/2022 TO ATTEND THE 15TH ANNUAL BORDER SECURITY EXPO.
- P. SHERIFF ERIC GARZA AND OFFICE STAFF (1): DEPUTY SILVERIO CISNEROS TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/15 TO 05/18/2022 TO ATTEND TYLER CONNECT 2022.

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.**

MARCH 1, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)**
- E. DISCUSSION AND POSSIBLE ACTION REGARDING FY 2022 BUDGET LINE ITEMS ASSOCIATED WITH FUEL, GASOLINE AND DIESEL. (PSJ-COUNTY ADMINISTRATOR)**
- F. CONSIDERATION AND AUTHORIZATION OF SPEED HUMP INSTALLATION ALONG KILBOURN, ROOSEVELT AND DOAN ROADS, PCT. 4. (BLW-CCDoT ENG)**
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YEAR MAINTENANCE PLAN AND THE ADDITION OF SECTIONS OF TAMM LANE SOUTH OF BUSINESS 83 TO TRIMPE LANE (1.9 MILES), POMELO NORTH OF FM 107 TO RATLIFF (APPROXIMATELY 1.2 MILES), AND WILCOX FROM RIO RANCH TO PRIMERA ROAD TO COUNTY BOUNDARY (APPROXIMATELY .8 MILES) IN PRECINCT 4 TO THE 1ST YEAR OF THE MAINTENANCE PLAN, PCT. 4. (BLW-CCDoT ENG)**
- H. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BONDS AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (MAY-ED&CA)**
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR THE MAY 24, 2022 DEMOCRATIC AND REPUBLICAN PRIMARY RUNOFF TO INCLUDE EARLY VOTING LOCATIONS, DATES, AND TIMES AND MATTERS RELATED THERETO. (RG-ELECTIONS)**
- J. CONSIDERATION AND ACTION TO AMEND THE EARLY VOTING POLLING LOCATIONS, DATES AND TIMES FOR THE UPCOMING MAY 7, 2022 ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)**

- K. CONSIDERATION AND APPROVAL TO CONTRACT FOR ELECTION SERVICES FOR A JOINT ELECTION TO BE HELD ON MAY 7,2022 BETWEEN CAMERON COUNTY AND THE CITIES OF HARLINGEN, PRIMERA, COMBES, PORT ISABEL, RIO HONDO, SANTA ROSA, LOS INDIOS, THE SCHOOL DISTRICTS OF POINT ISABEL, SANTA ROSA, HARLINGEN, THE LAGUNA MADRE WATER DISTRICT AND DRAINAGE DISTRICT NO. 6 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- L. CONSIDERATION AND POSSIBLE APPROVAL TO RE-EXTEND (DUE TO SHORTAGE OF PERSONNEL) JAIL DIVISION, MAINTENANCE AND INFIRMARY DEPARTMENT PERSONNEL VACATION DEADLINE FROM MARCH 31, 2022 TO JULY 31, 2022. (EG-SHERIFF)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING - JAIL PHYSICIAN SERVICES - INFIRMARY - RFQ NO. 1611 AND APPROVAL OF ATTACHED RFQ DRAFT. (EG - SHERIFF)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY THE GENERAL SERVICES ADMINISTRATION REGARDING THE GATEWAY BRIDGE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION REGARDING THE ALLIANCE FOR I-69 UPDATE. (DAG-COMMISSIONER PCT. 3)
- C. PRESENTATION BY GREGORY WEYKAMP, EDGEWATER RESOURCES ON THE SOUTH PADRE ISLAND DEEP WATER MARINA FEASIBILITY STUDY. (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 CONCERNING ROGELIO ROEL BUSTINZA V. OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:19-CV-36, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DRAINAGE IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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.
- K. 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.
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION STONE GARDEN GRANT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(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 A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - R. 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).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PARKS ADMINISTRATION BUILDING, 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.

SIGNED THIS 17th DAY OF MARCH 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE