



**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. 890 0947 9979, PASSWORD 165944. 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 21, 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.

POSTED ON WEB

2022-06-17 1:45 P.M.



FILED FOR RECORD
AT 1:45 O'CLOCK P.M.

JUN 17 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 21ST 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. 890 0947 9979, PASSWORD 165944. 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 APPROVAL OF AN AMENDMENT TO THE GATEWAY LEASE AGREEMENT BETWEEN CAMERON COUNTY AND UETA OF TEXAS, INC. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY DRAINAGE DISTRICT NUMBER 6. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2022, AS "CHILDREN'S MENTAL AWARENESS" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - D. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING JUNE 2022, AS 'LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH' IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - E. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CHARLIE CLARK FOR HIS PROMOTION OF LOVE, UNITY AND HIS POSITIVE IMPACT WITHIN OUR COMMUNITY THROUGH THE FILM "GREEN GHOST AND THE MASTERS OF STONE". (GR-COMMISSIONER PCT. 4)
 - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS ALAN LANDIN AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
 - G. CONSIDERATION AND AUTHORIZATION TO REPLACE OBSOLETE NORTEL NETWORKS TELEPHONE SYSTEM IN THE 445TH DISTRICT COURT CHAMBER WITH AT&T NETWORK INTEGRATION SERVICE AGREEMENT, AND TO PURCHASE FIVE (5) AT&T VVX 441 DESKTOP PHONE GIGABIT ETHERNET WITH HS VOICE UTILIZING AT&T NETWORK INTEGRATION SERVICES CHANGE REQUEST NUMBER GBS320967-16 FOR TOTAL OF \$1,519.15. (GR-445TH DISTRICT COURT)
 - H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR MJE RODRIGUEZ SUBDIVISION, PCT. 3. (BLW-CCD oT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR VERMILLION CROSSING SUBDIVISION BEING 12.49 ACRES OF LAND DESCRIBED AS THE NORTHWEST 12.48 ACRE TRACT IN VOLUME 5695, PAGE 220, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS OUT OF LOT NUMBER TWO (2), BLOCK TWO HUNDRED NINE (209), EL JARDIN RESUBDIVISION IN SHARE 29, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCD&T ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2022 TO JUNE 20, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE, SECTION III SUBDIVISION, PCT. 2. (BLW-CCD&T ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2022 TO JUNE 20, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE, SECTION IV SUBDIVISION, PCT. 2. (BLW-CCD&T ENG)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR SELECTIVE DEMOLITION WORK AT THE SAN BENITO BANK AND TRUST BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2022C-06227 WITH NOBLE TEXAS BUILDERS FOR SELECTIVE DEMOLITION WORK AT THE SAN BENITO BANK AND TRUST BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO CANCEL CONTRACT NO. 2020C12437 WITH LANSHORE, LLC WITH OFFICES LOCATED AT 1795 N. FRY ROAD, SUITE 289, KATY, TEXAS (SUPPLIER FOR ROBOTIC PROCESS AUTOMATION SERVICES, AS PER TERMS OF CONTACT. (SGP-COUNTY CLERK)
- P. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION TO THE TEXAS DEPARTMENT OF AGRICULTURE A 2022 COLONIA FUND: CONSTRUCTION APPLICATION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)

- Q. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE FISCAL YEAR 2023 DIRECT FILE CASE SYSTEM GRANT NUMBER 4083702. (MAY-ED&CA)
- R. CONSIDERATION AND AUTHORIZING THE CAMERON COUNTY PUBLIC HEALTH DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE U.S. BUREAU OF JUSTICE (BJA) FISCAL YEAR 2022 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM. (MAY-ED&CA)
- S. CONSIDERATION AND APPROVAL TO PURCHASE A MULTIFACTOR AUTHENTICATION PLATFORM FROM INSIGHT DIRECT IN THE AMOUNT OF \$50,700.00 USING DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND APPROVAL TO PURCHASE OFFICE 365/EXCHANGE ONLINE MIGRATION SERVICES FROM INSIGHT DIRECT IN THE AMOUNT OF \$46,904.00 USING DIR-TSO-4343. (JS-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND APPROVAL TO PURCHASE FIREWALL HARDWARE WITH INSTALLATION FROM INSIGHT DIRECT IN THE AMOUNT OF \$36,303.18 USING DIR-TSO-4093. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE THOMSON REUTERS AGREEMENTS FOR WESTLAW FOR THE LAW LIBRARY. (MG-LAW LIBRARY)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF INMATE COMMUNICATIONS SERVICE SUBSCRIBER AGREEMENT WITH NETWORK COMMUNICATIONS INTERNATIONAL CORP. D/B/A NCIC INMATE COMMUNICATIONS. (JG/DJV-LEGAL)
- X. CONSIDERATION AND POSSIBLE APPROVAL OF OPERATING FOOD SERVICES AGREEMENT WITH SELRICO SERVICES, INC. TO PROVIDE FOOD SERVICES TO THE CAMERON COUNTY JAIL FACILITIES. (JG/DJV-LEGAL)
- Y. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF REMEDIOS AVENUE. (JG/DJV-LEGAL)
- Z. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF JOANNA STREET. (JG/DJV-LEGAL)
- AA. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF ANNETTE STREET. (JG/DJV-LEGAL)
- BB. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF LUCERO COURT. (JG/DJV-LEGAL)

- CC. CONSIDERATION AND AUTHORIZATION TO SIGN AND SUBMIT U.S. ARMY CORPS OF ENGINEERS (USACE) APPLICATION OF DEPARTMENT OF THE ARMY PERMIT FOR THE NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I AND TO AUTHORIZE NICOLE MORGAN, ENGINEER WITH HDR ENGINEERING, INC. AS AN AGENT TO THE PERMIT APPLICATION. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING 2022-2023 WINTER RESERVATIONS FOR ALL RV CAMPGROUNDS ON AUGUST 15, 2022 AT 8:00 P.M. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY SUSPEND ALL ONLINE AND IN-PERSON RESERVATIONS FROM JULY 14, 2022 THROUGH JULY 18, 2022 AT 10:00 A.M. FOR INTEGRATION OF THE NEW CAMPGROUND RESERVATION SYSTEM AT ISLA BLANCA, ANDY BOWIE AND ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- FF. CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2022R06054 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE IMPROVEMENTS OF THE BEJARANO-MCFARLAND MEMORIAL PARK AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES AND SUBMIT LETTER OF COMMITMENT. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO REVISE THE CAMERON COUNTY DUNE PROTECTION AND BEACH ACCESS PLAN SECTION IV.A.6 AND THE CAMERON COUNTY EROSION RESPONSE PLAN SECTION 5.3.1 TO REFLECT CURB-AND-GUTTER DIMENSIONS INDUSTRY STANDARD. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES INC., JOB ORDER CONTRACTING THROUGH PURCHASING COOPERATIVE OF AMERICA ("PCA") CONTRACT NO. PCA OD-325-20TX-JOC FOR RENOVATION WORK AT THE LA PALOMA WIC CLINIC MODULAR BUILDING. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND APPROVAL OF ADD DAN SERNA AS (LIAISON) TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFPS: (MF-PURCHASING)
- a. LEASE OPTIONS (SHORT OR LONG TERM) OF THE DEVELOPMENT OF LOT 9 & 10 BLOCK 143, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5. PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1039 EAST MONROE STREET AND 1101 10TH STREET, BROWNSVILLE, TX – RFP NO. 220503

- b. LEASE OPTIONS (SHORT OR LONG TERM) OF THE DEVELOPMENT OF LOT 1 FRONT ½ BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5, PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1054 EAST MONROE STREET, BROWNSVILLE, TX – RFP NO. 220504
- JJ. CONSIDERATION AND AUTHORIZATION TO REBID THE FOLLOWING: (MF-PURCHASING)
- a. RENTAL EQUIPMENT SERVICES (EVENTS) – ANNUAL BID NO. 1700
- KK. CONSIDERATION AND RATIFICATION TO ADVERTISE FOR THE FOLLOWING BID: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS – ANNUAL BID NO. 1452A5
- LL. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP’S: (MF-PURCHASING)
- a. LABORATORY DIAGNOSTIC SERVICES –INFIRMARY/HEALTH/JUVENILE-ANNUAL RFP NO. 1475-2 – (DANIEL MONTEMAYOR (INFIRMARY), CLAUDIA ALVARADO (JUVENILE PROBATION), VERONICA RAMIREZ (PUBLIC HEALTH) AND RICARDO CORNEJO (SHERIFF’S DEPARTMENT) AS LIAISONS.
- MM. CONSIDERATION AND APPROVAL TO ADD EMERGENCY MANAGEMENT: JUAN SEBASTIAN GONZALEZ, JUAN MARTINEZ AND TOM HUSHEN AS (LIAISONS) TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP’S/RFQ’S: (MF-PURCHASING)
- a. DEBRIS MANAGEMENT REMOVAL AND DISPOSAL-POST HURRICANE/DISASTER RECOVERY OPERATIONS-ANNUAL RFP NO. 1452A1
 - b. POST-HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT-ANNUAL RFQ NO. 1452A2
 - c. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST HURRICANE/DISASTER RECOVERY OPERATIONS-ANNUAL RFP NO. 1452A3
 - d. DISASTER DEBRIS REMOVAL MONITORING & CONSULTING SERVICES-ANNUAL RFP NO. 1452A4
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. BOAT (QTY. 1) DUAL HULL 25 FEET W/CENTER CONSOLE – BAY BOAT – W/TRAILER-BID NO. 220505 – SHERIFF’S DEPT. (DARGEL BOATS)

- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. VETERANS BRIDGE PROPERTY LEASE – ANNUAL BID NO. 1722 (BORDER ADS.)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. INDEPENDENT AUDITORS – ANNUAL RFP NO. 1220 AND APPROVAL OF RFP DRAFT
- QQ. CONSIDERATION AND APPROVAL TO ADD LORENA HERNANDEZ, COUNTY AUDITOR TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFPS: (MF-PURCHASING)
- a. INDEPENDENT AUDITORS – ANNUAL RFP NO. 1220
- RR. CONSIDERATION AND APPROVAL TO PAY FIVE INVOICES (PST-21483, PST-21420, PST-21419, PST-21410 AND PST-21366) WITHOUT A PURCHASE ORDER FOR AMERICAN SURVEILLANCE IN THE TOTAL AMOUNT OF \$8,030.90 AND RELEASE PAYMENT AFTER APPROVAL. (EG-SHERIFF)
- SS. CONSIDERATION AND AUTHORIZATION TO APPROVE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JAIL INFIRMARY. (EG-SHERIFF)
- TT. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. BUREAU OF JUSTICE (BJA) FISCAL YEAR 2022 PROJECT SAFE NEIGHBORHOODS. (EG-SHERIFF)
- UU. 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 TAX CODE (AGREED JUDGMENT 2021-DCL-05213), AS PER SEC. 25.25B OF THE TEXAS PROPERTY TAX CODE SPLIT ACCOUNTS. (TYJ-TAX ASSESSOR)
- a. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 02-7910-0220-1020-00 \$16,786.21 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05213 FOR TAX YEAR 2021.
 - b. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 15-2510-0110-0170-00 \$3,300.72 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05213 FOR TAX YEAR 2021.
 - c. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 76-3740-0110-0000-00 \$7,319.14 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05213 FOR TAX YEAR 2021.
 - d. 00151- MONT META MEMORIAL PARK – 88-5270-2330-9000-00 - \$2,710.37 – SPLIT ACCOUNT AS PER SEC. 25.25B OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019.

- e. 00151- MONT META MEMORIAL PARK – 88-5270-2330-9000-00 - \$2,758.90 – SPLIT ACCOUNT AS PER SEC. 25.25B OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020.
- f. 00151- MONT META MEMORIAL PARK – 88-5270-2330-9000-00 - \$2,714.75 – SPLIT ACCOUNT AS PER SEC. 25.25B OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.

VV. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNTS WITH LONE STAR NATIONAL BANK - FUND 750 - 2022 ITB REVENUE BONDS - VETERANS BRIDGE AND FUND 780 - 2022 ITB REVENUE BONDS - FREE TRADE BRIDGE. (DAB-TREASURER)

WW. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2022 FINANCIAL REPORT. (DAB-TREASURER)

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

- a. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- b. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- c. PRE-TRIAL RELEASE – (M. MARTINEZ)

YY. CONSIDERATION AND APPROVAL OF THE MAY 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- g. CONSTABLE PCT. 5 – (E. DELAUNAY)
- h. COUNTY CLERK – (S. GARZA-PEREZ)
- i. DISTRICT CLERK – (L. PEREZ-REYES)
- j. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- l. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- p. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- q. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- r. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- s. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- t. MAGISTRATE COURT – (F. LIMAS, JR)
- u. PRE-TRIAL RELEASE – (M. MARTINEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT COURT OFFICE STAFF (2): CIVIL COURT COORDINATOR/ADMINISTRATOR OLGA GLASGOW AND CRIMINAL COORDINATOR BERTHA GARAY TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION.
- B. 484TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/8 TO 09/11/2022 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/08 TO 06/10/22 TO ATTEND THE CONSTABLE CURRICULUM DEVELOPMENT COURSE.
- D. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER, SYDNEE SCHWAB TO TRAVEL TO SAN ANTONIO, TEXAS 09/08 TO 09/10/22 TO ATTEND THE 2022 TEXAS COURT REPORTERS ANNUAL CONFERENCE.
- E. COUNTY COURT AT LAW NO 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO GRAPEVINE, TEXAS ON 09/06 TO 09/09/2022 TO ATTEND THE 2022 JUDICIAL EDUCATION CONFERENCE.
- F. COUNTY COURT AT LAW 5 OFFICE STAFF (3): COURT ADMINISTRATOR MONICA LOPEZ, COURT COORDINATOR CYNTHIA ESPARZA, AND COURT RECORDS COORDINATOR MONICA ROSENDO TO TRAVEL TO GALVESTON, TEXAS ON 10/4 TO 10/07/2022 TO ATTEND THE 2022 46TH ANNUAL EDUCATION CONFERENCE.
- G. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/06 TO 06/10/2022 TO PARTICIPATE AT THE 2022 STATE 4-H ROUND UP.
- H. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO CHICAGO, ILLINOIS ON 06/22 TO 06/24/2022 TO ATTEND THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS (NALEO) CONFERENCE.
- I. EMERGENCY MANAGEMENT OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL JOSE ARTURO GUERRA AND EMERGENCY MANAGEMENT PLANNER JUAN SEBASTIAN GONZALEZ TO TRAVEL TO WESLACO, TEXAS ON 06/27 TO 07/01/2022 TO ATTEND A DEBRIS MANAGEMENT TRAINING COURSE.
- J. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/26 TO 07/01/2022 TO ATTEND THE 78TH ANNUAL EDUCATION CONFERENCE OF THE JUSTICES OF THE PEACE & CONSTABLES ASSOCIATION CONFERENCE.

- K. MAINTENANCE AND OPERATION OFFICE STAFF (1): OFFICER MANAGER JAIME BUENTELLO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/2022 TO ATTEND THE SUMMER SESSION PURCHASING SEMINAR.
- L. PARK RANGERS DIVISION PATROL STAFF (1): SERGEANT DANIEL GALVAN SR. TO TRAVEL TO BROWNSVILLE, TEXAS ON 07/18 TO 07/22/2022 TO ATTEND THE REMOTE PILOT CERTIFICATION COURSE.
- M. TREASURER DAVID A. BETANCOURT TO TRAVEL TO WACO TEXAS ON 09/12 TO 09/15/2022 TO ATTEND THE 74TH ANNUAL COUNTY TREASURERS ASSOCIATION OF TEXAS 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.

JUNE 07, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT'S SCORING AND RECOMMENDATION FOR PROPERTY AND CASUALTY INSURANCE – RFP NO. 1464. (AL-DEPUTY COUNTY ADMINISTRATOR)

RFP NO. 1464 – INSURANCE PROPERTY & CASUALTY

- a. CYBER SECURITY INSURANCE

- F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (AL-DEPUTY COUNTY ADMINISTRATOR)

RFP NO. 1464 – INSURANCE PROPERTY & CASUALTY

- a. CYBER SECURITY INSURANCE

- G. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT SCORING AND RECOMMENDATION FOR THE FOLLOWING: (DS-DEPUTY COUNTY ADMINISTRATOR)

- a. RFP NO. 1460-EH: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, STOP LOSS AND FULLY INSURED COVERAGE (ACTIVE AND PRE-65 RETIREES).

- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (DS-DEPUTY COUNTY ADMINISTRATOR)
- a. RFP NO. 1460-EH: ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, STOP LOSS AND FULLY INSURANCE COVERAGE (ACTIVITIES AND PRE-65 RETIREES) (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (DS- DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND ACTION TO SET THE 2022-2023 RURAL STREET LIGHT RATES AND TO INCLUDE THOSE RATES ON THE PROPERTY TAX STATEMENTS TO BE SENT PRIOR TO OCTOBER 1, 2022. (MAY-ED&CA)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR BROADBAND ACCESS STUDY & EXPANSION PLAN - CONSULTING SERVICES-RFQ NO. 220401. (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. BROADBAND ACCESS STUDY & EXPANSION PLAN - CONSULTING SERVICES-RFQ NO. 220401
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR MANAGEMENT AND OPERATIONS OF COLD ROOM INSPECTION UNIT AT FREE TRADE INTERNATIONAL BRIDGE-RFP NO. 220502. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. MANAGEMENT AND OPERATIONS OF COLD ROOM INSPECTION UNIT AT FREE TRADE INTERNATIONAL BRIDGE- RFP NO. 220502
- N. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO A MODIFICATION OF INTERGOVERNMENTAL AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE UNITED STATES MARSHALS SERVICE. (EG-SHERIFF)
- O. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF FOUR HUNDRED SIXTY FIVE DOLLARS (\$465.00) FROM THE LAW OFFICE OF JAVIER VILLARREAL, PLLC TO CAMERON COUNTY SHERIFF'S OFFICE FOR COMMUNITY EVENT. (EG-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHALS SERVICE FUGITIVE TASK FORCE FOR NON FEDERAL AGENCIES. (EG-SHERIFF)

- Q. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING SPACEX SUPER HEAVY PROJECT AT BOCA CHICA BEACH. (JG/MG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION ON THE ASSESSMENT OF THE CAMERON COUNTY LOS INDIOS BRIDGE BRADY'S BUILDING AND RECOMMENDATIONS BY S&B INFRASTRUCTURE AND THEIR CONSULTANTS. (DV-CONSTRUCTION MANAGEMENT)

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 CURRENT COUNTY STREET HUMP POLICY, PURSUANT TO GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CYBER SECURITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH NORTH SAN ROMAN ROAD IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF ENGINEERING DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. 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).
- 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PERSONNEL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VOTE.ORG VS. REMI GARZA, IN HIS OFFICIAL CAPACITY AS THE CAMERON COUNTY ELECTIONS ADMINISTRATOR, ET AL; CIVIL ACTION NO. 5:21-CV-00649, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I USACE PERMIT APPLICATION, PURSUANT TO VT.CA. GOVERNMENT CODE SECTION 551.071 (2)
- R. 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).

- S. 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).
- T. 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).
- U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A RESOLUTION REGARDING SPACEX SUPER HEAVY PROJECT AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) & (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.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

SIGNED THIS 17th DAY OF JUNE, 2022.



EDDIE TREVIÑO, JR.
COUNTY JUDGE