



**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. 847 8409 2325, PASSWORD 159857. 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 26, 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.

FILED FOR RECORD
AT 2:50 O'CLOCK P.M.

JUL 22 2022

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

POSTED ON WEB
2022-07-22 2:20 P.M.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 26TH 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.

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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 **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 A PROCLAMATION HONORING THE MEMBERS OF THE BROWNSVILLE VICTORY TAEKWONDO ACADEMY FOR EVERY TEAM MEMBER WINNING A GOLD MEDAL AT THE 2022 AAU TAEKWONDO NATIONAL CHAMPIONSHIPS IN LAS VEGAS, NEVADA. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY U.S. CAD HOLDINGS, LLC INVOICE NO. INV48480 IN THE AMOUNT OF \$4,780.00 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2, BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE IMPROVEMENTS OF BROWN TRACT ROAD, FROM FM 106 TO FM 1561. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$300.00 (INVOICE NO. 2068 TO RAYMOND'S WRECKER SERVICES. (MB-CONSTABLE PCT. 4)
 - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTER AND EQUIPMENT TO REPLACE THE FORENSIC COMPUTER (HIDTA) IN THE AMOUNT OF \$22,807.31 FROM CDW-G CONTRACT NATIONAL IPA TECHNOLOGY SOLUTIONS (2018011-01). (LVS-DISTRICT ATTORNEY)
 - F. CONSIDERATION AND APPROVAL OF THE 2021-2025 COLONIA SELF-HELP CENTER (SHC) PUBLIC SERVICE OPERATIONAL BUDGET PURSUANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS DEPARTMENT CONTRACT NO. 7220023. (MAY-ED&CA)
 - G. CONSIDERATION AND APPROVAL TO PAY AIM MEDIA TEXAS INVOICE NO. 20087771-0522 IN THE AMOUNT OF \$6,159.68 REFERENCE NO. 30210268, 30210269, 30210602, 30210603, 30210604 AND 30210605 FOR THE BROWNSVILLE HERALD "EARLY VOTING LOCATIONS" AND VALLEY MORNING STAR "KNOW WHERE TO VOTE" ADS FOR THE MAY 7, 2022 ELECTION AND MAY 24, 2022 PRIMARY RUNOFF. (RG-ELECTIONS)
 - H. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE COASTAL BEND REGIONAL ADVISORY COUNCIL (CBRAC) HOSPITAL PREPAREDNESS PROGRAM (HPP) FOR PARTICIPATION IN THE HEALTHCARE CARE COALITION (HCC). (TH-EMERGENCY MANAGEMENT)

- I. CONSIDERATION AND APPOINTMENT OF BOARD MEMBER TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS.(TH-EMERGENCY MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C05193) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., - FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT THE EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C05194) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., - FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO SIGN PERMIT ANTIQUITIES PERMIT APPLICATION SUBMITTED TO THE TEXAS HISTORICAL COMMISSION FOR THE CULTURAL RESOURCES SURVEY FOR THE OLMITO NATURE PARK. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
 - a. SANTA ROSA PLAYGROUND EQUIPMENT BID NO. 220703 AND APPROVAL OF BID PACKAGE
- N. CONSIDERATION AND APPROVAL TO AMEND HHSC CONTRACT NO. HHS000736400023 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM: FAMILY PLANNING PROGRAM SERVICES IN CAMERON COUNTY FOR FISCAL YEAR 2023. (EG-PUBLIC WORKS)
- O. CONSIDERATION AND APPROVAL FOR PUBLIC HEALTH TO PURCHASE A NEW PHONE SYSTEM FOR THE MARY P. LUCIO HEALTH CLINIC USING MASTER AGREEMENT NO. 152526UA. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND AUTHORIZATION TO UPGRADE AT&T PHONE AND SERVICE PLAN FOR THE CAMERON COUNTY VETERANS OFFICE THROUGH AT&T NETWORK INTEGRATION SERVICES. (SPJ-VETERANS)
- Q. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE OF EQUIPMENT UTILIZING CDW-G VIA NIPA/OMNIA CONTRACT NO. 4210401 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$36,045.26. (LVS-DISTRICT ATTORNEY)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): BAILIFF FRANCISCO JAVIER PINEDA TO TRAVEL TO EDINBURG, TEXAS ON 07/21/2022 TO ATTEND THE TCIC/TLETS MOBILE ACCESS TRAINING.
- B. DISTRICT ATTORNEY'S OFFICE STAFF (1): COMMANDER XAVIER PADILLA TO TRAVEL TO BROWNSVILLE, TEXAS ON 07/11 TO 07/15/2022 TO ATTEND THE REMOTE PILOT CERTIFICATION COURSE.
- C. DISTRICT CLERK OFFICE STAFF (2): DISTRICT CLERK MANAGER FRANCISCO MONREAL, JR., AND COURT CLERK MANAGER ALEJANDRO CUELLAR TO TRAVEL TO COLLEGE STATION, TEXAS ON 09/11 TO 09/14/2022 TO ATTEND THE 5TH ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS FALL CONFERENCE.
- D. SHERIFF'S OFFICE STAFF (1): DEPUTY LELINA URIBE TO TRAVEL TO SAN MARCOS, TEXAS ON 10/17 TO 10/21/2022 TO ATTEND THE TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS CONFERENCE.
- E. SHERIFF'S OFFICE STAFF (2): DEPUTIES OSCAR MANES AND EMMANUEL MATA TO TRAVEL TO SAN ANTONIO, TEXAS ON 7/17 TO 7/18/2022 TO ATTEND THE BASICS OF INTERVIEW AND INTERROGATIONS TRAINING.
- F. SHERIFF'S OFFICE STAFF (2): DEPUTIES ARTURO MIRANDA AND MARIO LEDEZMA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/04 TO 08/05/2022 TO ATTEND THE OVERDOSE DEATH INVESTIGATIONS.

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.

JULY 05, 2022 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)

- E. DISCUSSION AND APPROVAL OF AN ORDER OF THE CAMERON COUNTY COMMISSIONERS COURT OF TEXAS TO DESIGNATE A CAMERON COUNTY TAX INCREMENT REINVESTMENT ZONE PURSUANT TO THE TEXAS TAX INCREMENT FINANCING ACT AND THE TEXAS STATE CONSTITUTION AND TO DO ALL THINGS REASONABLE AND NECESSARY TO IMPLEMENT THE PURPOSE AND INTENT OF FORMING THE TAX INCREMENT REINVESTMENT ZONE PROPERLY AND ADEQUATELY. (MAY-ED&CA)
- F. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (JG-LEGAL)
- G. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (JG-LEGAL)
- H. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2022-2023 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. DISCUSSION & POSSIBLE ACTION REGARDING FY 2022-2023 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SALE OF LOT 7 & 8 AND 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 1001 10TH STREET, BROWNSVILLE, TEXAS - BID NO. 220503 (ANTONIO MARTINEZ) - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SALE 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, TEXAS - BID NO. 220504 (ANTONIO MARTINEZ) - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- M. CONSIDERATION AND POSSIBLE ACTION REGARDING EARLY VOTING AND ELECTION DAY POLLING LOCATIONS FOR THE NOVEMBER 8, 2022 GENERAL ELECTION, TO INCLUDE LOCATIONS, DATES, AND TIMES AND MATTERS RELATED THERETO. (RG-ELECTIONS)

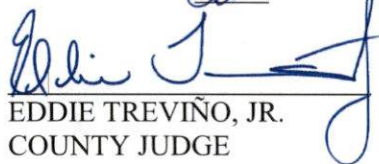
EXECUTIVE SESSION ITEMS:

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. 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 REGARDING LEGAL ISSUES WITH RESTRUCTURING SALARIES AND REORGANIZATION OF ENGINEERING DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. 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).

- K. 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).
 - L. 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).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SOLID WASTE SERVICES IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. 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).
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.

SIGNED THIS 22nd DAY OF JULY, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE