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. 843 9318 6868, PASSWORD 680018. 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 27, 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 2:30 O'CLOCK P M

SEP 23 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
BY Deputy

POSTED ON WEB

Sept 23, 2022 at 2:49 pm

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 27TH 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 POSSIBLE AUTHORIZATION TO UTILIZE EDUCATION SERVICE CENTER – REGION 19 PURCHASING (ALLIED STATES COOPERATIVE) FOR SECURITY SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS TO BE PROVIDED BY AMERICAN SURVEILLANCE COMPANY, INC. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)

   B. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MOISES WEAVER FOR HIS TWENTY-NINE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)

   C. CONSIDERATION AND APPROVAL OF THE FARE SCHEDULE FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FOR FISCAL YEAR 2023. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)

   D. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE BUDGET FO THE 197TH DISTRICT COURT YOUTHFUL OFFENDER DIVERSION COURT – PROJECT FUNDED BY A.R.P.A. (XV-DEPUTY COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING CARTER SMITH, EXECUTIVE DIRECTOR OF THE TEXAS PARKS & WILDLIFE DEPARTMENT UPON HIS RETIREMENT. (JL-COMMISSIONER PCT. 2)

   F. CONSIDERATION AND AUTHORIZATION TO REPLACE OBSOLETE NORTEL NETWORK TELEPHONE SYSTEM IN THE 444TH DISTRICT COURT CHAMBERS AT&T NETWORK INTEGRATION SERVICE AGREEMENT AND TO PURCHASE FIVE (5) AT&T VVX441 DESKTOP PHONE GIGABIT ETHEMET WITH HS VOICE UTILIZING AT&T NETWORK INTEGRATION SERVICES CHANGE REQUEST NUMBER GBS320967-20 FOR A TOTAL OF $1,568.55. (DS-444TH DISTRICT COURT)

   G. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO'S 34977D-1 AND 34977A-1 WITH A COMBINED TOTAL OF $1,200.00 TO RADIO UNTIED FOR PURCHASE WITHOUT A PURCHASE ORDER. (RNG-AMPHITHEATER)

H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BROWNSVILLE FD-OR BOCA CHICA SUBDIVISION, BEING A 2.210-ACRE TRACT OF LAND, MORE OR LESS, OUT OF LOTS 19 AND 20, BLOCK 309, EL JARDIN RESUBDIVISION, SHARE 30, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS PER MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS; SAID TRACT CONVEYED TO DANIEL C. ALANIZ IN WARRANTY DEED, RECORDED IN DOCUMENT NUMBER 201226440, OFFICIAL RECORDS, CAMERON COUNTY TEXAS, PCT. 1. (BLW-CCDoT ENG)

I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY – MAINTAINED ROAD MILEAGE FOR YEAR 2022. (BLW-CCDoT ENG)

J. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)

K. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA2) TO CONTRACT NO'S 2019C11426 & 2022C09334 TO ETHOS ENGINEERING FOR THE DESIGN & ENGINEERING OF JUVENILE JUSTICE CENTER PHASE 2 CAPITAL IMPROVEMENT PROJECTS. (DV-CONSTRUCTION MANAGEMENT)

L. CONSIDERATION AND APPROVAL OF REVISIONS TO THE HOUSING ASSISTANCE GUIDELINES, PURSUANT TO THE 2021-2025 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROJECT (TDHCA CONTRACT 7220023). (MAY-ED&CA)

M. CONSIDERATION AND APPROVAL OF A RENEWAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)

N. CONSIDERATION AND APPROVAL OF THE ANNUAL CONTRACT BETWEEN SUN VALLEY DUSTING COMPANY AND CAMERON COUNTY FOR A PRE-POSITIONED CONTRACT FOR HURRICANE – AERIAL SPRAYING (MOSQUITO CONTROL). (TH-EMERGENCY MANAGEMENT)

O. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN TETRA TECH, INC. AND CAMERON COUNTY FOR A PRE-POSITIONED CONTRACT FOR DISASTER DEBRIS REMOVAL MONITORING AND CONSULTING SERVICES. (TH-EMERGENCY MANAGEMENT)

P. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN ASHBRITT, INC. AND CAMERON COUNTY FOR A PRE-POSITIONED CONTRACT FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)

Q. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CLEAN EARTH ENVIRONMENTAL SOLUTIONS, INC. AND CAMERON COUNTY FOR A PRE-POSITIONED CONTRACT FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)

R. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN AMBIOTEC CIVIL ENGINEERING GROUP (TABULATION RANK NO. 4) AND CAMERON COUNTY FOR THE POST-HURRICANE/DISASTER RECOVERY OPERATIONS – DAMAGE ASSESSMENT. (TH-EMERGENCY MANAGEMENT)

S. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SALVADOR TINAJERO, JR. 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. (EF-HUMAN RESOURCES)

T. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDWIN JIMENEZ 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. (EF-HUMAN RESOURCES)

U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF AARON D. SNYDER 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. (EF-HUMAN RESOURCES)

V. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE C. MACIAS 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. (EF-HUMAN RESOURCES)

W. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE MANUEL ELIZARDI 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. (EF-HUMAN RESOURCES)

X. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PRISCILLA RANGEL 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. (EF-HUMAN RESOURCES)

Y. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR CLAIM NUMBER AP03657A21A4 FOR POLICIES B1230A903657A21 AND B1230AP03657B21. (EF-HUMAN RESOURCES)

Z. CONSIDERATION AND POSSIBLE APPROVAL OF PAYMENT IN THE AMOUNT OF $33,600.00 TO GABRIELA MARTINEZ FOR PROFESSIONAL LEGAL SERVICES ACTUALLY PROVIDED FOR JUVENILE SPECIALTY COURT FROM JULY 1, 2021 TO JUNE 30, 2022, AS AN IMPLIED CONTRACT. (JG/DJV-LEGAL)

AA. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH GABRIELA MARTINEZ TO PROVIDE REPRESENTATION FOR THE JUVENILE SPECIALTY COURT. (JG/DJV-LEGAL)

BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A STANDARD FORM OF AGREEMENT (CONTRACT NO. 2022C09326) BETWEEN CAMERON COUNTY PARKS & RECREATION AND PARK PLACE RECREATION DESIGNS INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT (BID NO. 220703) AT SANTA ROSA COMMUNITY PARK. (JEV-PARKS)

CC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)

a. CAMERON COUNTY PARKS CONCESSION: AUTOMATED ICE AND WATER VENDING SERVICES – ISLA BLANCA PARK LOCATION NO. 8 BID NO. 1340-8.

DD. CONSIDERATION AND AUTHORIZATION TO ALLOW JOE E. VEGA, AIRPORT MANAGER TO SERVE ON THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AVIATION SYSTEM PLAN PROJECT ADVISORY COMMITTEE. (JEV-PARKS)

EE. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2022C09338) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE VALLEY BAPTIST LEGACY FOUNDATION FOR THE OLMITO NATURE PARK. (JEV-PARKS)

FF. CONSIDERATION AND AUTHORIZATION FOR THE CHIEF PARK RANGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PARK RANGER DIVISION AND THE CHILDREN'S ADVOCACY CENTERS OF CAMERON AND WILLACY COUNTIES PROGRAM. (HZ-PARK RANGERS)

GG. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2022 REVISED NOTICE OF AWARD HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF WIC PROGRAM SERVICES. (EG-PUBLIC HEALTH)

HH. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 220901 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)

II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

a. MEDICAL WASTE DISPOSAL – ANNUAL BID NO. 1965 (BIO-OPS)

JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)

a. SIGNS, POSTS & MISCELLANEOUS FOR ROADS – BID NO. 2630 (CUSTOM PRODUCTS CORPORATION)

KK. CONSIDERATION AND APPROVAL OF THE JULY 2022 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (BLW-CCDoT ENG)

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

a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
b. CONSTABLE PCT. 3 – (A. GONZALEZ)
c. COUNTY CLERK – (S. GARZA-PEREZ)
d. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

MM. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION FOR THE MONTH ENDED JULY 31, 2022 IN COMPLIANCE WITH LGC 114.023 AND 114.024. (LH-AUDITOR)

NN. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. (RG-ELECTIONS)

OO. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. TO JOINTLY FUND TWO TEMPORARY STAFF POSITIONS, REGIONAL STORMWATER MANAGER AND REGIONAL WATERSHED PROJECT COORDINATOR, TO BE HOUSED WITHIN THE DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)

PP. CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR TITLE IV-E COUNTY LEGAL SERVICES CONTRACT. (LVS-DISTRICT ATTORNEY)

QQ. CONSIDERATION AND POSSIBLE ACTION TO RE-APPOINT NICHOLAS SERAFY, JR. TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION BOARD IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 507. (MAY-ED&CA)

RR. CONSIDERATION AND AUTHORIZATION TO INCLUDE THE BROADBAND SURVEY FLYER AND LETTER FROM JUDGE TREVINO AS AN INSERT IN THE PROPERTY TAX STATEMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)

SS. CONSIDERATION AND APPOINTMENT OF BARRY PATEL TO THE SPACEPORT DEVELOPMENT CORPORATION BOARD OF DIRECTORS IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 507. (SB-COMMISSIONER PCT. 1)

TT. CONSIDERATION AND ACTION TO AMEND THE INTERNET PROCESSING PROFESSIONAL SERVICES AGREEMENT WITH EASY ACCESS INC. FOR THE COLLECTION OF AD VALOREM TAXES. (TYJ-TAX ASSESSOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. 138TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR IRMA P. GILMAN TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE 46TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION OF COURT ADMINISTRATION).

B. 138TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR YVONNE RODRIGUEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE 46TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION OF COURT ADMINISTRATION).

C. CIVIL LEGAL DIVISION (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA, TO TRAVEL TO AUSTIN, TEXAS ON 09/21 TO 09/22/2022 TO ATTEND THE FUTURE OF LPPFS.

D. COMMISSIONER PCT. 2 JOEY LOPEZ AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT ELISEO DAVILA TO TRAVEL TO CEDAR CREEK, TEXAS ON 10/03 TO 10/06/2022 TO ATTEND THE 100TH ANNUAL COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.

E. CONSTABLE PCT. 1 OFFICE STAFF (1): CHIEF DEPUTY ESAU RINCON, TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/23 TO 10/28/22 TO ATTEND THE TEXAS CONSTABLES LEADERSHIP COLLEGE TCLC NO. 17 MOD III COURSE.

F. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISORS ANGELA DE LA GARZA PUENTE AND ERIKA DE LA TORRE TO TRAVEL TO SOUTH PADRE ISLAND , TEXAS ON 10/2 TO 10/5/2022 TO HOST AND ATTEND THE COUNTY AND DISTRICT CLERK'S FALL CONFERENCE.

G. COUNTY ENGINEER BENJAMIN L. WORSHAM, TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/24 TO 10/27/2022 TO ATTEND THE 2022 TEXAS ASSOCIATION OF COUNTY ENGINEERS & ROAD ADMINISTRATORS (TACERA).

H. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (3): CEA-COASTAL & MARINE TONY REISINGER, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND CEA-HORTICULTURE JENNIFER HERRERA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/21 TO 09/22/2022 TO ATTEND THE MANDATORY AGRILIFE SOUTH REGION FALL MEETING PROGRAM PLANNING CONFERENCE.

I. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT - KLARISSA CANTU TO TRAVEL TO PEARSALL, TEXAS ON 09/23 TO 9/24/2022 TO BECOME CERTIFIED IN ARCHERY AT THE TEXAS 4-H SHOOTING SPORTS PROGRAM COACH'S CERTIFICATION WORKSHOP TO ASSIST 4-H MEMBERS DURING PRACTICE AT THE D-12 4-H ARCHERY CONTEST.

J. DISTRICT ATTORNEY'S OFFICE STAFF (5): COMMANDER XAVIER PADILLA AND K-9 DENI, INVESTIGATORS JOSE HERNANDEZ, REYES OLIVAREZ, REYNALDO LOPEZ, AND JESUS PINALES TO TRAVEL TO SEALY, TEXAS ON 10/07 TO 10/09/2022 TO ATTEND THE 10TH ANNUAL KLAY'S FOR K9'S SPORTING CLAYS TOURNAMENT.

K. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIMS ASSISTANCE COORDINATOR LILIANA MENDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE KEY PERSONNEL-VICTIM ASSISTANCE COORDINATOR CONFERENCE.

L. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS OFFICE STAFF (1): COMMUNITY DEVELOPMENT COORDINATOR RAUL GARCIA TO TRAVEL TO ARLINGTON, VIRGINIA ON 10/10 TO 10/13/2022 TO ATTEND THE NATIONAL SCIENCE FOUNDATION (NSF) 2022 SMART & CONNECTED COMMUNITIES PRINCIPAL INVESTIGATORS' (PI) MEETING.

M. ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS (SPACEPORT DEVELOPMENT CORPORATION MEMBER) - (1): BOARD MEMBER JOHN D. GUEVARA TRAVELED TO DALLAS/FORT WORTH, TEXAS ON 06/22 TO 06/23/2022 TO ATTEND THE AEROSPACE & AVIATION ADVISORY COMMITTEE MEETING.

N. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 09/22 TO 09/24/2022 TO ATTEND THE 2022 TEXAS TRIBUNE FESTIVAL.

O. ELECTION ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 08/04 TO 08/05/2022 TO ATTEND THE 2022 COUNTY ELECTION ACADEMY.

P. JUSTICE OF THE PEACE PCT. 4.1 JUAN MENDOZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/15 TO 11/18/2022 TO HOST AND ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES 29TH ANNUAL EDUCATION CONFERENCE.

Q. JUSTICE OF THE PEACE PCT. 4.1 JUAN MENDOZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE JUDICIAL EDUCATION HOURS REQUIRED FOR ALL JUDGES FOR FISCAL YEAR 2023.

R. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): PUBLIC HEALTH PREPAREDNESS DIRECTOR ASHLEY RUIZ, TO TRAVEL ON TO AUSTIN, TEXAS ON 09/27 TO 09/28/2022 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS & HOSPITAL PREPAREDNESS CONTRACTORS' JOINT QUARTERLY MEETING.

S. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO GALVESTON, TEXAS ON 11/28 TO 12/1/2022 TO ATTEND THE 40TH ANNUAL V.G. YOUNG SCHOOL FOR TAX ASSESSOR-COLLECTORS.

T. SHERIFF'S OFFICE STAFF (4): DEPUTIES ELIBORIO CANO, MARIO LEDEZMA, OSCAR MANES AND PAUL SANCHEZ TO TRAVEL TO EDINBURG, TEXAS ON 12/12 TO 12/16/2022 TO ATTEND THE 5 DAY HOMICIDE AND DEATH INVESTIGATION 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)

a. CAMERON COUNTY – COVID – 19 RELATED COSTS TO SELF-FUNDED HEALTH PLAN
b. CAMERON COUNTY – COMPENSATION AND CLASSIFICATION PLAN ADJUSTMENTS FISCAL YEAR 2022 AND 2023
c. CAMERON COUNTY – INCREASED JAIL COSTS

D. CONSIDERATION AND APPROVAL OF "INVESTMENT POLICY STATEMENT" (IPS) FOR 457(b) DEFERRED COMPENSATION PLAN. (DS-DEPUTY COUNTY ADMINISTRATOR)

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YEAR MAINTENANCE PLAN AND THE ADDITION OF SOLIS ROAD FROM FM 2556 TO CALLE LIMITE, (0.71 MILES) IN PRECINCT 4 TO THE 1ST YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)

F. DISCUSSION AND POSSIBLE ACTION COMMENCING THE ACQUISITION PROCESS FOR CCAD PARCEL NUMBER 30354, BEING 5.766 ACRES AMIGOLAND SUBDIVISION SECTION 1, BELOW HIGH BANK, UNIT C SECTION 1, AND TO PROCEED AS NECESSARY. (MAY-ED&CA)

G. CONSIDERATION AND POSSIBLE ACTION TO NAME THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING AT 7300 OLD ALICE ROAD, OLMITO, TEXAS IN HONOR OF FORMER SHERIFF OMAR LUCIO AND TO APPROVE ALL THINGS NECESSARY TO ACCOMPLISH THE PURCHASE, PLACEMENT, AND INSTALLATION OF SIGNAGE. (JG-LEGAL)

H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR LABORATORY DIAGNOSTIC SERVICES – INFIRMARY/HEALTH/JUVENILE – REQUEST FOR PROPOSAL NO. 1475-2. (MF-PURCHASING)

I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

   a. LABORATORY DIAGNOSTIC SERVICES – INFIRMARY/HEALTH/JUVENILE – REQUEST FOR PROPOSALS NO. 1475-2, SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT. (MF-PURCHASING)

J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION CAMERON COUNTY TAX ASSESSOR COLLECTOR'S NEW SOUTHMOST OFFICE CONSTRUCTION BROWNSVILLE, TEXAS – CSP NO. 220501. (MF-PURCHASING)

K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

   a. CAMERON COUNTY TAX ASSESSOR COLLECTOR'S NEW SOUTHMOST OFFICE CONSTRUCTION BROWNSVILLE, TEXAS – CSP NO. 220501, (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).

L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ARCHITECTURAL/ENGINEERING SERVICES - LA ESPERANZA PARK IMPROVEMENTS – RFQ NO. 220702. (MF-PURCHASING)

M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
   a. ARCHITECTURAL/ENGINEERING SERVICES – LA ESPERANZA PARK IMPROVEMENTS – RFQ NO. 220702 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)

N. CONSIDERATION AND REQUEST FOR APPROVAL OF PRICE REVISION AS PER SILSBEE FORD FLEET SALES/TIPS COOP. PERTAINING TO THE PURCHASE AND PENDING DELIVERY OF THE FOLLOWING.

   a. FORD F150 POLICE RESPONDER TRUCKS TOTAL – 6 UNITS (CONSTABLES: PRECINCT NO. 1, PRECINCT 3, PRECINCT 5 AND PARK RANGERS – 3

O. 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)

P. CONSIDERATION AND POSSIBLE AWARD OF THE PRECINCT 4, VARIOUS ROADWAYS PHASE II, PROJECT II FOR ROADWAY IMPROVEMENTS, BID NO. 220902, TO THE LOWEST BASE BIDDER AND ADDITIVE ALTERNATIVE BID ITEMS TO MJA CONSTRUCTION, SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT. (BLW-CCDoT ENG)

PRESENTATION:

5. PRESENTATION.

   A. PRESENTATION OF PROCLAMATION DECLARING SEPTEMBER 26, 2022 THROUGH SEPTEMBER 30, 2022, NATIONAL GEAR UP WEEK IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

   B. PRESENTATION AND ACKNOWLEDGEMENT OF THE UPDATE TO CAMERON COUNTY 5-YEAR MAINTENANCE PLAN. (BLW-CCDoT ENG)

   C. PRESENTATION BY UNITED WAY REPRESENTATIVE MS. WENDY DELEON REGARDING THE 2023 CAMERON COUNTY UNITED WAY CAMPAIGN KICK-OFF. (EF-HUMAN RESOURCES)

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 REGARDING THE NAMING OF COUNTY BUILDINGS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WOLVERINE AUTUMN RIDGE, LP. VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04313, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, APPEAL NO. 22-40308, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NOE DE JESUS PUGA VS. CAMERON COUNTY AND ANDREW A. SALINAS; CAUSE NO. 2022-CCL-00154, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND ANDREW A. SALINAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS AND RESTRICTIVE COVENANTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

L. 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).

M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO ROAD CONDITIONS ALONG A PORTION OF OLD PORT ISABEL ROAD BETWEEN FM 511 AND STATE HIGHWAY 100/550, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

O. 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 551.071 (2).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH TYLER 311, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

Q. 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).

R. 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).

S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND JAIL DIVISION, 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.

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P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

SIGNED THIS 23rd DAY OF SEPTEMBER, 2022

EDDIE TREVIÑO, JR.
COUNTY JUDGE