



**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. 830 7285 2108, PASSWORD 185514. 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, May 10, 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.

MAY 06 2022

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

**POSTED ON WEB**

May 6, 2022 at 1:14 pm



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 10<sup>TH</sup> DAY OF MAY, 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. 830 7285 2108, PASSWORD 185514. 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 ADOPTION OF A PROCLAMATION HONORING ART HURTADO WITH THE CAMERON COUNTY PARKS DEPARTMENT FOR QUALIFYING FOR AND COMPLETING THE 126<sup>TH</sup> RUNNING OF THE BOSTON MARATHON ON APRIL 18, 2022. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2022, AS “ELDER ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND AUTHORIZATION TO ADD ONE BULLET PROOF VEST FOR THE JP 5-3 BAILIFF TO THE 2022 TAX NOTES. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY FOR WILLIAMS ROAD PROJECT FROM BUSINESS 77 TO SAN JOSE RANCH ROAD. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY FOR WILLIAMS ROAD PROJECT FROM I69E TO SOUTH PARALLEL CORRIDOR. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE PARKS ADMINISTRATION BUILDING TO NOBLE TEXAS BUILDERS. (PSJ-COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) INITIAL GRANT AGREEMENT AWARD NUMBER G22SS0003A IN THE AMOUNT OF \$3,324,440.00. (LH-AUDITOR)
  - H. CONSIDERATION AND AUTHORIZATION TO UTILIZE SPECTRUM ENTERPRISE – CHARGER COMMUNICATIONS OPERATING, LLC VIA STATE OF TEXAS – DEPARTMENT OF INFORMATION RESOURCES (DIR) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR-TELE-CTSA-009 FOR INTERNET SERVICES. (LH-AUDITOR)
  - I. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 10 FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)

- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36 MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THOMSON REUTERS FOR A SUBSCRIPTION OF CLEAR FOR INVESTIGATIVE RESEARCH SERVICES. (LS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE BID TO REPUBLIC SERVICES, INC. FOR SOLID WASTE REMOVAL SERVICES IN THE FIVE (5) DESIGNATED COLONIAS PARTICIPATING IN CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (TDHCA 7220023). (MAY-ED&CA)
- L. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES TO BARCOM TECHNOLOGY SOLUTION FOR PURCHASE WITHOUT PURCHASE ORDER IN THE AMOUNT OF \$1,312.50. (EM- ECOTOURISM)
- M. CONSIDERATION AND APPROVAL TO PAY BROWNSVILLE COMMUNITY HEALTH CENTER (BCHC) INVOICE IN THE AMOUNT OF \$143.87 FOR SECURITY GUARD SERVICES FOR EARLY VOTING SITES FOR THE DEMOCRATIC AND REPUBLICAN PRIMARY ELECTION TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- N. CONSIDERATION AND APPROVAL TO PAY ELECTION SYSTEMS & SOFTWARE (ES&S) INVOICE NO. CD2024064 IN THE AMOUNT OF \$7,941.26 FOR THE MAY 7, 2022 ELECTION WITHOUT A PURCHASE ORDER FOR PROGRAMMING. (RG-ELECTIONS)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS FOR APPROVAL TO REIMBURSE 20 JUSTICE OF THE PEACE COURT EMPLOYEES FOR MANDATORY BACKGROUND REQUIREMENTS VIA IDENTOGO FOR ACCESS TO THE TXEVER DEATH CERTIFICATE CERTIFICATION SOFTWARE PROGRAM IN THE AMOUNT OF \$39.05 FOR A TOTAL OF \$781.00. (EC- JP ADMINISTRATION)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL FOR TWO YEARS OF CONTRACT NO. 2018C07215 WITH INSPIRED BEHAVIORAL HEALTH, INC. FOR PSYCHIATRIC SERVICES AT THE COUNTY JAIL. (JG/DJV-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE VENDING PERMIT TO THE FOLLOWING: (JEV-PARKS)
  - a. SANTIAGO SANCHEZ PLIEGO D/B/A/ MARIACHI ORIGINALES DEL VALLE (MOBILE VENDOR)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C04156) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BCFS HEALTH AND HUMAN SERVICES, PROJECT HOPES TO HOST LITERACY EVENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C04157) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BCFS HEALTH AND HUMAN SERVICES, PROJECT HOPES TO HOST LITERACY EVENTS AT EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ALLOW RYAN SMITH, LIFE SCOUT WITH SCOUTING BSA TROOP 25 TO PERFORM HIS EAGLE SCOUT SERVICE PROJECT AT ADOLPH THOMAE JR. COUNTY PARK. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNT/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR "INFLUENZA CAMPAIGN 2023-2024" IN THE AMOUNT OF \$15,817.68. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER O' BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE NEW WIC OFFICE FURNITURE IN THE AMOUNT OF \$34,113.32 FOR THE MARY P. LUCIO WIC CLINIC AND LA PALOMA WIC CLINIC AS PART OF THE TEXAS WIC DESIGN GUIDELINES VIA STAPLES FURNITURE SOLUTION-SOURCEWELL CONTRACT NO. 121919. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO RATIFY ADDING TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ADMINISTRATIVE SERVICES ONLY (ASO), PHARMACY BENEFITS MANAGEMENT, MEDICAL PROVIDER NETWORK, COBRA SERVICES, STOP LOSS INSURANCE – RFP NO. 1460-EH - (SYLVIA GARZA-PEREZ, MHA, BA, COUNTY CLERK - NON-SCORING LIAISON)
- Y. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. MANAGEMENT AND OPERATIONS OF COLD ROOM INSPECTION UNIT AT FREE TRADE INTERNATIONAL BRIDGE - ANNUAL RFP NO. 220502 – (DAN SERNA, DEPUTY COUNTY ADMINISTRATOR AND ERIKA GARCIA, BRIDGE MANAGER –NON-SCORING LIAISON)
- Z. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: OFFICE SUPPLIES, COMPUTER SUPPLIES AND TONER. (MF-PURCHASING)
  - a. STAPLES – SOURCEWELL
  - b. OFFICE DEPOT- OMNIA PARTNERS
  - c. AMAZON BUSINESS – OMNIA PARTNERS
  - d. GATEWAY PRINTING & OFFICE SUPPLY – BUY BOARD

- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. RENTAL EQUIPMENT FOR EVENTS – ANNUAL BID NO. 1700
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY, FARM IMPLEMENT, H/D TRUCK O.E.M. PARTS – ANNUAL BID NO. 2507B (DOGGETT HEAVY MACHINERY SERVICES, LLC & H & V EQUIPMENT)
- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT FROM SEASON OF JUSTICE, A 501(C)3 NON-PROFIT AGENCY TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR ADVANCED DNA TESTING AND ANALYSIS BY OTHRAM LABS. (EG-SHERIFF)
- DD. 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 2020-DCL-05604, AGREED JUDGMENT 2020-DCL-05605, AGREED JUDGMENT 2021-DCL-04320, AGREED JUDGEMENT 2021-DCL-04814, AGREED JUDGEMENT 2020-DCL-04288), DISABLED VETERAN. (TYJ-TAX ASSESSOR)
- a. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 07-9816-0020-0030-00 \$3,586.14 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-05604 FOR TAX YEAR 2020.
  - b. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 19-9001-0010-0030-00 \$2,845.17 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-05605 FOR TAX YEAR 2020.
  - c. WALMART – 06-9713-0010-0010-00 \$31,619.02 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04320 FOR TAX YEAR 2021.
  - d. WALMART – 75-0161-0010-0010-00 \$30,668.20 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04320 FOR TAX YEAR 2021.
  - e. WALMART – 60-8143-0010-0010-00 \$39,245.41 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04320 FOR TAX YEAR 2021.
  - f. WALMART – 22-4115-0010-0030-00 \$32,222.44 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04814 FOR TAX YEAR 2021.
  - g. WALMART – 79-1971-0010-0010-00 \$52,659.90 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04814 FOR TAX YEAR 2021.
  - h. WALMART – 06-9712-0010-0010-00 \$24,400.44 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04288 FOR TAX YEAR 2020.

- i. WALMART – 15-6181-0000-0011-00 \$4,056.39 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04288 FOR TAX YEAR 2020.
  - j. WALMART – 06-8500-0000-0010-00 \$34,407.17 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04288 FOR TAX YEAR 2020.
  - k. WALMART – 47-9803-0010-0010-10 \$31,605.73 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04288 FOR TAX YEAR 2020.
  - l. HERIBERTO RODRIGUEZ OR CYNTHIA CASTRO – 02-8101-0010-0070-00 - \$3,493.44 – DISABLED VETERAN FOR TAX YEAR 2021
  - m. JOHN GARCIA – 57-0030-0260-0060-00 - \$2,596.01 – DISABLED VETERAN FOR TAX YEAR 2021.
- EE. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 041 – 2022 CO. (DAB-TREASURER)
- FF. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 640 – 2022 TAX NOTES. (DAB-TREASURER)
- GG. CONSIDERATION AND APPROVAL OF RESOLUTION IN SUPPORT OF A VETERAN’S CEMETERY IN CAMERON COUNTY. (SPJ-VETERANS)
- HH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2022 FINANCIAL REPORT. (DAB-TREASURER)
- II. CONSIDERATION AND APPROVAL OF THE APRIL 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 1 – (N. ESQUIVEL)
  - b. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - c. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - d. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - e. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - g. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - h. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - i. MAGISTRATE COURT – (F. LIMAS, JR)
  - j. DISTRICT CLERK – (L. PEREZ-REYES)
  - k. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - l. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- JJ. CONSIDERATION AND APPROVAL TO PAY THE 2022 ANNUAL FEES TO THE TEXAS CONFERENCE OF URBAN COUNTIES IN THE AMOUNT OF \$13,525.43. (PSJ-COUNTY ADMINISTRATOR)

- KK. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO AMEND THE ROCHESTER ARMOUR CAR COMPANY AGREEMENT TO INCLUDE AN ADDITIONAL CASH/PAPERWORK PICK-UP AT THE NEW HARLINGEN TAX MOTOR BANK LOCATION AT 300 EAST VAN BUREN AVE, HARLINGEN, TX 78550. (TYJ-TAX ASSESSOR)
- LL. CONSIDERATION AND ACTION TO AMEND THE EXISTING COUNTY BANK DEPOSITORY AGREEMENT (NO.2017C4096) WITH LONE STAR NATIONAL BANK TO ADD THE NEW HARLINGEN TAX MOTOR BANK LOCATED AT 300 EAST VAN BUREN AVE, HARLINGEN, TX 78550. (TYJ-TAX ASSESSOR)
- MM. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT #SETB20220521 BETWEEN TEXAS SOUTHWEST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR ELECTION DAY FOR THE UPCOMING MAY 24,2022 PRIMARY RUNOFF ELECTION. (RG-ELECTION)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. CCDOT ENGINEERING OFFICE STAFF (1): OFFICE SPECIALIST EVELYN FIGUEROA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/2022 TO ATTEND THE 2022 ISM ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- B. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (4): CEA-COASTAL & MARINE TONY REISINGER, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU, CEA-HORTICULTURE JENNIFER HERRERA, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/17 TO 05/19/2022 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 SPRING FACULTY CONFERENCE.
- C. COUNTY JUDGE AND COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS ON 05/18 TO 05/19/2022 TO ATTEND THE TEXAS COMMISSION ON JAIL STANDARDS MEETING.
- D. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF(2): INTEL ANALYST WENDY SIFUENTES AND INTEL ANALYST KARINA HINOJOSA TO TRAVEL TO PHARR, TEXAS ON 06/07/2022 TO 06/08/2022 TO ATTEND AN INTRODUCTION TO CELL PHONE INVESTIGATIONS TRAINING.
- E. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT I VICTOR SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 06/12 TO 06/14/2022 TO ATTEND THE 16 HOUR EXPERIENCED COURT PERSONNEL SEMINAR.
- F. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT COORDINATOR BELLANIRA LEAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/06 TO 06/08/2022 TO ATTEND THE 16 HOUR EXPERIENCED COURT PERSONNEL.
- G. LEGAL COUNSEL OFFICE STAFF (1); LITIGATION ATTORNEY DANIEL N. LOPEZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/2 TO 08/5/2022 TO



ATTEND THE IN-HOUSE 101 AND 21<sup>ST</sup> ANNUAL ADVANCED IN-HOUSE COUNSEL COURSE 2022.

- H. PARKS OFFICE STAFF (1): BEACH SAFETY COORDINATOR ARTURO HURTADO TO TRAVEL TO SAN MARCOS, TEXAS ON 05/12 TO 05/14/2022 TO ATTEND THE LIFEGUARD INSTRUCTOR/TRAINER RECERTIFICATION COURSE.
- I. PUBLIC HEALTH OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT DEANDRA ZAMARRON, TO TRAVEL TO HARLINGEN, TEXAS ON 05/16/2022 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- J. SHERIFF'S OFFICE STAFF (3): INVESTIGATORS CARLOS E. MARTINEZ, PAUL SANCHEZ, OSCAR MANES TO TRAVEL TO PHARR, TEXAS ON 06/07 TO 06/08/2022 TO ATTEND THE INTRODUCTION TO CELL PHONE INVESTIGATIONS HIDTA TRAINING FOR LAW ENFORCEMENT.
- K. SHERIFF ERIC GARZA AND OFFICE STAFF (2): COMMANDER ANDRE DELGADO AND MAJOR FRANK MASON TO TRAVEL TO AUSTIN, TEXAS ON 05/18 TO 05/19/2022 TO ATTEND A MEETING WITH THE TEXAS COMMISSION ON JAIL STANDARDS TO PROVIDE UPDATES ON AREAS OF NON-COMPLIANCE NOTED DURING THEIR MOST RECENT INSPECTION.

**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 26, 2022 - REGULAR MEETING  
MAY 3, 2022 – SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS, TAXABLE SERIES 2022", AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING A PURCHASE AND INVESTMENT LETTER, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE FOR THE PROJECT OF SPECIAL

MERIT, REGARDING THE LOWER LAGUNA MADRE HYDRODYNAMIC CHARACTERIZATION STUDY. (BLW-CCDoT ENG)

- G. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$738,321.35 TO CORNETT CONSTRUCTION COMPANY FOR WASTEWATER IMPROVEMENTS IN THE OLD OLMITO TOWNSITE LOCATED IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7220005). (MAY-ED&CA)
- H. CONSIDERATION AND AUTHORIZATION TO INCLUDE THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE'S (CDCB) AFFORDABLE "MICASITA" MODEL HOME IN THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (TDHCA 7220023). (MAY-ED&CA)
- I. CONSIDERATION AND SELECTION OF ONE PROJECT PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE 2022 COLONIA FUND: CONSTRUCTION (CFC) PROGRAM. (MAY-ED&CA)
- J. DISCUSSION AND APPROVAL OF THE 2021 REPORT FOR THE CITY OF LOS FRESNOS REINVESTMENT ZONE NUMBER ONE (LF TIRZ NO. 1) IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR 457(b) PLAN CONSULTANT FOR VOLUNTARY PLAN SERVICES - REQUEST FOR QUALIFICATIONS NO. 220203. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. 457(b) PLAN CONSULTANT FOR VOLUNTARY PLAN SERVICES-REQUEST FOR QUALIFICATIONS NO. 220203 - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- M. CONSIDERATION AND AUTHORIZATION TO ASSIGN OUTSIDE LEGAL REPRESENTATION TO SHERIFF ERIC GARZA, IN HIS OFFICIAL CAPACITY, and CHIEF DEPUTY ROBERT GRACIA, IN HIS OFFICIAL CAPACITY, IN CAUSE NUMBER 1:22:CV-00030, ADAM M GOMEZ, JR. VS CAMERON COUNTY SHERIFF ERIC GARZA, CAMERON COUNTY CHIEF DEPUTY ROBERT GRACIA, CAMERON COUNTY, ET AL. (EG-SHERIFF)
- N. CONSIDERATION AND POSSIBLE ACTION IN REGARDS TO PRESENTATION BY ENERGY CONSULTANT, VAN BRUNT & ASSOCIATES. (PH-M&O)
- O. CONSIDERATION AND APPROVAL TO AUTHORIZE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO CONDITIONALLY AWARD BID NUMBER 2022-VETS-1 FOR THE VETERANS CBP PRIMARY LANES EXPANSION PROJECT SUBJECT TO FINAL TXDOT APPROVAL. (PSJ-COUNTY ADMINISTRATOR)

## **PRESENTATION:**

5. PRESENTATION.
  - A. PRESENTATION OF PROCLAMATION TO RECOGNIZE MAY 6, 2022, AS "PROVIDER APPRECIATION DAY" IN CAMERON COUNTY, TEXAS. (DAG-COMMISSIONER PCT. 3)
  - B. PRESENTATION OF THE FISCAL YEAR 2021-2022 FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
  - C. PRESENTATION BY CAMERON COUNTY PARKS DIRECTOR JOE E. VEGA REGARDING ON-GOING PARK PROJECTS. (JEV-PARKS)
  - D. PRESENTATION REGARDING FISCAL YEAR 2021-2022 MID YEAR BUDGET REVIEW. (XV-ADMINISTRATION/LH-COUNTY AUDITOR)

## **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 THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH TEXAS LOCAL GOVERNMENT CODE CHAPTER 236, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV VS. TEXAS GENERAL LAND OFFICE, ET. AL; CAUSE NO. 2021-DCL-05887, 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 CONCERNING ADAM M. GOMEZ, JR. VS. CAMERON COUNTY SHERIFF ERIC GARZA, CHIEF DEPUTY SHERIFF ROBERT GRACIA, CAMERON COUNTY, AND CATHOLIC DIOCESE OF BROWNSVILLE; CIVIL ACTION NO. 1:22-CV-30, FOR DISCUSSION AND RECOMMENDATIONS FOR CONTINUED HANDLING , PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY JAILS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (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. 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.
- 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 ENERGY SERVICES, 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.

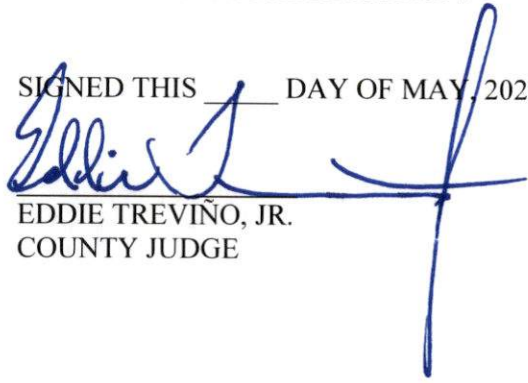
P. POSSIBLE ACTION

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS \_\_\_\_\_ DAY OF MAY, 2022.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends above and below the line.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE