



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL 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. 893 2641 5389, PASSWORD 767589. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 9:45 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 **Monday, May 16, 2022 at 10:30 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.

FILED FOR RECORD
AT 3:06 CLOCK P.M

MAY 12 2022

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

POSTED ON WEB

May 12, 2022 at 3:14 pm



NOTICE

COMMISSIONERS' COURT SPECIAL MEETING MONDAY, THE 16TH DAY OF MAY, 2022, AT 10:30 A.M.

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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 **SPECIAL 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 ACTION FOR THE APPOINTMENT OF ALBERTO VILLARREAL, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT 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 ELECTED CONSTABLE WHICHEVER ENDS SOONER. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CINTHIA H. CASTILLO 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-DEPUTY COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE WITH LAMAR ADVERTISING COMPANY OF AUSTIN THROUGH THE USE OF ELECTRONIC (DIGITAL) AND TRADITIONAL BILLBOARD SYSTEMS FOR THE SOUTH TEXAS HIGH INTENSITY DURG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - D. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 1, BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE TO PROVIDE PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE RECONSTRUCTION OF BRADY'S DUTY-FREE BUILDING LOCATED AT THE LOS INDIOS BRIDGE, CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR SAGUARO SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2022 TO JULY 25, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE HARLINGEN ANNEX ROOFING PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- H. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE JUVENILE JUSTICE DEPARTMENT BUILDING LOCATED AT 35 ORANGE STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE DISPATCH CENTER FURNITURE (APPROVED THROUGH THE 2021-2022 EQUIPMENT LIST) FOR THE CAMERON COUNTY SHERIFF'S OFFICE FROM MOTOROLA SOLUTIONS UTILIZING H-GAC CONTRACT NO. RA05-21. (EG-SHERIFF)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2023 CHEVY SILVERADO 3500HD IN THE AMOUNT OF \$55,818.50 FROM OPERATION STONE GARDEN 2021 FUNDS UTILIZING LAKE COUNTRY CHEVROLET VIA TIPS COOPERATIVE PURCHASING AGREEMENT NO. 210907. (EG-SHERIFF)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2023 CHEVY SILVERADO 1500 IN THE AMOUNT OF \$43,508.10 FROM OPERATION STONE GARDEN 2021 FUNDS UTILIZING LAKE COUNTRY CHEVROLET VIA TIPS COOPERATIVE PURCHASING AGREEMENT NO. 210907. (EG-SHERIFF)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE DANA SAFETY SUPPLY VIA BUY BOARD CONTRACT NO 603-20 FOR THE PURCHASE, INSTALLATION AND REMOVAL OF VEHICLE EQUIPMENT IN THE AMOUNT OF \$22,507.72. (EG-SHERIFF)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE AND INSTALL VEHICLE EQUIPMENT FOR TEN (10) 2022 FORD POLICE INTERCEPTOR VEHICLES IN THE AMOUNT OF \$43,107.40 FROM DANA SAFETY SUPPLY UTILIZING BUY BOARD CONTRACT NO. 603-20. (EG-SHERIFF)
- N. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID NO. 150102 AND APPROVAL OF DRAFT BY COMMISSIONERS' COURT FOR - BOAT (DUAL HULL 25 FT. W/CENTER CONSOLE) BAY BOAT WITH TRAILER. (EG-SHERIFF)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. VETERAN'S BRIDGE PROPERTY LEASE - BID NO. 1722
- P. CONSIDERATION AND APPROVAL OF THE APRIL 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (ENGINEERING DEPT.) - (B. WORSHAM)
 - b. CONSTABLE PCT. 2 - (A. GOMEZ, JR.)
 - c. JUSTICE OF THE PEACE PCT. 5-3 - (J. JAIMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

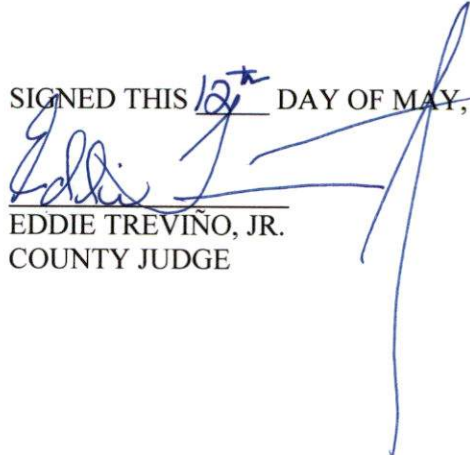
- A. CONSTABLE PCT. 1 OFFICE STAFF (1): SERGEANT JESUS M. ESTRADA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/20 TO 06/23/2022 TO ATTEND THE NEW SUPERVISOR COURSE NO. 3737.
- B. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/11/2022 TO ATTEND THE COURT REPORTER CONFERENCE.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS JOSE HERNANDEZ AND REYES OLIVAREZ TO TRAVEL TO DONNA, TEXAS ON 08/03/2022 TO ATTEND THE TWO-OFFICER PATROL TACTICS COURSE.
- D. JUVENILE PROBATION OFFICE STAFF (2): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND SUPPORT AND SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO TO TRAVEL TO GALVESTON, TEXAS ON 06/05 TO 06/08/2022 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF. **PRO FORMA APPROVAL**
- E. JUVENILE PROBATION OFFICE STAFF (2): CONSTABLE CESAR MACHADO AND DEPUTY DIRECTOR MICHAEL MARTINEZ TO TRAVEL TO MERCEDES, TEXAS ON 05/25/2022 TO ATTEND THE RIO GRANDE VALLEY NWS EM PARTNERS 12TH ANNUAL HURRICANE WORKSHOP. **PRO FORMA APPROVAL**
- F. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY ROBERT GRACIA TO TRAVEL TO LOUISVILLE, KENTUCKY ON 06/11 TO 06/16/2022 TO ATTEND THE 2022 NENA ANNUAL CONFERENCE & EXPO.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF AN ORDER CANVASSING ELECTION RETURNS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING CANVASS OF MAY 7, 2022 CONSTITUTIONAL AMENDMENT AND CAMERON COUNTY VENUE PROJECT ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)

SIGNED THIS 12th DAY OF MAY, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE