



**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. 840 7937 6072, PASSWORD 764596. 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, December 6, 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 3:20 CLOCK M

DEC 01 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

December 1, 2022 at 3:45 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 06TH DAY OF DECEMBER, 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. 840 7937 6072, PASSWORD 764596. 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 INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING TRAFFIC ENGINEERING SERVICES AT THE GATEWAY BRIDGE ASSOCIATED WITH THE RE MODERNIZATION OF THE GATEWAY PORT OF ENTRY. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACKNOWLEDGEMENT OF THE CONSTRUCTION PROGRESS OF THE DAP PROJECT AT THE CAMERON COUNTY VETERANS BRIDGE AT LOS TOMATES. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF THE 2023 MEMBERSHIP DUES TO THE NATIONAL ASSOCIATION OF COUNTIES. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING TEXAS STATE SENATOR EDDIE LUCIO, JR. FOR HIS 50 YEARS OF PUBLIC SERVICE. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL TO PAY INVOICES TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY/PATHFINDERS WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$64,000.00. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING LEGISLATIVE SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE COUNTY PROPERTY ADJACENT TO THE GATEWAY INTERNATIONAL BRIDGE FOR AN EVENT CELEBRATING THE 200 YEAR DIPLOMATIC RELATIONSHIP BETWEEN THE CONSULATE OF MEXICO IN BROWNSVILLE, TEXAS, AND THE CONSULATE GENERAL OF THE UNITED STATES IN MATAMOROS, TAMAULIPAS ON DECEMBER 12, 2022, FROM 9:00 A.M. TO 11:00 A.M. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
 - H. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - I. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SOLE SOURCE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$55,990.00 FROM GRAYSHIFT, LLC. (LH-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO DIR-CPO-4437 FOR THE CAMERON COUNTY BAIL BONDS DEPARTMENT. (PA-BAIL BOND)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GRANADO GARDENS SUBDIVISION BEING 3.00 ACRES OF LAND OUT OF BLOCK 94-A, EL JARDIN SUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ALMANZA NO. 2 SUBDIVISION BEING A 1.84 ACRE TRACT, BEING ALL OF RESERVE AREA "A" COMPRISED OF THE RESERVE AREA OF ALMANZA SUBDIVISION AS RECORDED IN CABINET 1, PAGES 3942 AND 3943, OF MAP RECORDS OF CAMERON COUNTY, TEXAS PCT. 1. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING MR. HECTOR CANTU ON HIS RETIREMENT AND THIRTY-TWO YEARS OF SERVICE WITH CAMERON COUNTY. (SCB-COMMISSIONER PCT. 1)
- N. CONSIDERATION AND APPROVAL OF AMENDMENTS TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
- O. CONSIDERATION AND AUTHORIZATION TO USE GREEN RUBIANO & ASSOCIATES TO DEVELOP CONSTRUCTION DOCUMENTS FOR STRUCTURAL IMPROVEMENTS AT THE CAMERON COUNTY AMPHITHEATER STAGE USING CONTRACT NO. 2020C02057 FOR ON-CALL STRUCTURAL ENGINEERING SERVICES. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO USE LICENSE AGREEMENT FOR AN ONLINE VITAL RECORDS REQUEST APPLICATION BETWEEN CAMERON COUNTY TEXAS AND PERMITIUM LLC VIA THE CHARLOTTE COOPERATIVE PURCHASING ALLIANCE (CCPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE COUNTY CLERKS' OFFICE. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE BODE CELLMARK FORENSICS (SOLE SOURCE) FOR PROFESSIONAL SERVICES SUCH AS DNA/FORENSIC EVIDENCE, TESTING, ANALYSIS AND MORE REQUIRED FOR ON-GOING CASES. (LVS-DISTRICT ATTORNEY)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 2 TO THE SAENZ UTILITIES CONTRACTOR, LLC CONTRACT FOR A \$26,604.00 CONSTRUCTION COST REDUCTION AND 14-DAYS TIME-EXTENSION. (TDA CONTRACT 7220005). (MAY-ED&CA)

- S. CONSIDERATION AND APPROVAL TO RENEW ARISTOTLEINSIGHT NETWORK SCANNER IN THE AMOUNT OF \$20,405.18 FROM SERGEANT LABORATORIES, INC. FROM 12/31/2022 THROUGH 12/31/2023. USING TIPS CONTRACTS NO. 200105 AND 210404. (SM-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND APPROVAL TO PURCHASE A VEEAM BACKUP FOR MICROSOFT 365 – 1 YEAR SUBSCRIPTION QUOTE NUMBER OP-204198 IN THE AMOUNT OF \$17,355.00 FROM SEQUEL DATA USING DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4315. (SM-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW THE BITDEFENDER ANTI-VIRUS LICENSING FOR FISCAL YEAR 2022-2023 IN THE AMOUNT OF \$50,976.00 FROM IT1 SOURCE USING TIPS 210101 TECHNOLOGY CONTRACT. (SM-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY POSITION PCN 571-172-002 SUPPORT STAFF TO 571-710-001 CUSTODIAN. (RG-JUVENILE PROBATION)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO PROCESS PAYMENT OF EDDIE TREVIÑO, JR., COUNTY JUDGE, JOEY LOPEZ, COMMISSIONER PCT. 2 AND GUS RUIZ, COMMISSIONER PCT. 4, OFFICIAL BOND AND OATH FOR THE CAMERON COUNTY FLOOD CONTROL DISTRICT BOARD IN THE TOTAL AMOUNT OF \$532.50 (\$177.50 EA.). (JG-LEGAL)
- X. CONSIDERATION AND APPROVAL TO RENEW THE ONE-YEAR SUBSCRIPTION FOR ONLINE TCOLE TRAINING COURSES FROM OSS ACADEMY. (HZ-PARK RANGERS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C11406) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CHRIS JOHNSON, TOURNAMENT DIRECTOR FOR THE 2023 ULTIMATE FRISBEE TOURNAMENT AT ISLA BLANCA PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANTS LOCAL PARKS GRANT PROGRAM STATE AGREEMENT BETWEEN CAMERON COUNTY PARKS & RECREATION DEPARTMENT CONTRACT NO. 2022C11414 AND TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD PROJECT NO. 50-00524) FOR LA ESPERANZA PARK (RIDER). (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE ISLA BLANCA PARK TOLL BOOTHS PROJECT AS FINAL COMPLETION. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP (3 P.M. TO 11:00 P.M.) ON DECEMBER 9, 2022 AND ON DECEMBER 17, 2022 AND ALL DAY ON DECEMBER 10, 2022 DUE TO A SCHEDULED EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)

- CC. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A \$300.00-DOLLAR DONATION FROM DRISCOLL HEALTH SYSTEM IN SUPPORT OF A CHRISTMAS TOY DRIVE AT EL CENTRAL CULTURAL-CAMERON PARK. (JEV-PARKS)
- DD. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO ACCEPT A GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO PARTICIPATE IN THE ADDRESSING NEEDS OF PEOPLE WITH DISABILITIES IN COVID-19 LOCAL PREPAREDNESS, PLANNING, MITIGATION, AND RECOVERY PROGRAM. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. AUTOMOTIVE O.E.M. PARTS CHRYSLER – ANNUAL BID NO. 1996C (BOGGUS TIPTON MOTORS)
- GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES – RFP NO. 1890
- HH. CONSIDERATION AND APPROVAL TO PAY INVOICE (NO. 12361) TO CIRCLE INDUSTRIES WITHOUT A PURCHASE ORDER. JOB WAS NOT COMPLETED ON TIME DUE TO LACK OF REPLACEMENT PARTS. REFERENCE PURCHASE ORDER NUMBER 334178. (EG-SHERIFF)
- II. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND (DUE TO SHORTAGE OF PERSONNEL) JAIL DIVISION, MAINTENANCE AND INFIRMARY DEPARTMENT PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2022 TO MARCH 31, 2023 (EG-SHERIFF)
- JJ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT: ADD DISABLED VETERANS EXEMPTION: (TYJ-TAX ASSESSOR)
 - a. RODOLFO MARTINEZ OR MARIBEL MARTINEZ – 98-5203-0000-0010-00 - \$4,709.41 – VETERAN EXEMPTION FOR TAX YEAR 2021.
- KK. CONSIDERATION AND APPROVAL OF THE OCTOBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (L. HERNANDEZ)
 - b. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - c. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

- LL. CONSIDERATION AND AUTHORIZATION TO PAY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN THE AMOUNT OF \$6,038.00 WITHOUT A PURCHASE ORDER AND AUTHORITY TO RELEASE CHECK ON DECEMBER 06 2022. (BLW-CCDoT ENG)
- MM. CONSIDERATION AND POSSIBLE APPROVAL FOR EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO ACCEPT DONATIONS AND TOYS FOR THE CHILDREN TOY DRIVE CHRISTMAS 2022. (TH-EMERGENCY MANAGEMENT)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDoT ENGINEERING OFFICE STAFF (1): COUNTY SURVEYOR FELIX RODRIGUEZ TO TRAVEL TO MCALLEN, TEXAS ON 12/02/2022 TO ATTEND THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS (TSPS) CHAPTER 19 CONTINUING EDUCATION SEMINAR.
- B. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO LAREDO, TEXAS ON 12/01 TO 12/02/2022 TO ATTEND THE LOWER RIO GRANDE VALLEY STORMWATER GROUP MEETING.
- C. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO LAREDO, TEXAS ON 12/01 TO 12/02/2022 TO ATTEND THE CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- D. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO GEORGETOWN, TEXAS, ON 01/11 TO 01/13/2023 TO ATTEND THE FAMILY JUSTICE CONFERENCE.
- E. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE TO TRAVEL TO LAREDO, TEXAS ON 12/02/2022 TO PARTICIPATE AT THE 2022 DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- F. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): CEA HORTICULTURE JENNIFER HERRERA TO TRAVEL TO BENAVIDES, TEXAS ON 12/02/2022 TO PARTICIPATE AT DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MARCOS SALDIVAR TO TRAVEL TO AUSTIN, TEXAS ON 01/08 TO 01/13/2023 TO ATTEND THE 2023 PROSECUTOR TRIALS SKILLS COURSE.
- H. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL AND JURY-PASSPORT MANAGER ALEJANDRO CUELLAR TO TRAVEL TO ROUND ROCK, TEXAS ON 01/23 TO 01/26/2023 TO ATTEND THE 2023 WINTER COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS ANNUAL CONFERENCE.

- I. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS OFFICE STAFF (1): PLANNING COORDINATOR GRACIELA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 01/22 TO 01/25/2023 TO ATTEND THE WATER FOR TEXAS 2023 CONFERENCE.
- J. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 02/05 TO 02/07/2023 TO ATTEND THE FISCAL YEAR 2023 JUSTICE OF THE PEACE 10 HOUR SEMINAR.
- K. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): COURT ADMINISTRATOR ORALIA CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/14/2023 TO ATTEND THE FISCAL YEAR 2023 EXPERIENCED COURT PERSONNEL SEMINAR.
- L. JUSTICE OF THE PEACE PCT. 5-3 JUANITA "JANIE" JAIMEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/05 TO 02/07/2023 TO ATTEND THE FISCAL YEAR 2023 JUSTICE OF THE PEACE 10 HOUR SEMINAR.
- M. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): BOOKKEEPER BLANCA MACIAS AND ADMINISTRATIVE ASSISTANT MELISSA FLORES TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/18 TO 1/20/2023 TO ATTEND THE ADOPT-A-BEACH COORDINATOR CONFERENCE.
- N. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR ADRIAN BARBOSA TRAVELED TO CORPUS CHRISTI, TEXAS ON 11/09/2022 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- O. SHERIFF'S OFFICE STAFF (1): LT. ROBERT RODRIGUEZ TO TRAVEL TO HOUSTON, TEXAS ON 12/06 TO 12/07/2022 TO ATTEND THE MADD LAW ENFORCEMENT IMPAIRED DRIVING SUMMIT.
- P. VETERANS SERVICES DIRECTOR MARTIN RODRIGUEZ AND OFFICE STAFF (2): ASSISTANT VETERANS SERVICE OFFICER VANESSA LUVIANO AND ADMINISTRATOR LAURA LEE ORTIZ TRAVELED TO GEORGETOWN, TEXAS ON 11/30 TO 12/02/2022 TO ATTEND THE INITIAL TRAINING COURSE.
- Q. VETERANS SERVICES DIRECTOR MARTIN RODRIGUEZ AND OFFICE STAFF (2): ASSISTANT VETERANS SERVICE OFFICER VANESSA LUVIANO AND ADMINISTRATOR LAURA LEE ORTIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/06 TO 12/08/2022 TO ATTEND THE SOUTHWEST DISTRICT REGIONAL 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 DISCUSSION ON ALLIANCE FOR I-69 TEXAS YEARLY REPORT. (DAG-COMMISSIONER PCT. 3)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT SCORING AND RECOMMENDATION FOR THE FOLLOWING: RFP NO. 1470 INSURANCE - WORKERS COMPENSATION. (EF-HUMAN RESOURCES)
- F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: RFP NO. 1470 INSURANCE - WORKERS COMPENSATION. (EF-HUMAN RESOURCES)
- G. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO GO OUT FOR RFPS ON TRASH PICKUP IN THE UNINCORPORATED AREAS OF CAMERON COUNTY. (JG/DJV-LEGAL)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION BY JERRY HADDAD OF D&M LEASING REGARDING FLEET SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - B. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ON THE TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (PSJ-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 REGARDING LEGAL ISSUES WITH THE COUNTY MAINTENANCE DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JESUS CANTU VS. CAMERON COUNTY; CAUSE NO. 2021-DCL-06110, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STATE OF TEXAS, ET AL VS. XAVIER BECERRA, SECRETARY OF HEALTH AND HUMAN SERVICES, ET AL; CIVIL ACTION NO. 5:22-CV-185-H, AMICUS BRIEF FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DISCOUNTS ON AD VALOREM TAXES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A COUNTY EASEMENT LOCATED ON THE EAST RIGHT-OF-WAY LINE OF OLD PORT ISABEL ROAD ALONG THE SOUTH RIGHT-OF-WAY LINE OF DITCH NUMBER 2 OF CAMERON COUNTY DRAINAGE DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY KNOWN AS THE AGUIRRE BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF BUILDING PERMITS DEPARTMENT, 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 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).

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.

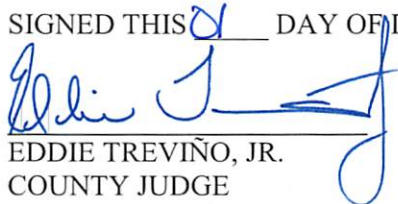
M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

SIGNED THIS 01 DAY OF DECEMBER, 2022



EDDIE TREVIÑO, JR.
COUNTY JUDGE