



**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. 832 2292 6565, PASSWORD 721320. 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, January 3, 2023 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 1:50 'CLOCK A.M

DEC 30 2022

SYLVIA GARZA PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

2022-12-30 10:35 A.M.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 3RD DAY OF JANUARY, 2023, 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 APPROVAL OF A RESOLUTION HONORING MR. GERONIMO SHELDON FOR HIS 42 YEARS OF SERVICE AND RETIREMENT WITH THE LOS FRESNOS VOLUNTEER FIRE DEPARTMENT. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF PROPOSAL FROM EMPOWER RETIREMENT FOR THE CAMERON COUNTY 457 (b) PLAN RECORDKEEPING, ADMINISTRATION, AND PARTICIPATION SERVICES – RFP #220901. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO AUTHORIZE CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR., TO SIGN A LETTER TO STATE AND FEDERAL LEGISLATORS, AND THE FCC REGARDING RECENTLY PUBLISHED FCC BROADBAND DATA MAPS AND REQUEST CONSIDERATION OF THE IMPACT THOSE MAPS WILL HAVE ON THE RIO GRANDE VALLEY'S (CAMERON COUNTY) ABILITY TO ADDRESS BROADBAND READINESS AND DIGITAL EQUITY IN THE REGION. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND EL JARDIN WATER SUPPLY CORPORATION FOR CONTRACT 2022C12465, FOR THE USE OF ARPA FUNDS FOR ITS WATERLINE IMPROVEMENT PROJECT APPROVED ON DECEMBER 20, 2022. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO CONTRACT KOFIL FOR THE ARCHIVAL PRESERVATION AND DIGITIZATION OF RECORD BOOKS PAID THROUGH ACCOUNT 100-0000-2417 IN THE AMOUNT OF \$17,434.52 UTILIZING TXMAS CONTRACT NUMBER TXMAS-18-360. (LPR-DISTRICT CLERK)
 - F. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEMS & SOFTWARE) INVOICE#CD2049935 IN THE AMOUNT OF \$3,950.00 WITHOUT A PURCHASE ORDER FOR SITE SUPPORT-DAY RATE FOR THE NOVEMBER 8, 2022 ELECTION. (RG-ELECTIONS)
 - G. CONSIDERATION AND SELECTION OF THE CAMERON COUNTY DRAINAGE DISTRICT NO. 6'S LA FERIA GARDENS COLONIA DRAINAGE IMPROVEMENT PROJECT FOR INCLUSION IN THE TXCDBG 2023 COLONIA FUND: CONSTRUCTION (CFC) GRANT APPLICATION. (MAY-ED&CA)
 - H. CONSIDERATION AND AUTHORIZATION TO AWARD LOW BID IN THE AMOUNT OF \$1,215,980.13 TO CORNETT CONSTRUCTION COMPANY FOR A WATERLINE SYSTEM IMPROVEMENTS ON NORTH OLD ALICE ROAD PROJECT IN THE OLMITO WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. CFC21-0446). (MAY-ED&CA)

- I. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH COMMUNITIES UNLIMITED, INC. (CU) FOR OFFICE SPACE AT THE SANTA ROSA TECHNOLOGY CENTER. (MAY-ED&CA)
- J. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM FY 2023. (MAY-ED&CA)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESUS GONZALEZ, JR., 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)
- L. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES NEW WORLD MAINTENANCE CAD, MOBILE, AND LERMS, FOR SEPT 2022 THROUGH AUGUST 2023. INVOICE 130-129578 IN THE AMOUNT OF \$163,064.50. (SM-INFORMATION TECHNOLOGY)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE "RECITE ME" ACCESSIBILITY AND TRANSLATION SOFTWARE FOR THE CAMERON COUNTY WEBSITE CAMERONCOUNTYTX.GOV IN THE AMOUNT OF \$9,000 FOR THREE YEARS. (SM-INFORMATION TECHNOLOGY)
- N. CONSIDERATION AND AUTHORIZATION FOR JUVENILE PROBATION DEPARTMENT TO GO THROUGH DIR-CPO-5057 INSTEAD OF BIDDING PROCESS FOR NEW CAMERAS, FISH-EYES, VIEWING STATION AND LICENSES FOR 3 YEARS FOR OUR DETENTION AND L.I.F.E. PROGRAM DUE TO CURRENT CAMERAS SYSTEM HAVING A LOT OF PROBLEMS. JUVENILE PROBATION DEPARTMENT HAS ACQUIRED TECHNICAL ASSISTANCE AND RECOMMENDATIONS FROM IT DEPARTMENT. (**PRO FORMA APPROVAL**) (RG – JUVENILE PROBATION)
- O. CONSIDERATION AND ACTION TO EXTEND VACATION & COMP TIME FOR MAGISTRATE COURT EMPLOYEE, COURT ADMINISTRATOR DORA GUZMAN FOR FISCAL YEAR 2021 - 2022 TO BE TAKEN BY JUNE, 2023. (GR-MAGISTRATE COURT)
- P. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING. (JEV-PARKS):
 - a. JORGE HERBERT SANCHEZ D/B/A LA JEEPETA (MOBILE)
 - b. JORGE HERBERT SANCHEZ D/B/A LA JEEPETA (MOBILE)
- Q. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING. (JEV-PARKS):
 - a. LUIS ALBERTO HERNANDEZ NERI D/B/A SNACK ATTACK (MOBILE)

- R. CONSIDERATION AND AUTHORIZATION TO AWARD BID NUMBER 221102 TO ZIWA HOLDINGS, LTD. FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM OFFICE SPACE. (SUBJECT TO CONTRACT APPROVAL). (EG-PUBLIC HEALTH)
- S. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. JAIL PHYSICIAN SERVICES – INFIRMARY RFQ #1611, JAMES W. CASTILLO II, MD, HEALTH AUTHORITY
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE A CUMMINS 6.7 LONG BLOCK ENGINE FROM CASTILLO AUTO SERVICE FOR THE HYNDI EXCAVATOR 250 UTILIZING THREE (3) QUOTES. (LL-VEHICLE MAINTENANCE)
- U. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF IWORKQ SYSTEMS SOFTWARE SOLUTION FOR: FLEET MANAGEMENT, WORK MANAGEMENT, AND INTERNAL FLEET REQUESTS IN THE AMOUNT OF \$15,000 PER YEAR IN A THREE YEAR AGREEMENT. (LL-VEHICLE MAINTENANCE)
- V. CONSIDERATION AND APPROVAL OF AUTHORIZATION TO ACCESS VETPRO SOFTWARE THAT FACILITATES DISABILITY CLAIMS ON BEHALF OF VETERANS. (MR-VETERAN’S SERVICE OFFICE)
- W. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A. GOMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 5 OFFICE STAFF: (5) CONSTABLE EDDIE SOLIS DELAUNAY, DEPUTIES ISIDRO DELGADO, SANTOS SANCHEZ, JESUS LANDIN AND IGNACIO RAMOS TO TRAVEL TO AUSTIN, TEXAS ON 02/07 TO 02/10/2023 TO ATTEND A MANDATORY CONTINUING EDUCATION FOR TCOLE CIVIL PROCESS CLASS.
- B. JUVENILE PROBATION STAFF (1): JULIO TRUJILLO – SUPERVISOR JUVENILE SUPERVISION OFFICER TO TRAVEL TO JACKSONVILLE, FL ON FEBRUARY 05-11,2023 TO ATTEND KARYN PURVIS INSTITUTE OF CHILD DEVELOPMENT/PHASE II TRUST BASED RELATIONAL INTERVENTION PRACTITIONER TRAINING (**PRO FORMA APPROVAL**).
- C. SHERIFF ERIC GARZA AND CHIEF DEPUTY SILVERIO CISNEROS TO TRAVEL TO WASHINGTON, D.C. ON 2/03 TO 2/08/2023 TO ATTEND THE NATIONAL SHERIFF’S ASSOCIATION WINTER CONFERENCE.

- D. SHERIFF'S STAFF (3): DISPATCHERS JOSUE PERALES, JONATHAN GONZALEZ AND DORA GOMEZ TO TRAVEL TO HARLINGEN, TEXAS ON 12/19/2022 TO ATTEND THE CPR CLASS.
- E. PUBLIC HEALTH STAFF (5): JULIETA QUEZADA, IMMUNIZATION PROGRAM COORDINATOR; JORGE CONTRERAS ADULT IMMUNIZATION COORDINATOR; AND IMMUNIZATION OUTREACH SPECIALISTS CANDIDA SALAZAR, JOYCE SOLANZO, AND MIGUEL LEAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 1/17/2023 TO 1/20/2023 TO ATTEND THE 2023 IMMUNIZATION PROGRAM RESPONSIBLE ENTITY 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 AUTHORIZATION TO INCREASE ONE SALARY FOR THE OFFICE OF THE COUNTY CLERK. (SGP-COUNTY CLERK)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF SALE OF COUNTY PROPERTY LOCATED ON THE NORTHMOST 30 FEET OF LOT 30, RANCHO GRANDE SUBDIVISION, HARLINGEN, TEXAS TO THE AL AMIN SHRINE TEMPLE, A NONPROFIT ASSOCIATION, PURSUANT TO V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 272.001. (JG/DJV-LEGAL)

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 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 WOLVERINE AUTUMN RIDGE, LP. VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04313, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - S. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. CHARLIE TORRES; IN THE 13TH COURT OF APPEALS; CAUSE NO. 13-20-00568-CV, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE STRUCTURE, ORGANIZATION, OR REORGANIZATION OF THE PATHOLOGY DEPARTMENT, INCLUDING THE MEDICAL-LEGAL INVESTIGATOR POSITION, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY OWNED PROPERTY LOCATED AT LOT 30, RANCHO GRANDE SUBDIVISION IN THE CITY OF HARLINGEN, 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.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.

SIGNED THIS 30th DAY OF DECEMBER, 2022


EDDIE TREVIÑO, JR.
COUNTY JUDGE