



**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. 848 1872
9966, PASSWORD 133153. 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, June 7, 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.

JUN 03 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

June 3, 2022 at 9:12 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 7TH DAY OF JUNE, 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. 848 1872 9966, PASSWORD 133153. 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 551.121-128, 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 ACTION FOR THE APPOINTMENT OF PEDRO DELGADILLO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NATHALIA A. MACHUCA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSIAS AVINAGARZA 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)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ALFREDO D. ELIZONDO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS CARDENAS, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT NO. 2022C05216 BETWEEN CAMERON COUNTY AND RETIREMENT PLAN ADVISORS. (DS-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRISTIAN VILLALON 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-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL R. GONZALES 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)
- I. CONSIDERATION AND AUTHORIZATION TO SUBSTITUTE A WOODEN STORAGE BUILDING FOR THE APPROVED JET SKI ON THE PARK SYSTEM 2022 EQUIPMENT LIST. (XV-ADMINISTRATION)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RANCHO ESCONDIDO NO. 2 SUBDIVISION BEING ALL OF THE 2.125 ACRE TRACT RESERVE AREA OF RE-PLAT NO. 1 RANCHO ESCONDIDO SUBDIVISION, AS RECORDED IN CABINET 1, SLOTS 3997 AND 3998 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDøT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CARDINAL ESTATES SUBDIVISION BEING A 23.76 ACRE TRACT OUT OF THE COLONIA ESPERANZA SUBDIVISION, AS PER THE MAP RECORDED IN VOLUME 15. PAGE 7, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDøT ENG)

- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR STONEWOOD ESTATES SUBDIVISION BEING 40.95 ACRES OF LAND, MORE OR LESS, COMPRISED OF 20.00 ACRES OF LAND BEING ALL OF LOT 15, BLOCK 10, AND 20.95 ACRES OF LAND BEING ALL OF LOT 40, BLOCK 11, IN THE BARREDA GARDENS SUBDIVISION, SHARE 1 CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCTS. 2 & 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF CACTUS ESTATES NO. 4 SUBDIVISION BEING A 40.00 ACRE TRACT OF LAND BEING ALL OF BLOCK 52, OF FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGES 9 & 9A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE WEST CANTU COUNTRY ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE KRETZ ROAD ESTATES, PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM TO JULY 27, 2022 TO JULY 27, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA BRECHA PHASE III SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 11 FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)

- U. CONSIDERATION AND APPROVAL TO INCLUDE THE BROWNSVILLE PUBLIC UTILITIES BOARD'S CENTRAL ESTATES- PRAXEDIS SALDIVAR COLONIA WASTEWATER IMPROVEMENT PROJECT IN THE TX CDCBG'S 2022 COLONIA FUND: CONSTRUCTION (CFC) APPLICATION. (MAY-ED&CA)
- V. CONSIDERATION AND APPROVAL OF THE CORNETT CONSTRUCTION COMPANY, INC. CONTRACT IN THE AMOUNT OF \$738,321.35 FOR A WATER IMPROVEMENT PROJECT IN THE OLD OLMITO TOWNSITE LOCATED IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7220005). (MAY-ED&CA)
- W. CONSIDERATION AND APPROVAL A \$35,000.00 COLONIA SELF-HELP CENTER PROGRAM SOLID WASTE REMOVAL SERVICE AGREEMENT WITH REPUBLIC SERVICES, INC. (TDHCA 7220023). (MAY-ED&CA)
- X. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY SITE FOR THE UPCOMING JUNE 14,2022 ELECTION. (RG-ELECTIONS)
- Y. CONSIDERATION AND APPROVAL TO PAY ELECTION SYSTEM & SOFTWARE (ES&S) INVOICES NO'S CD2026580 AND CD2023081 IN THE AMOUNT OF \$1,909.15 WITHOUT A PURCHASE ORDER FOR BALLOTS. (RG-ELECTIONS)
- Z. CONSIDERATION AND ACTION BY CAMERON COUNTY COMMISSIONER'S COURT TO CANCEL A BURN BAN BY CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2022C05214) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S "ACCOUNTABILITY CREATES TRUST JUVENILE SPECIALTY COURT PROGRAM" FOR THE PURPOSE OF ASSISTING WITH ADOPT A BEACH ACCESS TO DO MONTHLY COMMUNITY SERVICE OUTINGS. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING 2022-2023 WINTER RESERVATIONS FOR ALL RV CAMPGROUNDS ON JULY 15, 2022 AT 8:00 P.M. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY SUSPEND ALL ONLINE AND IN-PERSON RESERVATIONS ON JUNE 16TH AND 17TH TO FACILITATE THE INTEGRATION OF EXISTING RESERVATIONS INTO THE NEW RESERVATION SYSTEM AT ISLA BLANCA, ANDY BOWIE AND ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO INCLUDE JOE E. VEGA, PARKS DIRECTOR AS AUTHORIZE SIGNATORY FOR THE SUBMISSION OF THE MILESTONES AND STATUS OF PERFORMANCE REPORT, MONTHLY FINANCIAL STATUS REPORTS AND OTHER REPORTS ASSOCIATED WITH THE RESTORE ACT GRANT (TCEQ CONTRACT NO. 582-21-22704) FOR THE E.K. ATWOOD PARK PROJECT. (JEV-PARKS)

- EE. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON SATURDAY, JUNE 11, 2022 (ALL DAY) AND SATURDAY, JUNE 25, 2022 (5:00 P.M. UNTIL 11:00 P.M.) DUE TO SCHEDULED EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT R191104 FOR THE PUBLIC HEALTH DEPARTMENT. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MOPS AND MATS RENTAL & CLEANING – ANNUAL BID NO. 1535
- II. CONSIDERATION AND AUTHORIZATION TO PROCEED MONTH TO MONTH FOR UNIFORMS/MOPS & MATS SERVICES. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, DISABLED VETERAN, HOMESTEAD OVER 65 AND CORRECTION OF FREEZE, AS PER SECTION 11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE, ARB SETTLED PROTEST AFTER CERTIFICATION, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2020-DCL-05446, AGREED JUDGMENT 2021-DCL-04692). (TYJ-TAX ASSESSOR)
 - a. MORRIS ONYEWUCHIN OR SUSAN ONYEWUCHIN – 72-4631-0000-0010-00 \$6,531.27 ADD 100% DISABLED VETERAN FOR TAX YEAR 2020.
 - b. MORRIS ONYEWUCHIN OR SUSAN ONYEWUCHIN – 72-4631-0000-0010-00 \$6,962.56 ADD 100% DISABLED VETERAN FOR TAX YEAR 2021.
 - c. GUADALUPE BETZ – 01-9030-0040-0200-00 \$2,935.46 – ADD HOMESTEAD OVER 65 AND CORRECTION OF FREEZE FOR TAX YEAR 2021
 - d. 00154- BUENA VISTA BURIAL PART – 79-1900-0160-9000-00 - \$14,946.95 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019.
 - e. 00154- BUENA VISTA BURIAL PART – 79-1900-0160-9000-00 - \$14,832.89 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020.
 - f. 00154- BUENA VISTA BURIAL PART – 79-1900-0160-9000-00 - \$14,778.73 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
 - g. 00151- MONT META MEMORIAL PARK – 74-7960-1590-9200-00 - \$8,164.16 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019.
 - h. 00151- MONT META MEMORIAL PARK – 74-7960-1590-9200-00 - \$8,093.38 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020.

- i. 00151- MONT META MEMORIAL PARK – 74-7960-1590-9200-00 - \$8,038.79 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- j. 00152- RESTLAWN MEMORIAL PARK – 07-9600-0170-0100-01 - \$10,794.61 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019.
- k. 00152- RESTLAWN MEMORIAL PARK – 07-9600-0170-0100-01 - \$10,477.04 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020.
- l. 00152- RESTLAWN MEMORIAL PARK – 07-9600-0170-0100-01 - \$10,333.96 – EXEMPT AS PER SEC.11.17 (CEMETERIES) OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- m. R L CARRIERS – 00-0100-0177-0975-01 - \$26,455.52 – ARB SETTLED PROTEST AFTER CERTIFICATION FOR TAX YEAR 2021.
- n. CARDENAS MOTORS INC – 00-0100-0039-9001-94 - \$12,934.39 – ARB SETTLED PROTEST AFTER CERTIFICATION FOR TAX YEAR 2021.
- o. BAXTER HOUSING PARTNERS LP – 15-0000-0600-0050-00 - \$10,451.79 – FINAL PROTEST APPROVED AS PER ARB FOR TAX YEAR 2021.
- p. JAMES M HARRIS – THE HARRIS LAW OFFICES PLLC – 60-8144-0000-0010-00 \$16,685.20 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-05446 FOR TAX YEAR 2020.
- q. JAMES M HARRIS – THE HARRIS LAW OFFICES PLLC – 60-8144-0000-0010-00 \$9,783.83 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04692 FOR TAX YEAR 2021.

KK. CONSIDERATION AND APPROVAL OF THE APRIL 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)

LL. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING JUNE 19, 2022, AS ‘JUNETEENTH-FREEDOM DAY’ IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

MM. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING JUNE 13TH AS BLUE TIE DAY IN CAMERON COUNTY IN OBSERVANCE OF MEN’S HEALTH AWARENESS MONTH IN JUNE. (EG-PUBLIC HEALTH)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH EAVES KRAUSE TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/11/2022 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. 103RD DISTRICT COURT OFFICE STAFF (1): BAILIFF RODRIGO GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/26 TO 07/29/2022 TO ATTEND THE CONTINUING EDUCATION TRAINING (TCOLE).

- C. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH F. TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/07 TO 09/11/2022 TO ATTEND THE TEXAS COURT REPORTERS ANNUAL CONFERENCE.
- D. ADMINISTRATIVE SERVICES OFFICE STAFF (3): SAFETY RISK OFFICER JUAN HERNANDEZ, HUMAN RESOURCES SPECIALIST DALIA SALINAS, AND ASSISTANT HR DIRECTOR SUSANA MARFILENO TO TRAVEL TO MCALLEN, TEXAS ON 06/22 TO 06/23/2022 TO ATTEND THE 6TH ANNUAL CITY OF MCALLEN RISK & SAFETY EXPO.
- E. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE BALLARD TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/10/2022 TO ATTEND THE 2022 TEXAS COURT REPORTERS ANNUAL CONFERENCE.
- F. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA A. MARTIN TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/11/2022 TO ATTEND THE 2022 TEXAS COURT REPORTERS ANNUAL CONFERENCE.
- G. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO PORT ARTHUR, TEXAS ON 06/05 TO 06/12/2022 TO ATTEND A MARINE SAFETY TRAINING COURSE.
- H. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/07 TO 06/08/2022 TO PARTICIPATE AT THE 2022 D12 STATE 4-H ROUND UP.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR MAYRA MARIN PELAYO TO TRAVEL TO BROWNSVILLE, TEXAS ON 06/27 TO 07/01/2022 TO ATTEND THE INTERMEDIATE CRIME SCENE CLASS.
- J. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JUAN AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 07/01/2022 TO ATTEND THE 2022 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- K. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY NICOLAS GARZA AND INVESTIGATOR DAGOBERTO PENA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/20 TO 06/23/2022 TO ATTEND THE 2022 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- L. DISTRICT ATTORNEY LUIS V SAENZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/20 TO 06/23/2022 TO ATTEND THE 2022 BORDER PROSECUTION UNIT ANNUAL CONFERENCE.
- M. DISTRICT ATTORNEY'S OFFICE STAFF (3): VICTIMS ASSISTANCE COORDINATOR LILIANA MENDEZ, VICTIM ADVOCATES NORMA L. VALLEJO AND TERESA SANCHEZ TO TRAVEL TO DALLAS, TEXAS ON 08/07 TO 08/11/2022 TO ATTEND THE CRIMES AGAINST CHILDREN CONFERENCE.

- N. JUSTICE OF THE PEACE ADMINISTRATION OFFICE STAFF (1): ANALYST LIZ CHAVEZ TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 06/13 TO 06/15/2022 TO ATTEND THE POWERUP CONFERENCE FOR REVQ+ FOR JUSTICE OF THE PEACE COURTS.
- O. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR ADRIAN BARBOSA, TO TRAVEL TO LAREDO, TEXAS ON 06/16/2022 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- P. SHERIFF ERIC GARZA AND SHERIFF'S OFFICE STAFF (3): DEPUTIES SILVERIO CISNEROS, PAUL SANCHEZ AND VICTOR ALVARADO TO TRAVEL TO BROWNSVILLE, TEXAS ON 07/11 TO 07/15/2022 TO ATTEND THE REMOTE PILOT CERTIFICATION COURSE.
- Q. SHERIFF ERIC GARZA AND OFFICE STAFF (2): DEPUTY SILVERIO CISNEROS AND OFFICE ADMINISTRATOR RICARDO CORNEJO TO TRAVEL TO FORT WORTH, TEXAS ON 07/22 TO 07/27/2022 TO ATTEND THE 2022 SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.
- R. SHERIFF'S OFFICE STAFF (1): DEPUTY JOEL PADILLA TO TRAVEL TO ALICE, TEXAS ON 08/14 TO 08/17/2022 TO ATTEND THE 720 HYBRID TRAINING.

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.

MAY 16, 2022 – SPECIAL MEETING
MAY 24, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION OF SPEED HUMP INSTALLATION ALONG RICE TRACT ROAD BETWEEN FM 1421 TO GUELKER ROAD; PCT. 4. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (DS-DEPUTY COUNTY ADMINISTRATOR)

G. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT' SCORING AND RECOMMENDATION FOR PROPERTY AND CASUALTY INSURANCE – RFP NO. 1464: (DS-DEPUTY COUNTY ADMINISTRATOR)

INSURANCE PROPERTY & CASUAL:

- a. PROPERTY
- b. TERRORISM
- c. BOILER MACHINERY/EQUIPMENT
- d. BRIDGE PROPERTY
- e. DISTRICT CLERK E&O
- f. CRIME
- g. CYBER
- h. GENERAL LIABILITY
- i. AUTOMOTIVE LIABILITY & AUTO PHYSICAL DAMAGE

H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING RFP NO. 1464: (DS-DEPUTY COUNTY ADMINISTRATOR)

INSURANCE PROPERTY & CASUAL:

- a. PROPERTY
- b. TERRORISM
- c. BOILER MACHINERY/EQUIPMENT
- d. BRIDGE PROPERTY
- e. DISTRICT CLERK E&O
- f. CRIME
- g. CYBER
- h. GENERAL LIABILITY
- i. AUTOMOTIVE LIABILITY & AUTO PHYSICAL DAMAGE.

I. CONSIDERATION AND ACTION ON SUPPORT OF TEXAS SENATE DEMOCRATIC CAUCUS'S LETTER TO CALL AN EMERGENCY SPECIAL SESSION OF THE LEGISLATURE TO CONSIDER GUN RESTRICTIONS AND SAFETY MEASURES IN THE WAKE OF THE MASS SCHOOL SHOOTING IN UVALDE TEXAS. (DAG-COMMISSIONER PCT.3)

J. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE ADMINISTRATION, ENGINEERING AND ECONOMIC DEVELOPMENT TO DETERMINE WHETHER ANY GRANT APPLICATION OR FUNDING IS IN PROCESS TO ADDRESS FLOODING ISSUES IN THE HACIENDA DEL NORTE SUBDIVISION INCLUDING BUT NOT LIMITED TO THE PURCHASE, PLACEMENT AND MAINTENANCE OF TWO DRAINAGE PUMPS AND IF NO SUCH PROCESS IS IN PLACE TO PREPARE FUNDING REQUEST PURSUANT TO ARPA OR OTHER FUNDING SOURCES WITHOUT DELAY. (JG/DJV-LEGAL)

K. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COLORS FOR THE SANTA ROSA COMMUNITY PARK COVERED BASKETBALL COURT, SPLASH PAD AND RESTROOMS/CONCESSION BUILDING. (JEV-PARKS)

- L. CONSIDERATION AND POSSIBLE APPROVAL TO REQUEST COIL REPAIRS FOR CURRENT CHILLER SYSTEM (NEW CHILLER SYSTEM BEING MANUFACTURED) LOCATED AT THE CARRIZALEZ-RUCKER DETENTION CENTER UTILIZING INTERLOCAL/TIPS (CONTRACT NUMBER 18010101) JOHNSON CONTROLS SYSTEM. (EG-SHERIFF)
- M. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH THESHERIFFAPP.COM TO DEVELOP AN IOS AND ANDROID APPLICATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO BE PAID IN PART BY COMMISSARY FUNDS (\$21,385.00) AND FUND 900 FUNDS (\$13,535.00) AS A SOLE SOURCE PURCHASE. (EG-SHERIFF)
- N. CONSIDERATION AND POSSIBLE ACTION TO ORDER THE USE OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE EMERGENCY SPECIAL ELECTION TO COMBAT COVID-19 AS IDENTIFIED AND PROCLAIMED BY TEXAS GOVERNOR GREG ABBOTT ON APRIL 4, 2022. (JG/MG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF JUNE 2022 AS "COMMUNITY HEALTH WORKERS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ – COUNTY JUDGE)
- B. PRESENTATION ON THE 2021 HUD- TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FEDERAL REVISIONS FOR SECTION 3 REQUIREMENTS. (TXCDBG CONTRACTS 7220005, 7220023, CFC21-0446). (MAY-ED&CA)
- C. PRESENTATION OF THE FISCAL YEAR 2021-2022 2ND QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- D. PRESENTATION BY THE U.S. ARMY CORPS OF ENGINEERS REGARDING AN UPDATE ON THE DEVELOPMENT OF THE REGIONAL SEDIMENT MANAGEMENT PLAN FOR SOUTH PADRE ISLAND AND CAMERON COUNTY BEACHES. (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).

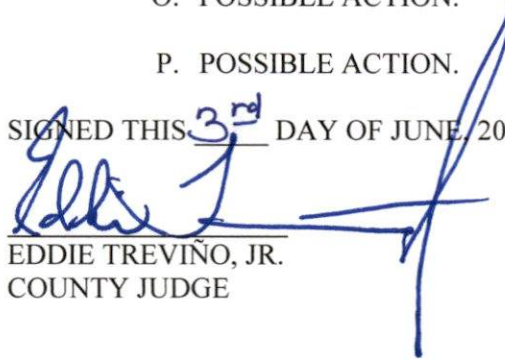
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED 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 SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. 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.
- I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; APPEAL NO. 22-40308, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE PASO REAL DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY ENGINEERING PERMITS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- O. 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).
- 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 3rd DAY OF JUNE, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE