



**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. 871 4824 0385, PASSWORD 649944. 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 29, 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.

MAR 25 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By C. Gonzalez Deputy

POSTED ON WEB

March 25, 2022 at 2:40 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 29TH 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.

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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 ADOPTION OF A PROCLAMATION DECLARING MARCH 29, 2022, AS "NATIONAL VIETNAM WAR VETERANS DAY" IN CAMERON COUNTY, TEXAS AND HONOR ALL OUR NATION'S VIETNAM VETERANS AND THEIR FAMILIES FOR THEIR SERVICE AND SACRIFICE. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION PROCLAIMING MARCH 30, 2022 AS "NATIONAL DOCTORS DAY" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND APPROVAL OF THE 2022 MEMBERSHIP AND SPONSORSHIP DUES FOR THE BORDER TRADE ALLIANCE. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE SOUTH PADRE ISLAND EDC REGARDING THE MARINA PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF PAYING INVOICES TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY WITHOUT A PURCHASE ORDER FOR THE PATHFINDER SERVICES IN THE AMOUNT OF \$72,000. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDWIN JIMENEZ 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. (DS-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANCISCO GONZALEZ, JR. AS DEPUTY CONSTABLE FOR PRECINCT 4 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)

- H. CONSIDERATION AND APPROVAL OF A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY. THE PROJECT INCLUDES DECK EXPANSION, SHADE CANOPY, AND ADA-COMPLIANT RAMP REPAIRS/IMPROVEMENTS FOR PUBLIC ENTRANCE AT THE UTRGV'S COASTAL STUDIES LAB LOCATED INSIDE THE ISLA BLANCA PARK COMPLEX OUT OF THE NICOLAS JUAN JOSE BALLI SURVEY, ABST. NO-260 & THE BROWNSVILLE NAVIGATION DISTRICT SURVEY, ABST. NO-264 SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS. (BLW-CCD&T ENG)
- I. CONSIDERATION AND POSSIBLE AWARD OF THE PRECINCT 4, VARIOUS ROADWAYS (PHASE II) PROJECT FOR ROADWAY IMPROVEMENTS, BID NO. 220205, BASE BID TO CLORE CONSTRUCTION, SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT. (BLW-CCD&T ENG)
- J. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND FINAL PAYMENT OF THE PRECINCT 4 VARIOUS ROADWAY IMPROVEMENTS PROJECT BID NO. 201003. (BLW-CCD&T ENG)
- K. CONSIDERATION AND AUTHORIZATION TO HOST TRASH BASH 2022 AT TWELVE LOCATIONS ACROSS CAMERON COUNTY, ON APRIL 18-22, 2022 (MONDAY-FRIDAY). THIS EVENT IS ESTIMATED TO COST \$30,000.00. (BLW-CCD&T ENG)
- L. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE VETERANS BRIDGE CANOPY PROJECT AND APPROVAL OF CHANGE ORDER NO. 1. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO USE GREEN RUBIANO & ASSOCIATES TO DEVELOP CONSTRUCTION DOCUMENTS FOR STRUCTURAL REPAIRS OF THE TOWER AT THE CAMERON COUNTY SAN BENITO BANK AND TRUST TAX OFFICE BUILDING USING CONTRACT NO. 2020C02057 FOR ON-CALL STRUCTURAL ENGINEERING SERVICES. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ROOFING AND STRUCTURAL IMPROVEMENTS AT THE SAN BENITO BANK AND TRUST BUILDING TAX OFFICE ROOF. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$566,790.00 TO SAENZ UTILITY CONTRACTORS, LLC FOR THE ARROYO COLORADO ESTATES SUBDIVISION WATER IMPROVEMENTS PROJECT LOCATED IN THE EAST RIO HONDO WATER SUPPLY'S SERVICE AREA, PENDING SAM DEBARMENT CLEARANCE CONFIRMATION (TDA CONTRACT NO. 7220005). (MAY-ED&CA)
- P. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2022 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (MAY-ED&CA)

- Q. 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 COMMUNITY-BASED TREATMENT SERVICES GRANT NUMBER 3878804. (MAY-ED&CA)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY ECOTOURISM DEPARTMENT. (EM-ECOTOURISM)
- S. CONSIDERATION AND ACTION TO APPROVE ESRI AS SOLE SOURCE FOR PRODUCTS AND RELATED MAINTENANCE SERVICES IN THE U.S. COMMERCIAL, STATE, AND LOCAL GOVERNMENT MARKETPLACE. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION TO APPROVE CLEANINT AS A SOLE SOURCE FOR MANUFACTURED, SOLD AND DISTRIBUTED EXCLUSIVELY BY CLEANINT. (RG-ELECTIONS)
- U. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE (ES&S) COMPANY AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTIONS ELECTIONS. (RG-ELECTIONS)
- V. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTIONS AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL WORKER MANAGEMENT. (RG-ELECTIONS)
- W. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)
- X. CONSIDERATION AND APPROVAL TO ISSUE A BURN BAN FOR CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL TO PROCEED WITH UPGRADING CAMERON COUNTY'S NACO MEMBERSHIP TO INCLUDE A TECH XCHANGE MEMBERSHIP AT AN ANNUAL COST OF \$750.00 FOR THE CAMERON COUNTY TECHNOLOGY TEAM. (JS-INFORMATION TECHNOLOGY)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF PRIMERA FOR ROAD PROJECTS. (JG/DJV-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION TO USE TEXAS CHILLER SYSTEMS UTILIZING GOODBUY CONTRACT NO. 21-22 7D000, FOR PURCHASE OF HVAC CONTROLS AND TURNKEY INSTALLATION SERVICES FOR THE CAMERON COUNTY ADULT PROBATION OFFICE BUILDING LOCATED AT 2380 W. HIGHWAY 77, SAN BENITO, TEXAS. (PH-M&O)

- BB. CONSIDERATION AND APPROVAL FOR THE CHILDREN'S ADVOCACY CENTERS OF CAMERON AND WILLACY COUNTIES TO BORROW 50 CHAIRS FOR THE ANNUAL CHILD ABUSE AND SEXUAL AWARENESS VIGILS. (PH-M&O)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 25 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR PROFESSIONAL SERVICES FOR THE MOUNTAIN BIKE TRAIL AT PEDRO "PETE" BENAVIDES RECREATIONAL PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 3 TO WORK AUTHORIZATION NO. 20 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING AND ADDITIONAL PARKING LOT. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP FOR THREE DAYS ON APRIL 9, 2022, APRIL 15, 2022 AND APRIL 16, 2022 DUE TO CONCERT EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2022C03105) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JULIAN MARTINEZ D/B/A NICE CUTS LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C03108) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO COMMUNITY MEMBERS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C03106) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO COMMUNITY MEMBERS AT THE EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO ALLOW THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY TO CONSTRUCT A DECK EXPANSION, SHADE CANOPY, AND ADA-COMPLIANT RAMP REPAIRS/IMPROVEMENTS FOR PUBLIC ENTRANCE AT THE COASTAL STUDIES LAB LOCATED AT ISLA BLANCA PARK SUBJECT TO OBTAINING A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT AND ANY NECESSARY PERMITS. (JEV-PARKS)

- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C03109) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES LLC FOR THE USE OF ISLA BLANCA PARK TO HOST THE 2022 SPI HALF MARATHON WEEKEND EVENT ON NOVEMBER 12-13, 2022. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 592-19) FOR THE PURCHASE AND INSTALLATION OF SHADE STRUCTURES FOR THE PEDRO "PETE" BENAVIDES PARK COVERED BASKETBALL COURT VIA PARK PLACE RECREATION DESIGNS, INC. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 032222 FROM COASTAL REFRIGERATION WITHOUT A PURCHASE ORDER FOR PARTS AND LABOR PROVIDED DURING AN EMERGENCY REPAIR TO THE HVAC SYSTEM SERVICING THE CAMERON COUNTY AIRPORT TERMINAL BUILDING. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO USE GOMESA FUNDS IN THE AMOUNT OF \$15,000 FOR CONSTRUCTION OF PICNIC TABLES AND PURCHASING OF INTERPRETIVE SIGNS FOR THE ADOLPH THOMAE, JR. PARK EDUCATIONAL PARK. (JEV-PARKS)
- NN. CONSIDERATION AND APPROVAL OF AMENDMENT OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROTECTIVELY SHARE DEATH RECORD DATA. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH CERTIFIED DESTRUCTION OF OBSOLETE AND DAMAGED LAW ENFORCEMENT EQUIPMENT UTILIZING WILKINSONS IRON & METAL. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 220401 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 11711 TO CIRCLE INDUSTRIES FOR PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2,056.25. (EG-SHERIFF)
- RR. CONSIDERATION AND ACTION IN AUTHORIZING THE COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO SUBMIT AN APPLICATION WITH THE NATIONAL ASSOCIATION OF COUNTIES FOR THE 2022 ACHIEVEMENT AWARDS PROGRAM. (TYJ-TAX ASSESSOR)

SS. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT: DISABLED VETERANS EXEMPTION, AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE DELETE ACCOUNT, AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE CHANGE VALUE, CHARITABLE ORGANIZATION EXEMPTION, RELIGIOUS ORGANIZATION EXEMPTION, AS PER SECTION 41A.01 OF THE TEXAS PROPERTY CODE ARBITRATION DETERMINATION, ABSOLUTE EXEMPTION, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2020-DCL-04568, AGREED JUDGMENT 2019-DCL-05285): (TYJ-TAX ASSESSOR)

- a. FERNANDO M LARA – 97-3770-0170-0030-00 - \$3,386.75 PRORATED DVHS FOR TAX YEAR 2021.
- b. ARNULFO FLORES JR– 88-4480-0870-0000-00 \$3,096.56 PRORATED DVHS FOR TAX YEAR 2021.
- c. LEONARDO LOPEZ RIVERA OR MARIA MUNOZ – 79-1246-0060-0070-00 - \$3,085.61 REINSTATED VETERAN EXEMPTION AND HOMESTEAD FOR TAX YEAR 2021.
- d. FRANCISCO MEZA OR CARMELITA MEZA – 84-2452-0010-0300-00 - \$4,707.60 – VETERAN EXEMPTION 100% FOR TAX YEAR 2019.
- e. FRANCISCO MEZA OR CARMELITA MEZA – 84-2452-0010-0300-00 - \$4,582.13 – VETERAN EXEMPTION 100% FOR TAX YEAR 2020.
- f. FRANCISCO MEZA OR CARMELITA MEZA – 84-2452-0010-0300-00 - \$4,997.12 – VETERAN EXEMPTION 100% FOR TAX YEAR 2021.
- g. VINCENT L EMBRY – 74-3455-0010-0230-00 - \$6,641.82 VETERAN EXEMPTION 100% FOR TAX YEAR 2020.
- h. CYNTHIA MOLINA OR OMAR MOLINA – 49-0150-0070-0000-00 - \$2,518.58 PRORATED VETERAN EXEMPTION FOR TAX YEAR 2021.
- i. EDUARDO BRUNO OR RENA BRUNO – 90-2900-0000-0140-00 - \$2,803.39 VETERAN EXEMPTION FOR TAX YEAR 2021.
- j. ENRIQUE RODRIGUEZ– 79-2215-0050-0220-00 - \$2,659.03 – VETERAN EXEMPTION FOR TAX YEAR 2021.
- k. M- I LLC – 82-3000-7000-1914-00 - \$5,788.16 – DELETED ACCOUNT FOR TAX YEAR 2018 AS PER SEC. 25.25B OF THE PROPERTY TAX CODE
- l. M- I LLC – 82-3000-7000-1914-00 - \$5,850.12 – DELETED ACCOUNT FOR TAX YEAR 2019 AS PER SEC. 25.25B OF THE PROPERTY TAX CODE
- m. HRP BROWNSVILLE LLC – 74-7540-2140-0039-02 - \$15,498.56 – DELETED ACCOUNT FOR TAX YEAR 2021 AS PER SEC 25.2B OF THE PROPERTY TAX CODE.
- n. NATIONAL SEAFOODS INC – 82-9000-1000-0067-00 - \$5,368.83 - DELETED ACCOUNT FOR TAX YEAR 2021 AS PER SEC 25.2B OF THE PROPERTY TAX CODE.
- o. TGM MANAGEMENT LTD – 16-9620-0000-0010-00 - \$2,982.43 – CHANGE VALUE AS PER SEC. 25.25H OF THE PROPERTY TAX CODE FOR TAX YEAR 2021
- p. ENTERPRISE FM TRUST – 00-0100-2011-1402-00 - \$7,530.94 – CHANGE VALUE AS PER SEC 25.25H OF THE PROPERTY TAX CODE FOR TAX YEAR 2021.
- q. CHASE INDUSTRIES – 00-0100-2013-0578-00 - \$38,395.13 – CHANGE VALUE AS PER SEC. 25.25B OF THE PROPERTY TAX CODE FOR TAX YEAR 2021
- r. LOS FRESNOS VOLUNTEER FIRE DEPARTMENT – 79-1900-0450-0470-00 - \$3,264.40 – CHARITABLE ORGANIZATION FOR TAX YEAR 2021.

- s. MINISTERIO INTERNATIONAL CASA DE MI PADRE – 74-7960-1800-0203-00 - \$5,415.63 – ADD RELIGIOUS ORGANIZATION FOR TAX YEAR 2021
 - t. ACQUIN PROPERTIES LP – 72-5212-0010-0010-00 - \$3,036.24 – CHANGE VALUE AS PER ARBITRATION DETERMINATION SEC. 41A.01 OF THE PROPERTY TAX CODE FOR TAX YEAR 2021
 - u. TEXAS NATIONAL BANK- 15-0000-0560-0210-00- \$4,607.05 – PRORATED ABSOLUTE EXEMPTION FOR TAX YEAR 2021
 - v. JUAN GARZA- 47-6701-0010-0010-00 - \$7,551.20 – PRORATED ABSOLUTE EXEMPTION FOR TAX YEAR 2021.
 - w. CARL SAMEK – 07-9600-0170-4000-00 - \$5,655.19 – CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-04568 FOR TAX YEAR 2020.
 - x. MCRT3 BROWNSVILLE LP – 07-9057-0010-0020-00 - \$21,163.30 – CHANGE VALUE AS PER AGREED JUDGMENT 2019-DCL-05285 FOR TAX YEAR 2019
- TT. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING AN AMENDMENT TO THE ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING OLD ALICE PROJECT AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS AMENDED ADVANCE FUNDING AGREEMENT. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDOT ENGINEER BENJAMIN L WORSHAM, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/03 TO 05/06/2022 TO ATTEND THE 2022 TEXAS DISTRICT OF THE INSTITUTE OF TRANSPORTATION ENGINEERS (TEXITE) MEETING.
- B. CONSTABLE PCT. 2 ABELARDO GOMEZ, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/17 TO 04/20/2022 TO ATTEND THE CONTINUING EDUCATION ON ISSUES OF IMPORTANT INFORMATION ON CIVIL PROCESS SEMINAR.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO EAGLE PASS, TEXAS ON 04/06 TO 04/08/2022 TO ATTEND THE COUNTY & DISTRICT CLERKS ASSOCIATION REGION 8 SPRING CONFERENCE.
- D. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL, RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN MARCOS, TEXAS ON 06/28 TO 07/01/2022 TO ATTEND THE COURT PROFESSIONAL CONFERENCE.
- E. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/15 TO 06/18/2022 TO ATTEND THE RUSTY DUNCAN ADVANCE CRIMINAL LAW COURSE.
- F. COUNTY COURT AT LAW 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/15 TO 05/18/2022 TO ATTEND THE 2022 TYLER CONNECT CONFERENCE.

- G. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): KLARISSA CANTU TRAVELED TO MERCEDES, TEXAS ON 03/09-03/20 PARTICIPATE AT THE ANNUAL RIO GRANDE VALLEY LIVESTOCK SHOW.
- H. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO LAREDO, TEXAS ON 3/26/2022 TO PARTICIPATE AT THE 2022 D12 4-H TRAP, SKEET & WHIZBANG SHOT.
- I. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF(2): COMMANDER LUIS ALANIZ AND INTEL ANALYST WENDY SIFUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/10 TO 05/11/2022 TO ATTEND THE STX 2023 HIDTA BUDGET PRESENTATION.
- J. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): ADMINISTRATIVE COORDINATOR FRANCISCO MONREAL, MANAGER/ADMINISTRATOR CESAR RODRIGUEZ AND COURT CLERK MANAGER ALEJANDRO CUELLAR TO TRAVEL TO WACO, TEXAS ON 07/10 TO 07/14/2022 TO ATTEND THE 127TH ANNUAL COUNTY & DISTRICT CLERKS ASSOCIATION CONFERENCE.
- K. DISTRICT CLERK LAURA PEREZ-REYES TO TRAVEL TO EAGLE PASS, TEXAS ON 04/06 TO 04/08/2022 TO ATTEND THE COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS REGION 8 SPRING CONFERENCE.
- L. DISTRICT CLERK OFFICE STAFF (2): RECORDS MANAGEMENT MANAGER/ADMINISTRATOR CESAR RODRIGUEZ, AND ADMINISTRATIVE COORDINATOR FRANCISCO MONREAL, TO TRAVEL TO HOUSTON, TEXAS ON 04/13 TO 04/14/2022 TO WITNESS THE DESTRUCTION OF OLD CIVIL AND FAMILY CASES CONDUCTED BY VENDOR COMPU-DATA.
- M. INFORMATION TECHNOLOGY OFFICE STAFF (2): COMPUTER CENTER APPLICATIONS SUPERVISOR SERGIO MOORE AND FUNCTIONAL ANALYST DIANA GOMEZ TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/15 TO 05/18/2022 TO ATTEND THE TYLER TECHNOLOGIES CONNECT 2022 CONFERENCE.
- N. INFORMATION TECHNOLOGY DIRECTOR JUAN SALDANA AND OFFICE STAFF (1): OFFICE MANAGER ROY CERDA TO TRAVEL TO GALVESTON, TEXAS ON 04/26 TO 04/29/2022 TO ATTEND THE 2022 TAGITM CONFERENCE.
- O. JUSTICE OF THE PEACE PCT. 1-1 BENITO OCHOA, IV TO TRAVEL TO AUSTIN TEXAS ON 05/08 TO 05/11/2022 AT ATTEND THE AUSTIN CORE CURRICULUM AND AUSTIN MINISTRATION WORKSHOP OF MANDATORY EDUCATION.
- P. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (1): DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/26 TO 07/01/2022 TO ATTEND THE 78TH ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

- Q. PARKS DIRECTOR JOE VEGA, COMMISSIONER PCT. 2 JOEY LOPEZ AND PCT. 2 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ELISEO DAVILA, TRAVELED TO AUSTIN, TEXAS ON 03/23 TO 03/24/2022 TO ATTEND THE TEXAS PARKS AND WILD LIFE COMMISSION MEETING – LOCAL PARK GRANTS FUNDING.

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 15, 2022 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2022"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING AUTHORITY TO APPROVE TERMS; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND ACTION TO ADOPT A RESOLUTION GRANTING CERTAIN TAX EXEMPTIONS TO ELIGIBLE HISTORIC SITES IN THE 2022 HISTORIC PRESERVATION PLAN ACCORDINGLY TO ORDINANCE 2022-1652-B APPROVED BY THE CITY OF BROWNSVILLE. (MAY-ED&CA)
- G. CONSIDERATION AND ACTION TO AMEND THE EARLY VOTING POLLING LOCATION, DATES AND TIMES FOR THE UPCOMING MAY 7, 2022 ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND ACTION TO EXTEND VACATION TIME FOR MAGISTRATE COURT EMPLOYEES, COURT ADMINISTRATOR DORA GUZMAN AND COURT CLERK RUBI MORENO FOR FISCAL YEAR 2020-2021. (GR-MAGISTRATE COURT)
- I. DISCUSSION AND POSSIBLE ACTION TO RENEW THE LEASE (CONTRACT NO. 2022C03121) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF OFFICE HANGAR SPACE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CAMERON COUNTY RESOLUTION OR ORDER FOR MUTUAL LAW ENFORCEMENT AID ACTIVITIES AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE, CHAPTER 362. (JG-LEGAL)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND MUNICIPALITIES WITHIN CAMERON COUNTY FOR MUTUAL AID AND AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE, CHAPTER 362. (JG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION DECLARING MARCH 29, 2022, AS "NATIONAL VIETNAM WAR VETERANS DAY" IN CAMERON COUNTY, TEXAS AND HONOR ALL OUR NATION'S VIETNAM VETERANS AND THEIR FAMILIES FOR THEIR SERVICE AND SACRIFICE. (ETJ-COUNTY JUDGE)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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 SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- 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 THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) (A) & (2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INTERLOCAL WITH THE CITY OF PRIMERA FOR ROAD PROJECTS, 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 AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- O. 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).
- 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).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO A COUNTY RESOLUTION OR ORDER AND MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND MUNICIPALITIES WITHIN CAMERON COUNTY FOR MUTUAL LAW ENFORCEMENT AID ACTIVITIES AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE, CHAPTER 362, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

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.

SIGNED THIS 25th DAY OF MARCH 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE