



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**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. 814 2834  
5112, PASSWORD 598883. 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, April 26, 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.

**POSTED ON WEB**  
2022-04-22 12:29 pm



FILED FOR RECORD  
AT 11:40 O'CLOCK A.M.

APR 22 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By  Deputy

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 26<sup>TH</sup> DAY OF APRIL, 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. 814 2834 5112, PASSWORD 598883. 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 551.121-128, 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 AUTHORIZATION TO PURCHASE TOLL SYSTEM LANE COMPUTERS APPROVED THROUGH THE 2021-2022 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM USING SOLE SOURCE VENDOR ADVANTECH CORPORATION. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF FINAL PAYMENT TO BURTON MCCUMBER & LONGORIA, LLP FOR THE 2021 INDEPENDENT AUDIT REPORT. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF NEW ADMINISTRATION FEES AND PAYMENT PRACTICES FROM AETNA INSURANCE FOR "NO SURPRISE ACT" (NSA) ELIGIBLE CLAIMS. (DS-ADMINISTRATIVE SERVICES)
  - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ NO. 220401 AND APPROVAL OF RFQ DRAFT BY COMMISSIONERS' COURT FOR: (DS-ADMINISTRATIVE SERVICES)
    - a. BROADBAND ACCESS STUDY & EXPANSION PLAN-CONSULTING SERVICES.
  - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSIAS AVINA GARZA 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)
  - F. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2022C04153 BETWEEN CAMERON COUNTY AND LEADERSHIP EMPOWERMENT GROUP, LLC. FOR TRAINING SERVICES (BUSINESS SKILLS). (DS-ADMINISTRATIVE SERVICES)
  - G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS GONZALEZ 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)

- H. CONSIDERATION AND AUTHORIZATION TO PAY LABATT FOOD SERVICE FOR PURCHASE WITHOUT A PURCHASE ORDER INVOICE NO. 03319332 IN THE AMOUNT OF \$1,310.55. (TL-ADULT PROBATION)
- I. CONSIDERATION AND AUTHORIZATION TO ADD TWO NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE COUNTY AUDITOR AND FIRST ASSISTANT AUDITOR THROUGH TDIR CONTRACT NO. DIR-TELE-CTSA-002. (LH-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE THIRTEEN LAPTOPS INCLUDING KEYBOARDS W/TRACKPADS AND CASES IN THE AMOUNT OF \$16,668.73 FOR THE BROWNSVILLE HIDTA TASK FORCE FROM CDW WITH QUOTE PROVIDED THROUGH NATIONAL IPA TECHNOLOGY SOLUTIONS CONTRACT NO. 2018011-01. (LH-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF CISNEROS MPLV SUBDIVISION BEING 1.0 ACRE TRACT OF LAND MORE OR LESS OUT OF A 29.47 ACRE TRACT IN BLOCK THIRTEEN (13), AND NINETEEN (19) EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF TITAN RANCH SUBDIVISION BEING 7.35 ACRES OF LAND CONSISTING OF (TRACT I) A 7.10 ACRE TRACT OF LAND OUT OF A CERTAIN 9.54 ACRE TRACT RECORDED IN VOLUME 18308, PAGE 294 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND (TRACT II) A 0.25 ACRE TRACT OF LAND OUT OF A TRACT, PIECE OR PARCEL OF LAND LYING AND BEING IN THE COUNTY OF CAMERON, STATE OF TEXAS, AND BEING A STRIP OF LAND 100 FEET WIDE, NORTH AND SOUTH, BY 200 FEET LONG, EAST AND WEST, RECORDED IN VOLUME 906, PAGE 723 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, ALL OUT OF BLOCK NINETY (90), 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, PCT. 3. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF THE WORK AUTHORIZATION NO. 8, SUPPLEMENTAL NO. 6, BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CITY OF PRIMERA ROADWAYS FOR PRECINCT 4 - VARIOUS ROADWAY IMPROVEMENTS, PHASE II (PROJECT 1) PROJECT. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR EL VALLE HQ SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-972-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (BLW-CCDoT ENG)

- P. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$3,819.00. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 23, 2022 TO MARCH 23, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE GUADALUPE ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- R. CONSIDERATION AND REAPPOINTMENT OF MR. RONALDO GARCIA TO THE CAMERON COUNTY HOUSING AUTHORITY. (DAG-COMMISSIONER PCT. 3)
- S. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT FOR THE SOUTH TEXAS ECOTOURISM CENTER TO PARTICIPATE IN THE TRAVEL TEXAS EDA TOURISM GRANT COOPERATIVE ADVERTISING AND MARKETING PROGRAM. (DAG-COMMISSIONER PCT. 3)
- T. CONSIDERATION AND APPROVAL OF THE SOUTH TEXAS ECOTOURISM CENTER RENTAL CONTRACT. (DAG-COMMISSIONER PCT. 3)
- U. CONSIDERATION AND ADOPTION OF A PROCLAMATION TO RECOGNIZE MAY 6, 2022, AS "PROVIDER APPRECIATION DAY" IN CAMERON COUNTY, TEXAS. (DAG-COMMISSIONER PCT. 3)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2023 CHEVROLET TAHOE 4X4 PATROL VEHICLE FROM LAKE COUNTRY CHEVROLET UTILIZING TIPS USA 210907 UTILIZING OPERATION STONEGARDEN 2021 FUNDS. (MBJ-CONSTABLE PCT. 4)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHT (8) WATCHGUARD MOBILE DASH CAMERAS 4RE FROM WATCHGUARD INC. UTILIZING BUY BOARD CONTRACT NO. 648-21. (MBJ-CONSTABLE PCT. 4)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36 MONTHS AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND KOLOGIK DYNAMIC DATA AS A SOLE SOURCE FOR INVESTIGATIVE RESEARCH SERVICES. (LVS-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND APPROVAL TO ALLOW A FOOD TRUCK SERVICE LICENSED BY THE TEXAS HEALTH DEPARTMENT TO BE STATIONED IN FRONT OF THE CAMERON COUNTY COURTHOUSE, 974 EAST HARRISON ST., BROWNSVILLE, TEXAS FOR JURY DUTY DATES. (LPR-DISTRICT CLERK)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION OF COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS PROVIDING TAX ABATEMENT TO CERTAIN PROPERTIES IN THE 2022 HISTORIC PRESERVATION PLAN OF THE CITY OF BROWNSVILLE, TEXAS. (MAY-ED&CA)

- AA. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE 2022 TIRE COLLECTION EVENT FOR SATURDAY, MAY 28, 2022 HOSTED BY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) AND SELECTION OF AN OPTION FOR THE COLLECTION AND DISPOSAL OF TIRES. (MAY-ED&CA)
- BB. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. BUREAU OF JUSTICE (BJA) FY 2022 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM. (MAY-ED&CA)
- CC. CONSIDERATION AND APPROVAL TO RATIFY PROCUREMENT FOR EMERGENCY PURCHASE OF BALLOT PENS FOR EARLY VOTING AND ELECTION DAY SITE FROM ELECTION SYSTEMS AND SOFTWARE (ES&S) IN THE AMOUNT OF \$15,800 AND 4IMPRINT IN THE AMOUNT OF \$13,974.84. (RG-ELECTIONS)
- DD. CONSIDERATION AND AUTHORIZATION TO PURCHASE A COMPUTER FOR SHERIFF'S DEPARTMENT FROM STAPLES TECHNOLOGY SOLUTIONS USING SOURCEWELL CONTRACT NO. 012320-SCC. (APPROVED ON 2022 EQUIPMENT LIST FOR SHERIFF OFFICE 1-4-2022). (JS-INFORMATION TECHNOLOGY)
- EE. CONSIDERATION AND APPROVAL TO UTILIZE JUSTICE OF THE PEACE, (JP)TECH FUNDS TO PURCHASE A YEALINK W70B CORDLESS PHONE BASE STATION-VOIP WITH C AND A YEALINK W56H-CORDLESS EXTENSION HANDSET WITH CALLER ID, 3-WY CALL CAPABILITY, FOR THE JUSTICE OF THE PEACE, PCT. 2-1 FRONT OFFICE, PURCHASING FROM CDW\*G LLC OMNIA ESCR4 R210401 TECH SOL. PRODUCTS/SERVICES FOR THE TOTAL AMOUNT OF \$201.75. (LS-JP PCT. 2-1)
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZED JP TECHNOLOGY FUNDS TO PURCHASE MICROSOFT SOFTWARE FROM SHI THROUGH DIR CONTRACT NO. DIR-TSO-4092. (MAS-JP 2-3)
- GG. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT., 5-1. (SG-JP 5-1)
- HH. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT DIR-CPO-4437 FOR DARRELL B. HESTER JUVENILE DETENTION. (RG-JUVENILE PROBATION)
- II. CONSIDERATION AND APPROVAL TO ALLOCATE OFFICE SPACE FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE AT THE JOE G. RIVERA & AURORA DE LA GARZA CAMERON COUNTY ANNEX LOCATED AT 1390 W. EXPRESSWAY, SAN BENITO. (PH-M&O)

- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 21022C04136) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS RELATED TO CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT WITH. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. CLAUDIA CHAPA D/B/A/CLAUDIA CHAPA (PUSH CART)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2022C04154) BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER (AEP) TEXAS FOR THE INSTALLATION OF SIX (6) STREET LIGHTS AT ISLA BLANCA PARK FOR THE PARKING LOT 10 EXPANSION PROJECT AND TO ALLOCATE 2016 BOND PROCEED FUNDS IN THE AMOUNT OF \$11,189.53 FOR THIS PROJECT. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2022C04152) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK GRANT PROGRAM (NON-URBAN OUTDOOR GRANT APPLICATION) FOR THE BEJARANO-MCFARLAND MEMORIAL PARK. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C04159) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C04158) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGMENT PLAQUE FOR THE PEDRO "PETE" BENAVIDES PARK BASKETBALL COMPLEX. (JEV-PARKS)
- QQ. DISCUSSION AND POSSIBLE ACTION TO TEMPORARILY CLOSE WHEN NECESSARY RV SITES 26-35 AND EAST SIDE BOAT RAMP AT ADOLPH THOMAE, JR. COUNTY PARK DURING THE CONSTRUCTION OF THE SHORELINE RESTORATION PROJECT. (JEV-PARKS)

- RR. CONSIDERATION AND AUTHORIZATION TO SUBMIT A REQUEST TO THE TEXAS GENERAL LAND OFFICE AND U.S. ARMY CORPS OF ENGINEERS TO PLACE BENEFICIAL USE OF DREDGE MATERIAL (BEACH QUALITY MATERIAL) AT ISLA BLANCA PARK AND/OR ANDY BOWIE PARK SUBJECT TO THE QUANTITY OF MATERIAL FOR THE NEXT UPCOMING BEACH NOURISHMENT PROJECT. (JEV-PARKS)
- SS. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC STATE FUNDS. (EG-PUBLIC HEALTH)
- TT. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- UU. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT IN COVID-19 SURVEILLANCE ACTIVITIES. (EG-PUBLIC HEALTH)
- VV. CONSIDERATION AND AUTHORIZATION FOR (ROBERTO C. LUNA, PURCHASING MANAGER) TO ATTEND TWO (2) ONLINE (LIVE VIA WEB-EX COURSE) CLASSES FROM THE TEXAS STATEWIDE PROCUREMENT EDUCATION SYSTEM FOR CERTIFIED TEXAS CONTRACT DEVELOPER ON MAY 24-26, 2022 & CERTIFIED TEXAS CONTRACT MANAGER ON MAY 11-12, 2022 (FORMERLY CERTIFIED PROCUREMENT MANAGER). (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR (ONE) (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. VEHICLE BODY REPAIRS & PAINTING – ANNUAL BID NO. 1948 (JAIME RODRIGUEZ PAINT & BODY)
  - b. ARMORED CAR SERVICES – ANNUAL BID NO. 1180 (ROCHESTER ARMORED CAR CO, INC.)
- XX. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY) – ANNUAL RFP NO. 1690
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD EMULSION OILS – ANNUAL BID NO. 2540 (MARTIN ASPHALT)



- ZZ. 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-05184, AGREED JUDGMENT 2020-DCL-04268, AGREED JUDGMENT 2021-DCL-04758): (TYJ-TAX ASSESSOR)
- a. SSIPIR, LTD – 67-6824-0010-0010-00 - \$119,231.52 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05184 FOR TAX YEAR 2019.
  - b. SSIPIR, LTD – 67-6824-0010-0010-00 - \$96,872.48 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05184 FOR TAX YEAR 2020.
  - c. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 67-6400-1330-0300-00 \$4,034.54 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04268 FOR TAX YEAR 2020.
  - d. MELINDA BLACKWELL – BLACKWELL & DUNCAN, PLLC – 06-9250-0000-0029-01- \$35,197.44 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04758 FOR TAX YEAR 2021.
- AAA. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT TIPTON HYUNDAI LLC AS A DEPUTY TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)
- BBB. CONSIDERATION AND ACTION APPROVING COMMUNICATION SERVICES FOR THE HARLINGEN TAX OFFICE MOTOR BANK LOCATED AT 300 E. VAN BUREN ST., HARLINGEN, TEXAS 78550 AT A MONTHLY FEE OF \$455.00 UTILIZING STARTCOM TELEPHONE AND DATA SERVICES. (TYJ-TAX ASSESSOR)
- CCC. CONSIDERATION AND AUTHORIZATION TO APPROVE VETERANS SERVICE OFFICE COUNTY SEAL. (SP-VETERANS)
- DDD. CONSIDERATION AND APPROVAL OF THE MARCH 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (L. HERNANDEZ)
  - b. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - c. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - d. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

## TRAVEL ITEMS:

### 3. TRAVEL ITEMS.

- A. AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (1): 1<sup>ST</sup> ASSISTANT MARIANA RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/2022 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- B. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ, TO TRAVEL TO AUSTIN, TEXAS ON 08/23 TO 08/26/2022 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ANGELA DE LA GARZA PUENTE TO TRAVEL TO WACO, TEXAS ON 07/10 TO 07/14/2022 TO ATTEND THE 127<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- D. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/04-05/05/2022 TO ATTEND THE TEXAS BORDER COALITION QUARTERLY MEETING.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY STEPHANIE ROLLINS TO TRAVEL TO AUSTIN TEXAS ON 06/16 TO 06/17/2022 TO ATTEND THE 32<sup>ND</sup> CONFERENCE ON STATE AND LOCAL FEDERAL APPEALS.
- F. DISTRICT ATTORNEY (HIDTA-UNIT) OFFICE STAFF (1): COMMANDER LUIS C. ALANIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16 TO 05/18/2022 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDER'S MEETING.
- G. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (8): COURT COORDINATOR JANIE A. RUIZ, TREATMENT COUNSELOR GRISELDA ALANIZ, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY RUBEN HERRERA, BAILIFF ARMANDO LOZANO, PROBATION OFFICERS ROLANDO TREVIÑO AND ELIAS GUERRA TO TRAVEL TO NASHVILLE, TENNESSEE ON 07/24 TO 07/29/2022 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE 2022 CONFERENCE.
- H. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS OFFICE STAFF (3): CD COORDINATOR RAUL GARCIA, FISCAL ANALYST NOHEMI CORREA, AND ASSISTANT PLANNING COORDINATOR LILLY C. BLANCHARD TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/05 TO 05/06/2022 TO ATTEND THE 2022 TXCDBG ADMINISTRATOR TRAINING WORKSHOP.
- I. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 05/08 TO 05/10/2022 TO ATTEND THE JUSTICE OF THE PEACE CORE CURRICULUM..

- J. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 05/10 TO 05/11/2022 TO ATTEND THE MAGISTRATION WORKSHOP.
- K. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 07/21 TO 07/22/2022 TO ATTEND THE TEXAS COUNTIES AND MENTAL HEALTH CHANGES AND CHALLENGES.
- L. PURCHASING OFFICE STAFF (3): MANAGER ROBERTO LUNA, PURCHASING COORDINATORS ELISA CISNEROS AND LETICIA ROBERTS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/2022 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- M. SHERIFF'S OFFICE STAFF (5): DEPUTIES PAUL SANCHEZ, MARIO LEDEZMA, ELIBORIO CANO AND DETENTION OFFICERS VANESSA ACERO AND ALMA GARZORIA TO TRAVEL TO WESLACO, TEXAS ON 5/24 TO 5/26/2022 TO ATTEND THE CRIMINAL STREET GANGS-ADVANCED TRAINING.
- N. SHERIFF'S OFFICE STAFF (1): DEPUTY JOEL PADILLA TO TRAVEL TO WESLACO, TEXAS ON 5/24 TO 5/26/2022 TO ATTEND THE CRIMINAL STREET GANGS-ADVANCED TRAINING.
- O. SHERIFF'S OFFICE STAFF (2): DEPUTIES ROLANDO SANCHEZ AND NARCEDALIA FIGUEROA TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/18 TO 4/21/2022 TO ATTEND THE MEXICAN CARTELS AND CULTURE TRAINING.
- P. SHERIFF'S OFFICE STAFF (4): COMMANDER ANDRE DELGADO, MAJOR FRANK MASON, LIEUTENANTS ALEXANDER LAZO AND DANIEL CASTILLO TO TRAVEL SAN MARCOS, TEXAS ON 05/01 TO 05/06/2022 TO ATTEND THE 36<sup>TH</sup> ANNUAL TEXAS JAIL ASSOCIATION CONFERENCE.
- Q. TREASURER DAVID A. BETANCOURT TO TRAVEL TO GALVESTON, TEXAS ON 06/27 TO 06/29/2022 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- R. VETERANS SERVICE DIRECTOR SAMUEL PEREZ AND OFFICE STAFF (1): OFFICE MANAGER LAURA LEE ORTIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/05 TO 06/10/22 TO ATTEND THE 2022 NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS 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.

APRIL 12, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JOB ORDER CONTRACT PROCUREMENT METHOD FOR CONSTRUCTION OF A CONCRETE WAVE RETURN WALL AND INSTALL A CIP CONCRETE MATTRESS SYSTEM ALONG THE CAMERON COUNTY AMPHITHEATER BACK OF STAGE AND ALONG THE SOUTH EAST AND SOUTH WEST SIDES. (DV-CONSTRUCTION MANAGEMENT)
- F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 20/017MR-01 AND CAMERON COUNTY CONTRACT NO. 2022C-04155 WITH A&I CUSTOM MANUFACTURING FOR CONSTRUCTION OF A CONCRETE WAVE RETURN WALL AND INSTALL A CIP CONCRETE MATTRESS SYSTEM ALONG THE CAMERON COUNTY AMPHITHEATER BACK OF STAGE AND ALONG THE SOUTH EAST & SOUTH WEST SIDES. (DV-CONSTRUCTION MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO INCREASE SALARIES FOR THE OFFICE OF THE COUNTY CLERK.(SGP-COUNTY CLERK)
- H. CONSIDERATION AND APPOINTMENT OF BOARD MEMBER TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND APPROVAL TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF DESIGNATING A TAX INCREMENT REINVESTMENT ZONE IN COMPLIANCE WITH TEXAS TAX CODE, SECTION 311.011 (E) FOR THE PROPERTY ROUGHLY DESCRIBED AS THE RIVERFRONT PROPERTY ADJACENT TO THE RIO GRANDE RIVER BETWEEN GATEWAY INTERNATIONAL TOLL BRIDGE AND THE BROWNSVILLE & MATAMOROS INTERNATIONAL TOLL BRIDGE, LIMITED AREAS ON BOTH SIDES OF SAM PERL BLVD, AREAS OF FEDERAL LEVEES AND THE UNION PACIFIC RAIL YARD SOUTH OF 5<sup>TH</sup> STREET TO SAM PERL BLVD. (MAY-ED&CA)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSITION NUMBER 1 AND PROPOSITION NUMBER 2 FOR THE MAY 7, 2022 CONSTITUTIONAL AMENDMENT ELECTION. (PSJ-COUNTY ADMINISTRATOR)

**PRESENTATION:**

5. PRESENTATION.

- A. PRESENTATION ON MICASITA MANUFACTURE MODEL HOMES BY NICK MITCHELL, EXECUTIVE DIRECTOR OF COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (CDCB), UNDER CONTRACT TO OPERATE THE TDHCA 2021-2026 COLONIA SELF-HELP CENTER PROGRAM. (MAY-ED&CA)

- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY VETERANS DEPARTMENT IN COLLABORATION WITH THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT HAVING INITIATED THE CADET FOR VETS PROGRAM. (SP-VETERANS)

**EXECUTIVE SESSION ITEMS:**

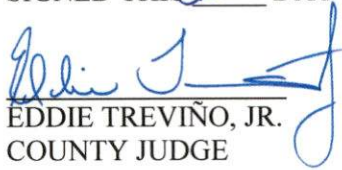
6. EXECUTIVE SESSION.

- 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 CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, 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 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).

- J. 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).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CIVIL SERVICE COMMISSION RULES AND REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL PARTICIPATION ON A GRANT APPLICATION FOR A DRAINAGE PROJECT IN NORTH WEST CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - M. 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).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONTRACT NUMBER 2018CO4092 RELATED TO THE COLD STORAGE FACILITY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) AND (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).
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 22<sup>nd</sup> DAY OF APRIL, 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE