



**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. 841 0858 2097, PASSWORD 191835. 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, September 13, 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
2022-09-09 12:03 P.M.



FILED FOR RECORD
AT 1:48 O'CLOCK A.M.

SEP 09 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 13TH DAY OF SEPTEMBER, 2022, AT 9:30 A.M.**

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AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **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 ADOPTION OF A RESOLUTION HONORING MR. RAUL RODRIGUEZ FOR HIS 30 YEARS OF SERVICE TO THE UNITED STATES BORDER PATROL. (GR-COMMISSIONER PCT. 4)
 - B. CONSIDERATION AND AUTHORIZATION TO ADD TWO (2) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE YOUTH OFFENDER COURT AT THE 197TH DISTRICT COURT THROUGH TDIR CONTRACT NO. DIR-TELE-CTSA-002. (AC-197TH DISTRICT COURT)
 - C. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CAMERON COUNTY YOUTHFUL OFFENDER'S COURT AND COUNSELOR SUDHA BANERJEE, LMFT. (AC- 197TH DISTRICT COURT)
 - D. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CAMERON COUNTY YOUTHFUL OFFENDER'S COURT AND DEFENSE COUNSEL, ALEJANDRO GALLAGA. (AC- 197TH DISTRICT COURT)
 - E. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NOS. 8818235592 AND 8818203891 WITH A COMBINED TOTAL OF \$1,540.00 TO IHEART MEDIA WITHOUT A PURCHASE ORDER. (RNG-AMPHITHEATER)
 - F. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 7441 WITH A TOTAL AMOUNT OF \$2,500.00 TO ISLAND PYROS WITHOUT A PURCHASE ORDER. (RNG-AMPHITHEATER)
 - G. CONSIDERATION AND AUTHORIZATION TO CONTRACT BURTON McCUMBER LONGORIA (BML) FOR INDEPENDENT EXTERNAL AUDIT SERVICES. (LH-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR FUENTES SUBDIVISION, PCT. 4. (BLW-CCD^oT ENG)
 - I. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION – ENGINEERING TO SUBMIT A TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) SAFE STREETS AND ROADS FOR ALL (SS4A) IMPLEMENTATION GRANT APPLICATION FOR FISCAL YEAR 2022. (BLW-CCD^oT ENG)

- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A RESOLUTION ADOPTING THE CAMERON COUNTY SAFETY ACTION PLAN FOR THE GOAL OF ENDING DEATHS AND SEVERE INJURIES ON COUNTY ROADWAYS. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ALLOW COUNTY JUDGE TO SIGN TYLER PAYMENT MERCHANT ACCOUNT AGREEMENT FOR THE DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CAMERON COUNTY JUVENILE DEPARTMENT TO CONSTRUCT PICNIC TABLES FOR THE DISTRICT. (JG/DJV-LEGAL)
- M. CONSIDERATION AND POSSIBLE AUTHORIZATION OF A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO BE ISSUED TO CAMERON COUNTY FOR THE CONSTRUCTION OF NEW AMENITIES AT BEACH ACCESS NO. 3. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT (CONTRACT NO. 2022C09324) BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. FOR PREPARATION OF A TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORMWATER PERMIT APPLICATION AND STORMWATER PLAN FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LIMITED WAIVER REQUEST TO TCEQ FOR THE DEVELOPMENT OF A PROJECT WORK PLAN FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENTS UNDER THE RESTORE ACT. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2022-2023 GRANT AGREEMENT (CONTRACT NO. 2022C09325) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- Q. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 2211 TO BROWNSVILLE TOWING FOR PURCHASE WITHOUT A PURCHASE IN THE AMOUNT OF \$300.00. (EG-SHERIFF)
- R. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2022 FINANCIAL REPORT. (DAB-TREASURER)

S. CONSIDERATION AND APPROVAL OF THE AUGUST 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- b. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- d. CONSTABLE PCT. 5 – (E. DELAUNAY)
- e. DISTRICT CLERK – (L. PEREZ-REYES)
- f. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- m. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

T. CONSIDERATION AND APPROVAL OF THE 2023 SHERIFFS' AND CONSTABLES' FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 118.131. (XV-DEPUTY COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (1): DEPUTY DIRECTOR ANNIE ROMERO TO TRAVEL TO GALVESTON, TEXAS ON 10/09 TO 10/12/2022 TO ATTEND THE 50TH ANNUAL CHIEF'S LEADERSHIP CONFERENCE. **PRO FORMA APPROVAL**
- B. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR RAMIRO AGUILAR, TO TRAVEL TO HARLINGEN, TEXAS ON 09/14/2022 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.
- C. PUBLIC HEALTH OFFICE STAFF (9): COMMUNITY HEALTH WORKERS: RAQUEL CHAVEZ, MARIA ACOSTA, ANA GUEVARA, AND ROSA BEDARTES, HEALTH EDUCATORS: ANDREA GOMEZ, ROBERT TAMEZ, JAHAIRA GARCIA, ALEXIS PEREZ, AND HEALTH AND WELLNESS COORDINATOR GUALBERTO GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/02 TO 10/03/2022 TO THE ATTEND THE GET IT D.O.N.E BORDER CONFERENCE.
- D. SHERIFF'S OFFICE STAFF (2): LT. JUAN BARRON AND DEPUTY ERIC FLORES TO TRAVEL TO ABILENE, TEXAS ON 10/18 TO 10/21/2022 TO ATTEND THE 33RD ANNUAL TEXAS CRIME STOPPERS CONFERENCE.
- E. ECOTOURISM OFFICE STAFF (1): OFFICE SPECIALIST JEREMY CHRISTENSEN TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/19/2022 TO ATTEND THE CORPUS CHRISTI SOUVENIRS AND RESORT SHOW.

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.

AUGUST 24, 2022 – SPECIAL MEETING
AUGUST 30, 2022 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)

- a. CAMERON COUNTY HOUSING STABILITY SERVICES PROJECT
- b. OLMITO WATER SUPPLY CORPORATION WASTEWATER TREATMENT PLANT EXPANSION
- c. OLMITO WATER SUPPLY CORPORATION WATERLINE IMPROVEMENT
- d. CDCB APPLICATIONS
- e. CITY OF PALM VALLEY
- f. CAMERON COUNTY DRAINAGE DISTRICT NO. 3 DMP PROJECT
- g. INDIAN LAKE RECOVERY FUNDS INFRASTRUCTURE APPLICATION
- h. LAGUNA VISTA DRAINAGE PROJECTS 1, 2 & 3
- i. DRAINAGE DISTRICT NO. 5 APPLICATION
- j. PRIMERA INFRASTRUCTURE APPLICATION
- k. EL JARDIN WATER SUPPLY CORPORATION INFRASTRUCTURE PROJECT
- l. LA FERIA HEALTH CLINIC APPLICATION
- m. CAMERON COUNTY – COVID – 19 RELATED COSTS TO SELF-FUNDED HEALTH PLAN

E. DISCUSSION AND POSSIBLE ACTION ON THE INFRASTRUCTURE INVESTMENT AND JOBS ACT BILL, SPECIFICALLY ON THE SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2022-2023. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF DEL MAR BOULEVARD. (JG/DJV-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION REGARDING BROADBAND INTERNET ACCESS STUDY AND INTERNET EXPANSION PLAN. (DS-DEPUTY COUNTY ADMINISTRATOR)

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 REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOEL ALONSO ALANIS MEJIA, FOR AUTHORITY TO REPRESENT RAUL GALARZA, MARK SOLIS, AND OTHER JAILERS ASSOCIATED WITH THIS CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. 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).

J. 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).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE NAMING OF COUNTY BUILDINGS, 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.

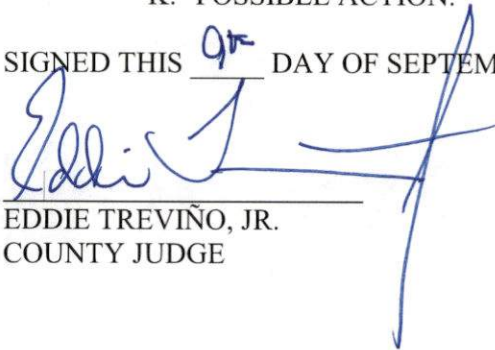
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF SEPTEMBER, 2022.



EDDIE TREVIÑO, JR.
COUNTY JUDGE