



**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. 850 1747 9719, PASSWORD 100370. 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 20, 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 10:40 CLOCK A.M

DEC 16 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB



December 16, 2022 at 11:17 am

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 20TH 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. 850 1747 9719, PASSWORD 100370. 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 TO AUTHORIZE THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO AWARD A BID AND CONTRACT TO A&I MANUFACTURING, LLC FOR THE BENAVIDES PARK MOUNTAIN BIKE TRAIL. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HISTORICAL COMMISSION APPOINTMENTS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2022C12448 BETWEEN CAMERON COUNTY AND CONGRESSMAN VICENTE GONZALEZ FOR OFFICE SPACE LOCATED AT THE 835 E. LEVEE STREET BUILDING. (PSJ – COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO AUTHORIZE THE COUNTY BUDGET OFFICER TO APPROVE DEPARTMENTAL LINE ITEM TRANSFERS WITHOUT FORMAL COURT APPROVAL AS AUTHORIZED BY LOCAL GOVERNMENT CODE, SECTION 111.070 C (2). (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO PROCESS FOUR (4) INVOICES FROM INOVADS ADVERTISING TOTALING \$1372.50 WITHOUT A PURCHASE ORDER. (RNG-AMPHITHEATER)
 - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HIDDEN VILLAGE PHASE II SUBDIVISION BEING A 15.13 ACRE TRACT OF LAND OUT THE EAST HALF OF LOT 10, BLOCK 6, CAPSALLO DISTRICT SUBDIVISION OF AMERICAN RIO GRANDE LAND AND IRRIGATION COMPANY, LA FERIA, CAMERON COUNTY TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DNM COBARRUBIAS SUBDIVISION BEING A 1 ACRE TRACT OUT OF A 2.0 ACRE TRACT OF THE NORTHEAST 10.0 ACRES OF BLOCK 12, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OF PLAT THEREOF RECORDED IN VOLUME 1 PG. 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE ORDER FOR EMERGENCY ROAD REPAIRS AT WHIPPLE ROAD - RESACA CROSSING IN THE AMOUNT OF \$26,500.00 TO ELECTRO HI, LCC. (BLW-CCDoT ENG)

- I. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONTRACT AGREEMENT NO. 2022C10365 BETWEEN CAMERON COUNTY AND M.J.A. CONSTRUCTION, LLC FOR THE CAMERON COUNTY, PRECINCT 4 VARIOUS ROADS PHASE II, PROJECT II, BID NO. 220902 PCT. 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ELY MONALISA ESTATES, SECTION I SUBDIVISION BEING 12.500 ACRES OF LAND, COMPRISED OF ALL OF BLOCK 4, EL JARDIN HEIGHTS SUBDIVISION, IN SHARE 19 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- K. CONSIDERATION AN AUTHORIZATION TO REQUEST FROM THE BROWNSVILLE IRRIGATION DISTRICT THE ABANDONMENT OF AN IRRIGATION EASEMENT LOCATED AT EL JARDIN SUBDIVISION PT LOT 10 BLK 110, 10.00 ACRES (PROPERTY ID 128596) FOR THE CONSTRUCTION OF THE PASO REAL DRAINAGE PROJECT. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING MRS. REBECCA ANN COSTILLA ON HER RETIREMENT AND TWELVE YEARS OF SERVICE WITH CAMERON COUNTY. (SCB-COMMISSIONER PCT. 1)
- M. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SHERIFF'S OFFICE ROOFING PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURES NO'S. 6, 7, 8 & 9 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 20/017MR-01 WITH A&I CUSTOM MANUFACTURING FOR CONSTRUCTION OF A CANOPY FOR THE PEDESTRIAN TURNSTILES, PAINTING THE UNDERSIDE OF THE VETERANS CANOPY AND INSTALLATION OF GALVANIZED LOUVER SCREENS ABOVE THE TOOL BOOTHS. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL TO EXTEND PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2022 TO MARCH 31, 2023 FOR THREE STAFF MEMBERS OF THE COUNTY CLERKS OFFICE. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND APPROVAL TO PAY INVOICES TO KOFILE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$68,064.75. (SGP-COUNTY CLERK)
- R. CONSIDERATION AND AUTHORIZATION TO CHANGE SALARY SCHEDULE FOR COUNTY COURTS AT LAW 4 & 5 TO REFLECT THE TRANSFER OF STIPEND FOR THE CAMERON COUNTY COURT AT LAW PRESIDING JUDGE'S STAFF. (SGB-COUNTY COURT 4)

- S. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE FOR ITS TEXAS AGRILIFE EXTENSION SERVICE PROGRAM. (MP-COUNTY EXTENSION)
- T. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING MARIA DE JESUS "SUSIE" CASTAÑEDA FOR HER THIRTY-NINE YEARS AND FIVE MONTHS OF SERVICE AND RETIREMENT FROM THE OFFICE OF THE DISTRICT CLERK. (LPR-DISTRICT CLERK)
- U. CONSIDERATION AND SELECTION OF THE CITY OF LOS FRESNOS'S COLONIA ESQUINA WASTE WATER IMPROVEMENT PROJECT FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT FUND PROGRAM'S GRANT APPLICATION, CONTINGENT IDENTIFICATION OF REQUIRED LOCAL MATCH FUNDS. (MAY-ED&CA)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS, AUTHORIZING PARTNERING WITH ZAPATA COUNTY IN ITS SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COLONIA FUND PLANNING AND NEEDS ASSESSMENT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND (DUE TO PROJECT DEADLINE) GRACE SALINAS WITH PLANNING DEVELOPMENT & MANAGEMENT VACATION DEADLINE FROM DECEMBER 31, 2022 TO MARCH 31, 2023. (EF-HUMAN RESOURCES)
- X. CONSIDERATION AND APPROVAL TO PAY THE NATIONAL ASSOCIATION OF COUNTIES (NACO) MEMBERSHIP DUES IN THE AMOUNT OF \$800.00. (SM-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES ODYSSEY (COURTS AND JUSTICE) MAINTENANCE AGREEMENT FROM OCTOBER 2022 THROUGH SEPTEMBER 2023, INVOICE NO. 020-137110 IN THE AMOUNT OF \$399,935.55. (SM-INFORMATION TECHNOLOGY)
- Z. CONSIDERATION AND AUTHORIZATION TO EXTEND THE PERSONNEL VACATION DEADLINE FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM DECEMBER 31, 2022 TO MARCH 31, 2023. (SM-INFORMATION TECHNOLOGY)
- AA. CONSIDERATION AND POSSIBLE AUTHORIZATION TO GIVE NOTICE OF TERMINATION OF INTERNET PROCESSING PROFESSIONAL SERVICES AGREEMENT TO EASY ACCESS INC. (JG/DJV-LEGAL)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR DEFENDER ACCESS SOLUTION WITH TYLER TECHNOLOGIES AS A SOLE SOURCE. (JG/DJV-LEGAL)

- CC. CONSIDERATION AND AUTHORIZATION TO PAY CUMMINS ALLISON \$2,066.78 (INVOICE NO. 6576980) FOR PURCHASE WITHOUT A PURCHASE ORDER FOR REPAIR OF A COUNTERFEIT BILL COUNTER AT ISLA BLANCA PARK. (JEV-PARKS)
- DD. CONSIDERATION AND APPROVAL OF DATA INTERNET POINT-TO-POINT SERVICES FROM SMARTCOM TELECOM FOR THE NEW PARKS & RECREATION ADMINISTRATION BUILDING VIA THE MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC AND CAMERON COUNTY RESULTING FROM RFP NO. 1345. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF CAT6 DATA DROPS AND 6-STRAND FIBER CABLING FOR THE NEW PARKS & RECREATION ADMINISTRATION BUILDING FROM BRIDGE NET COMMUNICATIONS VIA THE GOODBUY PURCHASING COOPERATIVE CONTRACT NO. 22-23 4D000. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 (CONTRACT NO. 2022C12447) TO WORK AUTHORIZATION NO. 5 (CONTRACT NO. 2021C10362) BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD FOR RESTORE ACT CONSULTING SERVICES. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE PURCHASE OF OFFICE FURNITURE FOR THE NEW CAMERON COUNTY PARKS & RECREATION ADMINISTRATION BUILDING FROM OFFICE WORK RGV VIA TIPS (THE INTERLOCAL PURCHASING SYSTEM) CONTRACT NO. 200301. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO SIGN AND SUBMIT UPDATED PERMIT APPLICATION TO THE U.S. ARMY CORPS OF ENGINEERS (USACE) FOR THE NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I AND TO AUTHORIZE NICOLE MORGAN, ENGINEER WITH HDR ENGINEERING, INC. AS AN AGENT TO THE PERMIT APPLICATION. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE NINE FORD F-150 UNITS, FORD F-350 (GARBAGE COMPACTOR), FORD F-250 FROM BOSWELL ELLIFF FORD IN SAN BENITO, TEXAS VIA TIPS-USA VENDOR NO. 7490 CONTRACT NO. 210907 UTILIZING GOMESA FUNDS FROM CAMERON COUNTY PARKS RANGERS, LIFEGUARDS, BEACH MAINTENANCE CREW AND NATURAL RESOURCES COORDINATOR. (JEV/AS-PARKS/NATURAL RESOURCE COORDINATOR)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE GOMESA FUNDS TO PURCHASE VEHICLES FOR CAMERON COUNTY PARK RANGERS, LIFEGUARDS, BEACH MAINTENANCE OPERATION AND NATURAL RESOURCES COORDINATOR. (JEV/AS-PARKS-NATURAL RESOURCE COORDINATOR)

- KK. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO ENTER INTO A COLLABORATIVE AGREEMENT WITH DR. JULIANA SERNA, PHARMD, RPH FOR PHARMACIST CONSULTATION SERVICES. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. STRIPING (VARIOUS TYPES) STREETS & TRAFFIC – SERVICE CONTRACT – ANNUAL BID NO. 1523 (PAYMENT MARKINGS INC.)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. FIRE ALARM SYSTEMS INSPECTION – BID NO. 1425i
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ NO. 1611
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS.: LIME – ANNUAL BID NO. 2515L (LHOIST NORTH AMERICA, LLC)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MACHINERY RENTAL – BID NO. 1710A
- QQ. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON COUNTY DISPATCH CENTER RADIO NETWORK UTILIZING HGAC CONTRACT RA NO. 05-21. (EG-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND CLINICAL PATHOLOGY LABORATORY INC. (CPL) TO PROVIDE LAB WORK FOR JAIL FACILITIES PUBLIC HEALTH AND JUVENILE DETENTION CENTER. (EG-SHERIFF)
- SS. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A TOTAL OF SIX (6) PANASONIC FZ-554 TOUGHBOOK-LAP TOPS USING COMMISSARY FUNDS - DIR CONTRACT NUMBER (DIRTSO-4025).(EG-SHERIFF)
- TT. CONSIDERATION AND AUTHORIZATION TO PAY WESTWOOD PHARMACY, VENDOR ON CONTRACT BID NO. 1610 INVOICE NO. 33394 IN THE AMOUNT OF \$70,972.85. (EG-SHERIFF)
- UU. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2022 FINANCIAL REPORT. (DAB-TREASURER)

VV. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- c. CONSTABLE PCT. 3 – (A. GONZALEZ)
- d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- e. CONSTABLE PCT. 5 – (E. DELAUNAY)
- f. COUNTY CLERK – (S. GARZA-PEREZ)
- g. DISTRICT CLERK – (L. PEREZ-REYES)
- h. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- m. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- n. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- o. MAGISTRATE COURT – (L. RINCONES, JR.)
- p. PRE-TRIAL RELEASE – (P. GUAJARDO)

WW. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XXIV, BEING 4.466 ACRES OF LAND MORE OR LESS COMPRISED OF 0.241 ACRES OUT OF LOT 2, 1.810 ACRES OUT OF LOT 4, 2.114 ACRES OUT OF LOT 9 AND 0.301 ACRES OUT OF LOT 10, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

XX. CONSIDERATION AND APPROVAL TO ACCEPT THE CONTINUING EDUCATION TRANSCRIPT REFLECTING SUCCESSFUL COMPLETION BY THE TAX ASSESSOR-COLLECTOR OF 20 HOURS OF CONTINUING EDUCATION PURSUANT TO SB 546 AND SECTION 6.231(D) OF THE PROPERTY TAX CODE. (TYJ-TAX ASSESSOR)

YY. CONSIDERATION AND AUTHORIZATION RATIFY THE USE OF ETHOS ENGINEERING CONTRACT NO. 2022C12450-MEP ENGINEERING SERVICES FOR EMERGENCY REPAIRS AND SWITCHBOARD REPLACEMENT AT THE LEVEE ANNEX BUILDING LOCATED AT 835 E. LEVEE STREET. (PH-M&O)

ZZ. CONSIDERATION. AND APPROVAL OF WORK AUTHORIZATION NUMBER 3 WITH S&B INFRASTRUCTURE FOR THE ANDY BOWIE IMPROVEMENT PROJECT. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CONSTABLE PCT. 3 JOSE ADRIAN GONZALEZ AND OFFICE STAFF (3): CHIEF DEPUTY JOSE ZAMORANO, AND DEPUTY CONSTABLES XAVIER VILLALOBOS AND FRANK RESENDEZ TO TRAVEL TO GALVESTON, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND THE CIVIL PROCESS 20 HOUR SEMINAR.**
- B. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO PHOENIX, ARIZONA ON 02/21 TO 02/24/2023 TO ATTEND THE PRIA 2023 WINTER SYMPOSIUM.**
- C. COUNTY CLERK OFFICE STAFF (1): FINANCE MANAGER EDWIN MOORE-JURADIN TO TRAVEL TO SAN MARCOS, TEXAS ON 02/27 TO 03/03/2023 TO ATTEND THE 2023 BASICS OF COUNTY INVESTMENTS COURSE.**
- D. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): RECORDS COORDINATOR GRACIELA GARCIA TO TRAVEL TO PFLUGERVILLE, TEXAS ON 03/26 TO 03/29/2023 TO ATTEND THE COLLEGE FOR NEW COURT PROFESSIONALS.**
- E. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (4): CEA-COASTAL & MARINE TONY REISINGER, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU, AND CEA-HORTICULTURE JENNIFER HERRERA, TO TRAVEL TO WESLACO, TEXAS ON 11/16 TO 11/17/2022 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE.**
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER: WILL TRAVEL TO PASCAGOULA, MISSISSIPPI ON 01/08 – 01/12 TO PARTICIPATE AT THE NOAA NATIONAL MARINE FISHERIES SERVICE COURSE.**
- G. DISTRICT ATTORNEY'S OFFICE STAFF (3): INVESTIGATORS DAGOBERTO PENA, EUGENIO DE LEON AND KARINA GOMEZ TO TRAVEL TO FORT WORTH, TEXAS ON 01/20 TO 02/02/2023 TO ATTEND THE TDCAA INVESTIGATOR CONFERENCE.**
- H. ELECTIONS ADMINISTRATOR REMI GARZA, AND OFFICE STAFF (2): VOTER REGISTRATION MARIBEL DIAZ AND OUTREACH COORDINATOR YOALI MCLANE TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/01 TO 01/06/2023 TO ATTEND THE 2023 MID-WINTER CONFERENCE.**
- I. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ AND OFFICE STAFF (2): ASSISTANT DIRECTOR SUSANA MARFILENO AND SPECIALIST DALIA SALINAS TO TRAVEL TO ROUND ROCK, TEXAS ON 03/22 TO 03/24/2023 TO ATTEND THE TEXAS COUNTY & DISTRICT MANAGEMENT & RISK CONFERENCE.**

J. JUSTICE OF THE PEACE PCT. 5-1 OFFICE STAFF (1): DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 02/07 TO 02/10/2023 TO ATTEND THE FISCAL YEAR 2023 20 HOUR CIVIL PROCESS EDUCATION SEMINAR.

K. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE FISCAL YEAR 2023 20 HOUR CIVIL PROCESS EDUCATION SEMINAR.

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.

NOVEMBER 22, 2022 – REGULAR MEETING

DECEMBER 6, 2022 – REGULAR MEETING

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

a. EL JARDIN WATER SUPPLY CORPORATION

b. RIO GRANDE VALLEY FOOD BANK

E. CONSIDERATION AND AUTHORIZATION TO OPEN A PUBLIC HEARING CONCERNING THE CREATION OF A LEVEE IMPROVEMENT DISTRICT TO BE LOCATED ROUGHLY BETWEEN THE GATEWAY INTERNATIONAL TOLL BRIDGE AND THE B&M INTERNATIONAL TOLL BRIDGE, THE BANKS OF THE RIO GRANDE RIVER AND SAM PERL BLVD. AT THE REQUEST OF THE PETITIONERS IN WHICH PETITIONS WERE ACCEPTED BY THE COMMISSIONERS' COURT ON NOVEMBER 22, 2022, IN COMPLIANCE WITH THE TEXAS WATER CODE CHAPTER 57. (MAY-ED&CA)

F. CONSIDERATION AND ADOPTION OF AN ORDER OF THE CAMERON COUNTY COMMISSIONERS COURT OF TEXAS TO AFFIRM THE FINDING PRESENTED AND TO CREATE A RIVER LEVEE IMPROVEMENT DISTRICT PURSUANT TO THE TEXAS WATER CODE AND THE TEXAS STATE CONSTITUTION AND TO DO ALL THINGS REASONABLE AND NECESSARY TO IMPLEMENT THE PURPOSE AND INTENT OF CREATING THE RIVER LEVEE IMPROVEMENT DISTRICT PROPERLY AND ADEQUATELY. (MAY-ED&CA)

- G. CONSIDERATION AND APPOINTMENT OF THREE-MEMBER BOARD OF DIRECTORS FOR THE NEWLY CREATED RIO GRANDE LEVEE IMPROVEMENT DISTRICT OF CAMERON COUNTY AND SETTING THEIR TERMS PURSUANT TO THE TEXAS WATER CODE CHAPTER 57, SECT. 57.051 AND THE TEXAS STATE CONSTITUTION AND TO DO ALL THINGS REASONABLE AND NECESSARY. (MAY-ED&CA)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE STATE SENATE DISTRICT 27 RECOUNT CONDUCTED IN CAMERON COUNTY TO INCLUDE ACCEPTING THE RECOUNT SUPERVISOR'S REPORT AND POSSIBLE CANVASS OF THE OFFICE, PURSUANT TO TEXAS ELECTION CODE SECTION 213.033 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF A DONATION ACCEPTANCE AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION, PUBLIC BUILDINGS SERVICE, CAMERON COUNTY, TEXAS AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY CONGRESSWOMAN MAYRA FLORES REGARDING LEGISLATIVE UPDATES. (MF-CONGRESSWOMAN)
- B. PRESENTATION UPDATE FROM CONSULTANT COBB, FENDLEY AND ASSOCIATES REGARDING BROADBAND ACCESS STUDY AND 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 REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF BUILDING PERMITS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PETITION FOR CREATION OF RIO GRANDE LEVEE IMPROVEMENT DISTRICT OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POSSIBLE CENTRALIZED COLLECTIONS FOR CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONCESSION AGREEMENT WITH JULIAN MARTINEZ D/B/A NC SNACKS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HOUSING OF FEDERAL INMATES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AN AGREEMENT WITH CGI DIGITAL, 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 551.072.
 - P. 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).
 - Q. 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).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES REGARDING CREATION OF MENTAL HEALTH COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - S. CONFER WITH, COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PHARMACY SERVICES FOR THE COUNTY HEALTH CLINICS, 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.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF DECEMBER, 2022



EDDIE TREVIÑO, JR.
COUNTY JUDGE