



**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. 814 5921 2920, PASSWORD 215468. 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, July 5, 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

July 1, 2022 at 11:03 am



FILED FOR RECORD
AT 10:40 'CLOCK A.M.

JUL 01 2022

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 5TH DAY OF JULY, 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 5921 2920, PASSWORD 215468. 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 CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM 2022 MEMBERSHIP DUES TO THE BROWNSVILLE CHAMBER OF COMMERCE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2022C06242 BETWEEN CAMERON COUNTY AND CONGRESSWOMAN MAYRA FLORES FOR OFFICE SPACE LOCATED AT THE JOE G. RIVERA AND AURORA DE LA GARZA ANNEX BUILDING, 1390 W. I-69 E, SAN BENITO, TEXAS, 78586. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE ACTION DESIGNATING THE CAMERON COUNTY TAX ASSESSOR OR HIS DESIGNEE TO CALCULATE CAMERON COUNTY'S NO-NEW-REVENUE AND VOTER APPROVAL TAX RATES, AS REQUIRED BY TAX CODE SECTION 26.04(C). (XV-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA PETRAVAGE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 1, BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE PRELIMINARY ENGINEERING SUPPORT AND PLANNING SERVICES FOR THE SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT PROGRAM. (BLW-CCD&T ENG)
 - F. CONSIDERATION AND ADOPTION OF PROCLAMATIONS FOR TEODULFO "TED" SALAS AND GREGORIA "GREG" MANRRIQUEZ TORRES ON THEIR RETIREMENT FROM THE UNITED STATES PROBATION OFFICE. (SCB-COMMISSIONER PCT. 1)
 - G. CONSIDERATION AND APPOINTMENT OF MARK W. MILUM TO THE CAMERON COUNTY DRAINAGE DISTRICT NO. 1 BOARD OF DIRECTORS. (DAG-COMMISSIONER PCT. 3)
 - H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY CONSTABLE PRECINCT NO. 2 AND THE PORT ISABEL POLICE DEPARTMENT FOR THE PURPOSE TO OPERATE AN OUTDOOR SHOOTING AND TRAINING RANGE. TERM OF MEMORANDUM OF UNDERSTANDING IS FROM MAY 10, 2022 UNTIL DECEMBER 31, 2021. (AG-CONSTABLE PCT. 2)

- I. CONSIDERATION AND APPROVAL TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- J. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA2) TO CONTRACT NO.2021C11385 FOR S&B INFRASTRUCTURE LTD. FOR THE DESIGN OF THE LOS INDIOS INTERNATIONAL BRIDGE BRADY BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2020 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP). (MAY-ED&CA)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION THAT ADOPTS/RE-AFFIRMS THE STANDARD TXCDBG CIVIL RIGHTS POLICIES, AND TO INCLUDE AN UPDATE TO THE APPOINTMENT OF THE NEWLY NAMED CIVIL RIGHTS OFFICER (CRO) ANTHONY LOPEZ REPLACING THE FORMER CRO GILBERT ELIZONDO. IN ADDITION THE ADOPTION OF THE HUD UPDATED SECTION 3 REQUIREMENTS AS REQUIRED BY THE TXCDBG PROGRAM REQUIREMENTS (AS RECENTLY PRESENTED IN THE JUNE 7, 2022 COMMISSIONERS COURT MEETING). (THE FOLLOWING ARE CURRENT TXCDBG CONTRACTS: (2) CFC 7220005 ARROYO COLORADO & OLMITO PROJECTS, CFC 21-0446 N. OLD ALICE RD. AND TDHCA- COLONIA SELF HELP 7220023 PROJECTS RESPECTIVELY). (MAY-ED&CA)
- M. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VISTA SOLUTIONS GROUP TO PROVIDE DIGITAL DOCUMENT MANAGEMENT SOFTWARE TO INCLUDE THE INDEX/FILE IMPORT MODULE, AUTO TEAMS SYNC MODULE, SWEEP MODULE, AUDIT MANAGEMENT TOOL, RETENTION MODULE, AND BACKUP PROTECTION MODULE FOR THE CAMERON COUNTY ELECTIONS OFFICE AS DEFINED IN PROPOSED SCOPE OF WORK DATED MAY 31, 2022. (RG-ELECTIONS)
- N. CONSIDERATION AND APPROVAL TO PROVIDE ONLINE PAYMENT PROCESSING FOR FIRE MARSHAL FEES FOR PLAN REVIEWS AND INSPECTIONS. (TH/JM-EMERGENCY MANAGEMENT-FIRE MARSHAL)
- O. CONSIDERATION AND AUTHORIZATION TO APPOINT TOM HUSHEN, CHIEF OF EMERGENCY MANAGEMENT, AND JUAN MARTINEZ, FIRE MARSHAL, AS THE LAW ENFORCEMENT SAFETY OFFICERS FOR PURPOSES OF APPROVING CONSTABLE AND PARK RANGERS LAW ENFORCEMENT EQUIPMENT AND SUPPLIES. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE TWO WINDOWS 10 PRO-UPGRADE LICENSE FROM SHI THROUGH TDIR CONTRACT NO. DIR-TSO-04092. (MES-JP PCT. 2-3)

- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2022C06241) BETWEEN CAMERON COUNTY AND SOUTHERN ARCHAEOLOGICAL CONSULTANTS, INC. TO CONDUCT AN ARCHEOLOGICAL SURVEY AT THE SITE LOCATION OF THE OLMITO NATURE PARK. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2022-2023 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION 2022R06063 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE REQUEST FOR MILITARY AERIAL SUPPORT FOR THE 2023 CAF AIRSHOW. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ALLOW DAVID NICKLAUS SANCHEZ, LIFE SCOUT WITH SCOUTING BSA TROOP 142 TO PERFORM HIS EAGLE SCOUT SERVICE PROJECT AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO OPEN AN ACCOUNT WITH WAIVERSIGN FOR ELECTRONIC SIGNATURE SERVICES AFFORDING RV GUESTS THE OPPORTUNITY TO ELECTRONICALLY SIGN THEIR PARK SPACE AGREEMENT ONLINE WHEN MAKING A RESERVATION. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL TO ENTER INTO A CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS COUNCIL FOR DEVELOPMENTAL DISABILITIES TO HELP ENSURE COVID-19 VACCINES ARE EQUALLY ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES – RFQ NO. 1459B (CHARLESWORTH CONSULTING, LLC)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. EMERGENCY FUEL MANAGEMENT (HURRICANE, ETC.) PRE-POSITIONED – ANNUAL BID NO. 1452A6 (OIL PATCH FUEL & SUPPLY)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. PEST CONTROL-ANNUAL BID NO. 1600 (CPL2)

- Z. CONSIDERATION AND ACCEPTANCE OF A DONATION OF TWO HUNDRED AND FIFTY DOLLARS (\$250) FROM THE LIONS CLUB OF HARLINGEN TO CAMERON COUNTY SHERIFF'S OFFICE FOR COMMUNITY EVENTS. (EG-SHERIFF)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE BODY WORN CAMERAS, DIGITAL VIDEO STORAGE AND RETRIEVAL SYSTEMS OR SERVICES FROM MOTOROLA SOLUTIONS THROUGH SOURCEWELL CONTRACT NO. 010720-WCH UTILIZING FUNDS FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2022 BODY WORN CAMERA GRANT PROGRAM. (EG-SHERIFF)
- BB. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO EVALUATE A DEMO TO SHOW PROOF OF CONCEPT ON A FUEL PUMP MANAGEMENT SOFTWARE SOLUTION TO BE PROVIDED BY AMERICAN SURVEILLANCE AT NO COST UNTIL IT IS EVALUATED AND APPROVED BY COUNTY COURT COMMISSION AT A FUTURE COUNTY COMMISSION MEETING AGENDA FOR EMERGENCY FUEL TANK PROJECT. (EG-SHERIFF)
- CC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, DISABLED VETERAN EXEMPTION AND AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04875, 2021-DCL-05257, 2019-DCL-05134). (TYJ-TAX ASSESSOR)
- a. JIMMY NEWELL OR JUANITA E NEWELL – 98-6537-0070-0040-00 - \$3,758.16 – ADD DISABLED VETERAN FOR TAX YEAR 2020.
 - b. JIMMY NEWELL OR JUANITA E NEWELL – 98-6537-0070-0040-00 - \$4,061.75 – ADD DISABLED VETERAN FOR TAX YEAR 2021.
 - c. MELINDA BLACKWELL – BLACKWELL & DUNCAN, PLLC – 76-4150-0010-0203-00 \$10,184.95 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04875 FOR TAX YEAR 2020
 - d. MELINDA BLACKWELL – BLACKWELL & DUNCAN, PLLC – 76-4150-0010-0203-00 \$7,523.56 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04875 FOR TAX YEAR 2021.
 - e. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 06-8400-0000-0030-00 \$33,293.38 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05257 FOR TAX YEAR 2021.
 - f. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 06-8500-0000-0020-00 \$8,628.46 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05257 FOR TAX YEAR 2021.
 - g. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP– 05-0041-0010-0030-00 - \$6,135.57 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2019
 - h. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP– 05-0041-0010-0030-00 - \$6,214.92 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2020.

- i. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP- 05-0041-0010-0030-00 - \$6,068.58 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2021.
 - j. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP- 05-0042-0010-0040-00 - \$37,503.68 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2019.
 - k. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP- 05-0042-0010-0040-00 - \$37,988.58 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2020.
 - l. TRACY M. TURNER - BRUSNIAK TURNER FINE LLP- 05-0042-0010-0040-00 - \$37,094.16 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05134 FOR TAX YEAR 2021.
- DD. CONSIDERATION AND ACTION IN APPROVING AN INTER-LOCAL GOVERNMENTAL AGREEMENT WITH THE CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE COLLECTION OF AD-VALOREM TAXES BY THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24, 6.27 AND CHAPTER 56 OF THE TEXAS WATER CODE, AND THAT SAID FEE BE ASSIGNED TO THE TAX ASSESSOR-COLLECTOR'S BUDGET FOR SAID PURPOSE. (TYJ-TAX ASSESSOR)
- EE. CONSIDERATION AND APPROVAL TO AUTHORIZE TAX ASSESSOR-COLLECTORS-CHIEF DEPUTY RICK CAMARILLO TO SUBMIT A 2023-2024 LEADERSHIP 254 APPLICATION WITH THE TEXAS ASSOCIATION OF COUNTIES. (TYJ-TAX ASSESSOR)
- FF. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE BROWNSVILLE T-BALL REDSOX TEAM ON THEIR 2022 UNDEFEATED CHAMPIONSHIP OF THE EAST BROWNSVILLE LITTLE LEAGUE. (TYJ-TAX ASSESSOR)
- GG. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING THE ESTABLISHMENT, EXISTENCE, AND SERVICE OF THE DRIVE THRU LANE OFFICE OF THE TAX ASSESSOR-COLLECTOR IN HARLINGEN, TEXAS. (TYJ-TAX ASSESSOR)
- HH. CONSIDERATION AND APPROVAL OF THE MAY 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR - (L. HERNANDEZ)
- II. CONSIDERATION AND APPROVAL OF THE LOCAL MATCHING AMOUNT OF \$1,622,019.26 FOR THE VETERANS BRIDGE AT LOS TOMATES DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- JJ. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE GLO-HUD 2019 DISASTERS CDBG-DR INFRASTRUCTURE COMPETITION FOR THE ADAM GARDENS DRAINAGE PROJECT. (BLW-CCD&T ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KENDRA R. JONES TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/11/2022 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. ADMINISTRATION (ARPA) FISCAL ANALYST SUPERVISOR VICTOR G. TREVIÑO TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/08 TO 07/12/2022 TO ATTEND THE SIEMPRE ADELANTE 2022 ANNUAL CONFERENCE .
- C. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA ELOLA AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVIÑO TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE 46TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION OF COURT ADMINISTRATION).
- D. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT AND OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/31 TO 09/03/2022 TO ATTEND THE COLLEGE OF PROBATE JUDGES.
- E. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT ADMINISTRATOR NELLY SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/31 TO 09/02/2022 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT - KLARISSA CANTU TO TRAVEL TO FALFURRIAS, TEXAS ON 06/17/2022 TO PARTICIPATE IN 2022 DISTRICT 4-H ELECTION CONVENTION TO SERVE IN VARIOUS RESPONSIBILITIES.
- G. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO DENTON, TEXAS ON 08/10 TO 08/12/2022 TO ATTEND THE 16 HOUR EXPERIENCE COURT CLERK SEMINAR 2022.
- H. PARKS DIRECTOR JOE E. VEGA AND COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. TO TRAVEL TO GALVESTON, TEXAS ON 07/14 TO 07/15/2022 TO ATTEND THE U.S. ARMY CORPS OF ENGINEERS CHANGE OF COMMAND.
- I. SHERIFF'S OFFICE STAFF (4): DISPATCHERS REYNA DE LA FUENTE, BRITNEY GARZA, JONATHAN GONZALEZ AND SABRINA SALAZAR TO TRAVEL TO HARLINGEN, TEXAS ON 07/06/2022 TO 07/08/2022 TO ATTEND THE TCIC/TLETS FULL ACCESS TRAINING.

- J. SHERIFF'S OFFICE STAFF (4): DISPATCHERS ADRIAN GUERRA, ESMERALDA DEL CASTILLO, JONATHAN GONZALEZ AND SABRINA SALAZAR TO TRAVEL TO HARLINGEN, TEXAS ON 07/12 TO 07/14/2022 TO ATTEND THE EMERGENCY MENTAL DISPATCHING AND LIFE BRIDGES COURSE.
- K. SHERIFF'S OFFICE STAFF (1): DEPUTY JOEL PADILLA TO TRAVEL TO PHARR, TEXAS ON 07/25 TO 07/28/2022 TO ATTEND THE K-9 DRUG DETECTION ENHANCEMENT COURSE FOR K-9 HANDLERS.
- L. SHERIFF'S OFFICE STAFF (1): DEPUTY ROLANDO SANCHEZ TO TRAVEL TO QUANTICO, VIRGINIA ON 07/31 TO 08/06/2022 TO ATTEND THE DEA TASK FORCE OFFICER SCHOOL NO. 19.
- M. SHERIFF'S OFFICE STAFF (8): LIEUTENANT LUIS AGUILAR, DEPUTIES GUILLERMO CARDOZA, IRMA DE LA GARZA, EDUARDO LEOS, CRYSTAL FLORES, VICTOR QUEZADA, GERARDO ANGELES AND JUAN BERMUDEZ TO TRAVEL TO HARLINGEN, TEXAS ON 07/06/2022 TO ATTEND THE TCIC/TLETS MOBILE ACCESS TRAINING.
- N. SHERIFF'S OFFICE STAFF (6): DEPUTIES DIEGO ZAMORA, MATHEW LOZANO, MARCOS GARCIA, ELEUTERIO ALVARADO, CRISTIAN PENA AND EDDIE HINOJOSA TO TRAVEL TO EDINBURG, TEXAS ON 07/21/2022 TO ATTEND THE TCIC/TLETS MOBILE ACCESS TRAINING.

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 ADOPTION OF RESOLUTION TO CREATE A CAMERON COUNTY EMPLOYEE RETIREMENT BENEFIT PLAN "ADVISORY" COMMITTEE TO ENSURE ITS 457 DEFERRED COMPENSATION PROGRAM IS COMPLIANT WITH RESPECT TO STATE AND FEDERAL REGULATIONS. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: 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)

- F. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT'S SCORING AND RECOMMENDATION FOR VOLUNTARY EMPLOYEE PURCHASED VISION INSURANCE - RFP NO. 1466-V. (DS-COUNTY DEPUTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE VOLUNTARY EMPLOYEE PURCHASED VISION INSURANCE - RFP NO. 1466-V. (DS- DEPUTY COUNTY ADMINISTRATOR)
- H. DISCUSSION & POSSIBLE ACTION REGARDING THE SETTING OF THE TIME AND DATE FOR THE BUDGET WORKSHOP(S). (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE INTENTION TO CONSIDER THE ADOPTION OF THE REVISED RULES AND REGULATIONS FOR SUBDIVISIONS AND BUILDING IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER ADOPTING THE REVISED RULES AND REGULATIONS FOR SUBDIVISIONS AND BUILDING IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER ADOPTING AND ESTABLISHING A PLANNING ADVISORY BOARD COMMITTEE. (BLW-CCDoT ENG)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER APPOINTING THE MEMBERS OF THE PLANNING ADVISORY BOARD COMMITTEE AND SETTING THE TERM FOR EACH MEMBER. (BLW-CCDoT ENG)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YEAR MAINTENANCE PLAN AND THE ADDITION OF BURNS ROAD FROM RIO RANCHO ROAD SOUTH TO COUNTY BOUNDARY, THE RAIL ROAD TRACKS (0.88 MILES) IN PRECINCT 4 TO THE 1ST YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VISTA SOLUTIONS GROUP TO PROVIDE DIGITAL DOCUMENT MANAGEMENT SOFTWARE TO INCLUDE THE INDEX/FILE IMPORT MODULE, AUTO TEAMS SYNC MODULE, SWEEP MODULE, AUDIT MANAGEMENT TOOL, RETENTION MODULE, AND BACKUP PROTECTION MODULE FOR THE CAMERON COUNTY ELECTIONS OFFICE AS DEFINED IN PROPOSED SCOPE OF WORK DATED MAY 31, 2022. (RG-ELECTIONS)
- O. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF ANNETTE STREET. (JG/DJV-LEGAL)
- P. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF JOANNA STREET.(JG/DJV-LEGAL)

- Q. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF REMEDIOS AVENUE. (JG/DJV-LEGAL)
- R. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF LUCERO COURT. (JG/DJV-LEGAL)
- S. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION REGARDING SPACEX SUPER HEAVY PROJECT AT BOCA CHICA BEACH. (JG-LEGAL)

EXECUTIVE SESSION ITEMS:

5. 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 ON MATTERS INVOLVING COUNTY CREDIT APPLICATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ONGOING NEGOTIATIONS WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA PARK FORMERLY KNOWN AS SCHLITTERBAHN WATERPARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, EDDIE TREVINO, JR., SOFIA C. BENAVIDEZ, JOEY LOPEZ, DAVID A. GARZA, AND GUS RUIZ; CAUSE NO. 2022-DCL-03157, FOR AUTHORITY TO REPRESENT ALL DEFENDANTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ADAMS ROAD IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. 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).
- N. 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).
- O. 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).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A RESOLUTION REGARDING SPACE X SUPER HEAVY PROJECT AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) & (2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO POSSIBLE JOINDER AS AN AMICUS IN THE MERRILL V. MILLIGAN VOTING RIGHTS CASE PENDING BEFORE THE UNITED STATES SUPREME COURT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CURRENT COUNTY STREET HUMP POLICY, PURSUANT TO GOVERNMENT CODE, SECTION 551.071(2).

S. 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).

6. 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.

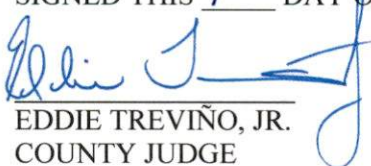
P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 1st DAY OF JULY, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE