



**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. 822 1995
1719, PASSWORD 393043. 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 17, 2023 at 9:30 a.m.*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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

January 13, 2023 at 11:49 am



FILED FOR RECORD
AT 11:48 'CLOCK A.M.

JAN 13 2023

SYLVIA GARCIA-PEREZ
CAMERON COUNTY CLERK
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 17TH DAY OF JANUARY, 2023, 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
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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 AUTHORIZATION TO PAY THE TEXAS CONFERENCE OF URBAN COUNTIES DUES FOR THE 2022-2023 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY THE TEXAS ASSOCIATION OF COUNTIES ANNUAL DUES FOR THE 2022-2023 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 23, 2023 FROM 2:00 P.M. TO 4:00 P.M., ON FEBRUARY 24, 2023 FROM 6:00 P.M. TO 9:00 P.M., AND ON FEBRUARY 25, 2023 FROM 11:00 A.M. TO 4:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
 - D. CONSIDERATION AND APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 2022C07254 WITH COBB, FENDLEY & ASSOCIATES EXTENDING THE TERM THROUGH APRIL 30, 2023 TO COMPLETE A COUNTY-WIDE BROADBAND ACCESS STUDY AND EXPANSION PLAN. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTINUED OPERATIONS BUDGET MATCH FOR BROWNSVILLE METRO SERVICES. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO NIGHTHAWK 140 KEV & EXTENDED WARRANTIES IN SUPPORT OF THE STX HIDTA ET-STX SUPPORT SERVICES FROM SOLE SOURCE VENDOR VIKEN DETECTION. (LH-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2023 TO FEBRUARY 28, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCDoT)
 - H. CONSIDERATION AND APPROVAL OF 100% CONSTRUCTION DOCUMENTS FOR THE SANTA ROSA COMMUNITY PARK AND AUTHORIZATION TO ADVERTISE FOR BIDS ON FEBRUARY 5TH AND 12TH WITH BID OPENING ON FEBRUARY 28TH. (DV-CONSTRUCTION MANAGEMENT)
 - I. CONSIDERATION AND AUTHORIZATION TO OPEN THE OFFICE OF THE DISTRICT CLERK AT 974 E. HARRISON ST., BROWNSVILLE, TEXAS FOR PUBLIC SERVICES ON THE FIRST SATURDAY OF EACH MONTH FROM 8:00 A.M. TO 5:00 P.M. (LPR-DISTRICT CLERK)

- J. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FY 2023-2024 MENTAL HEALTH COURT PROGRAM. (MAY-EC&CA)
- K. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FY 2023-2024. (MAY-ED&CA)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 445TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FY 2023-2024 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FY 2023-2024. (MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A PROJECT SAFE NEIGHBORHOODS GRANT APPLICATION FY 2024 THROUGH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE FY 2023-2024 TESTING OF FORENSIC EVIDENCE. (MAY-ED&CA)
- P. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES GRANT NUMBER 3878805. (MAY-ED&CA/RG-JUVENILE PROBATION)
- Q. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT GRANT NUMBER 1913515. (MAY-ED&CA/RG-JUVENILE PROBATION)

- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FY 2023-2024 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-ED&CA)
- S. CONSIDERATION AND SELECTION OF THE EL JARDIN WATER SUPPLY CORPORATION'S (EJWSC) DOCKBERRY AND KANSAS ROAD NEIGHBORHOOD WATER IMPROVEMENT PROJECT, AS AN ALTERNATE PROJECT FOR THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT FUND (CDF) APPLICATION. (MAY-ED&CA)
- T. AUTHORIZATION AND APPROVAL TO PAY AIM MEDIA TEXAS FOR ADVERTISEMENT WITHOUT A PURCHASE ORDER. (MAY-ED&CA)
- U. CONSIDERATION AND ACTION TO WITHDRAW THE CITY OF LOS FRESNOS COLONIA ESQUINA'S WASTEWATER IMPROVEMENT PROJECT FROM THE 2023-2024 TEXAS COMMUNITY DEVELOPMENT FUND (CDF) APPLICATION AND AUTHORIZE COUNTY DEPARTMENTS STAFF TO APPLY FOR A \$35,000 USDA PRELIMINARY ENGINEERING REPORT & ENVIRONMENTAL STUDY GRANT REQUIRED FOR USDA TO MAKE A DETERMINATION WHETHER TO FUND THE RESULTING DRAINAGE INFRASTRUCTURE IMPROVEMENTS. (MAY-ED&CA)
- V. CONSIDERATION AND ACTION TO EXTEND VACATIONS FOR ELECTION ADMINISTRATOR REMI GARZA AND APPLICATION PROGRAMMER MARTHA JO ABREGO FOR FISCAL YEAR 2021-2022 TO BE TAKEN BY MARCH 31, 2023. (RG-ELECTIONS)
- W. CONSIDERATION AND AUTHORIZATION TO PAY JASON DELI'S INVOICE NO. 2211219033070062 IN THE AMOUNT OF \$237.40 WITHOUT A PURCHASE ORDER FOR MEAL BOX PROVIDED TO POLL WORKERS FOR LA FERIA ISD MANUAL RECOUNT. (RG-ELECTIONS)
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE THIRTEEN (13) NETWORKING SWITCHES FOR VARIOUS COUNTY BUILDINGS THROUGH INSIGHT IN THE AMOUNT OF \$41,231.49 UTILIZING ARPA FUNDING, USING DIR CONTRACT NO. DIR-TSO-4167. (SMJ-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW MAINTENANCE AGREEMENT (CONTRACT NO. 2023C01003) BETWEEN THE REVENUE MARKETS, INC. (TRIM) AND CAMERON COUNTY PARKS & RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE TO THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM A "SOLE SOURCE" SOFTWARE AND HARDWARE SOLUTION. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANT FEDERAL SUB-AWARD BETWEEN CAMERON COUNTY (PARKS & RECREATION DEPARTMENT) (CONTRACT NO.2023C01006) AND TEXAS PARKS & WILDLIFE DEPARTMENT(TPWD PROJECT NO. 48-0001213) FOR LA ESPERANZA PARK COMMUNITY INCLUSIVE WATER RECREATION AND OTHER INCLUSIVE IMPROVEMENTS. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C01007) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW A BANNER. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO DESIGNATE JOE E. VEGA, PARKS DIRECTOR AS ENTITY ADMINISTRATOR FOR CAMERON, COUNTY OF DOING BUSINESS AS CAMERON COUNTY PARKS & RECREATION, UNIQUE ENTITY ID: N6THBJ4EVP1 FOR ACCESS TO THE SYSTEM AWARD MANAGEMENT(SAM) FOR FEDERAL GRANT REIMBURSEMENT PURPOSES AND TO SUBMIT RENEWAL OF SAM REGISTRATION. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER P324697 ISSUED TO SILSBEE FORD INC. FOR THE PURCHASE OF THREE F-150 HALF-TON PICK-UP TRUCKS AS PART OF THE PARKS DEPARTMENT 2021-2022 EQUIPMENT LIST. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C01009) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE SOUTH TEXAS ISD TO USE THE PARKING AREA AT EL RANCHITO REGIONAL PARK AS PICKUP/DROP OFF LOCATION FOR THE STUDENTS THAT RESIDE IN THE AREA OF THE PARK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE FORD ESCAPE SUV AND ONE FORD F-150 PICK-UP TRUCK FROM BOSWELL ELLIFF FORD IN SAN BENITO, TEXAS VIA TIPS-USA VENDOR NO. 7490 CONTRACT NO. 210907 UTILIZING FUNDS FROM THE 2021-2022 APPROVED EQUIPMENT LIST. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. BRYAN JOSUE RIVERA – EL KATRACHO TOY’S & MORE (MOBILE)
 - b. JORGE PINEDA – PINEDA’S TOYS & MORE (MOBILE)
 - c. MARTIMIANA NERI GONZALEZ – EXPLORER BEACH (MOBILE)
 - d. CLAUDIA PENA – RUBY’S ELOTES (MOBILE)
 - e. CLAUDIA PENA – RUBY’S ELOTES (MOBILE)
 - f. SANTIAGO SANCHEZ PLIEGO -MARIACHI ORIGINALES DEL VALLE (WALKING)
 - g. CLAUDIA PENA – RUBY’S ELOTES (FOOD TRAILER & TRUCK)
 - h. MANUEL REYNA – MANNY’S SNACKS (MOBILE)
 - i. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)
 - j. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)

- GG. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW DANIEL BRYANT AND HIS FAMILY TO INSTALL A BENCH IN MEMORY OF CAPTAIN JOE LEE BRYANT ADJACENT TO THE ISLA BLANCA PARK BOAT RAMP. (JEV-PARKS)
- HH. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2023R01002 RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING THE MEMBERS OF THE 88TH TEXAS LEGISLATION TO SUPPORT LEGISLATION THAT PROVIDES STEWARDSHIP, HEALTH AND WELL BEING AND CONNECTIVITY FOR LOCAL AND STATE PARKS. (JEV-PARKS)
- II. CONSIDERATION AND APPROVAL OF THE ADDITIONAL WORK AND COST FOR THE REQUIRED AREOLOGICAL INVESTIGATION NEEDED TO COMPLETE THE BEACH NOURISHMENT PERMIT APPLICATION DEVELOPED BY NDR. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR FEDERAL ASSISTANCE SF-424 TO THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM SUPPLEMENTAL DISCRETIONARY GRANTS FOR IMPROVEMENTS TO THE PORT ISABEL-CAMERON COUNTY AIRPORT AND DESIGNATE COUNTY JUDGE EDDIE TREVIÑO, JR. AS THE AUTHORIZED REPRESENTATIVE, TO SUBMIT GRANT APPLICATION, APPROVE PROJECT DETAILS, SET BUDGET, AND DESIGNATE LOCAL MATCH AS THE ECONOMIC DEVELOPMENT RESERVE/OR ANY OTHER MORE SUITABLE SOURCE FOR AN AMOUNT EQUAL TO THE REQUIRED LOCAL MATCH. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN APPLICATION (CONTRACT NO. 2023C01011) FOR NEW TELEPHONE SERVICES IN COORDINATION WITH THE INSTALLATION OF THE ELEVATOR AND FIRE ALARM SYSTEM FOR THE NEW PARKS & RECREATION ADMINISTRATION BUILDING VIA SMARTCOM TELEPHONE LLC. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MONITORING CONTRACT (CONTRACT NO. 2023C01010) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND SAFE GUARD SECURITY FOR OFF-SITE SECURITY MONITORING SERVICES AT SANTA ROSA PARK. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFQ (230101) FOR YELLOW BOOK APPRAISAL SERVICES FOR FUTURE PARK PROPERTY ACQUISITION UNDER THE RESTORE ACT. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS (BID NO. 230103) FOR THE DEMOLITION OF A RESIDENTIAL STRUCTURE ON COUNTY PROPERTY ADJACENT TO THE BEJARANO MCFARLAND COMMUNITY PARK IN LAGUNA HEIGHTS. (JEV-PARKS)
- OO. CONSIDERATION AND APPROVAL OF THE OFFICE LEASE AGREEMENT BETWEEN CAMERON COUNTY, THROUGH ITS CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM, AND ZIWA HOLDINGS, LTD TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)

- PP. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. JAIL PHYSICIAN SERVICES – INFIRMARY RFQ NO. 1611 – DEAN GARZA, INFIRMARY ADMINISTRATOR
- QQ. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
- a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES RFP NO. 1890 – DOMINGO DIAZ, LIEUTENANT – SHERIFF’S DEPARTMENT – LIAISON AND RICARDO M. CORNEJO, SHERIFF’S DEPARTMENT ADMINISTRATOR – EVALUATOR.
- RR. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID NO. 2000-GEN (ELECTRIC FIXTURES SUPPLY, INC.)
- SS. CONSIDERATION AND AUTHORIZATION TO ALLOW TO UTILIZED INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: (RL-PURCHASING)
- SAFETY SHOES
- a. CINTAS CORPORATION – OMNIA PARTNERS, CONTRACT NO. R-BB-19002
 - b. AMAZON – OMNIA PARTNERS, CONTRACT NO. MA3457
 - c. ARAMARK – BUY BOARD, CONTRACT NO. 670-22
- TT. CONSIDERATION AND AUTHORIZATION TO PAY US CORRECTIONS, LLC \$5,224.00 (INVOICE NO. 221942) WITHOUT A PURCHASE ORDER. (EG-SHERIFF)
- UU. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN (10) 2023 CHEVROLET SILVERADO 1500 PPV VEHICLES AND EQUIPMENT IN THE AMOUNT OF \$584,400.00 FROM CALDWELL COUNTRY CHEVROLET UTILIZING BUYBOARD CONTRACT NO. 601-19. (EG-SHERIFF)
- VV. CONSIDERATION AND APPROVAL OF MASTER SUBSCRIPTION AGREEMENT BETWEEN GOVOLUTION LLC AND CAMERON COUNTY, TEXAS - SHERIFFS OFFICE FOR THE PURPOSE OF ESTABLISHING INTERNET-BASED ELECTRONIC BOND PAYMENTS. (EG-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF'S OFFICE TO REQUEST AND TO ACCEPT DONATIONS FROM LOCAL BUSINESSES/VENDORS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2022-2023. (EG-SHERIFF)

- XX. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SEC. 25.25(H) (CHANGE VALUE), AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04274, 2021-DCL-05405, 2021-DCL-04880). (TYJ-TAX ASSESSOR COLLECTOR)
- a. RYAN TAX COMPLIANCE SERVICES, LLC – 00-0100-2021-0820-00 - \$3,649.92 CHANGE VALUE AS PER SEC. 25.25H OF THE PROPERTY TAX CODE FOR TAX YEAR 2022.
 - b. SHREE SHERAWALI MA LL – 67-6410-0030-0050-00 - \$2,749.88 AS PER AGREED JUDGMENT 2020-DCL-04274 FOR TAX YEAR 2020
 - c. SHREE SHERAWALI MA LL – 67-6410-0030-0050-00 - \$3,388.61 AS PER AGREED JUDGMENT 2021-DCL-04880 FOR TAX YEAR 2021.
 - d. CLEMETRIC FRAZIER FRAZIER & ASSOCIATES, PLLC– 67-1600-1860-0041-00 - \$2,625.47 AS PER AGREED JUDGMENT 2021-DCL04857 FOR TAX YEAR 2021.
- YY. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JOEL HERNANDEZ FOR HIS TWENTY-FOUR YEARS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)
- ZZ. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICES ON WEDNESDAY, FEBRUARY 8, 2023, FROM 8:00 A.M. TO 5:00 P.M. FOR THE ANNUAL TAX ASSESSOR-COLLECTOR'S TRAINING SEMINAR. (TYJ-TAX ASSESSOR)
- AAA. CONSIDERATION AND ISSUANCE OF ORDER APPROVING JOSE EDUARDO MELENDEZ (NEW CHIEF ASSISTANT TREASURER) AS AN AUTHORIZED SIGNER ON THE LONE STAR NATIONAL BANK ACCOUNTS. ACCOUNTS WILL BE UPDATED TO REMOVE REBECCA COSTILLA AS AN AUTHORIZED SIGNERS. (DAB-TREASURER)
- BBB. CONSIDERATION AND ACTION TO EXTEND VACATIONS FOR LAURA LEE ORTIZ, FOR FISCAL YEAR 2021-2022 TO BE TAKEN BY MARCH 31, 2023, DUE TO SHORTAGE OF STAFF. (MR-VETERANS)
- CCC. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2022 FINANCIAL REPORT. (DAB-TREASURER)
- DDD. CONSIDERATION AND APPROVAL OF THE SEPTEMBER, OCTOBER AND NOVEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION AND BUILDING DEPARTMENT. (BLW-CCDoT)
- EEE. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2022 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 2-3. (MES-JP PCT. 2-3)

FFF. CONSIDERATION AND APPROVAL OF THE DECEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- d. CONSTABLE PCT. 3 – (A. GONZALEZ)
- e. CONSTABLE PCT. 4 – (M. BURNIAS)
- f. CONSTABLE PCT. 5 – (E. DELAUNAY)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- 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 – (C. HINOJOSA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- o. MAGISTRATE COURT – (L. RINCONES, JR.)

GGG. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-741-003 FROM CLASS CODE 741A TO 771E. (PH-M&O)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONERS' COURT AND STAFF (11): EDDIE TREVIÑO, JR., COUNTY JUDGE; SOFIA BENAVIDES, COMMISSIONER PCT. 1; JOEY LOPEZ, COMMISSIONER PCT. 2; DAVID A. GARZA, COMMISSIONER PCT. 3.; GUS RUIZ, COMMISSIONER PCT. 4; PETE SEPULVEDA, JR., COUNTY ADMINISTRATOR; XAVIER VILLARREAL, DEPUTY COUNTY ADMINISTRATOR; DAN SERNA, DEPUTY COUNTY ADMINISTRATOR; ANTHONY LOPEZ, ASSISTANT COUNTY ADMINISTRATOR; BEN WORSHAM, COUNTY ENGINEER AND JOE VEGA, PARKS DIRECTOR TO TRAVEL TO AUSTIN, TEXAS ON 02/6 TO 02/08/2023 TO ATTEND THE TEXAS ASSOCIATION AND TEXAS BORDER COALITION DAY AT THE CAPITOL.
- B. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TRAVELED TO AUSTIN, TEXAS ON 01/09 TO 01/11/2023 TO ATTEND THE 88TH LEGISLATIVE SESSION.
- C. COMMISSIONER PCT. 2 JOEY LOPEZ, COMMISSIONER PCT. 3 DAVID A. GARZA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 01/25 TO 01/26/2023 TO ATTEND THE TEXAS RECREATION & PARKS SOCIETY - WALK THE HALLS LEGISLATIVE UPDATE & ATTEND THE TEXAS PARKS & WILDLIFE COMMISSION MEETING.
- D. COMMISSIONER PCT. 2 JOEY LOPEZ TRAVELED TO AUSTIN, TEXAS ON 01/09 TO 01/11/2023 TO ATTEND THE 88TH LEGISLATIVE SESSION.
- E. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO AUSTIN, TEXAS ON 02/12 TO 02/14/2023 TO ATTEND THE CRIMINAL JUSTICE CONFERENCE.

- F. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 02/12 TO 02/14/2023 TO ATTEND THE 2023 CRIMINAL JUSTICE CONFERENCE.
- G. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/10 TO 01/12/2023 TO RECEIVE A SUPERIOR SERVICE AWARD.
- H. COUNTY JUDGE EDDIE TREVIÑO, JR. TRAVELED TO AUSTIN, TEXAS ON 01/10 TO 01/11/2023 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETING.
- I. COUNTY JUDGE EDDIE TREVIÑO, JR. TRAVELED TO SAN ANTONIO, TEXAS ON 11/14 TO 11/16/2022 TO ATTEND THE TEXAS BORDER COALITION MEETING.
- J. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO AUSTIN, TEXAS BETWEEN JANUARY 10, 2023 AND NOVEMBER 15, 2023 TO TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETINGS AS THE CHAIRPERSON ELECT.
- K. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 01/26 TO 01/28/2023 TO ATTEND THE 2023 TEXAS LYCEUM PUBLIC CONFERENCE.
- L. EMERGENCY MANAGEMENT OFFICE STAFF AND LEGAL COUNSEL OFFICE STAFF (5): EMERGENCY SERVICE COORDINATOR GRECIA LUCIO, FIRE MARSHALS JUAN MARTINEZ AND JUAN RAMOS AND LEGAL ATTORNEYS DYLBIA J. VEGA AND DANIEL LOPEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 02/01 TO 02/04/2023 TO ATTEND THE SAFE-D CONFERENCE 2023.
- M. JUSTICE OF THE PEACE PCT. 2-2 CYNDI HINOJOSA TO TRAVEL TO SAN MARCOS, TEXAS ON 01/29 TO 02/02/2023 TO ATTEND THE NEW JUSTICE OF THE PEACE 2-2, STAGE 2 SEMINAR.
- N. 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.
- O. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): TRAFFIC CLERK MARGARITA VILLARREAL TO TRAVEL TO BROWNSVILLE, TEXAS ON 01/10 TO 01/13/2023 TO ATTEND THE FISCAL YEAR 2023 VIRTUAL NEW CURT PERSONNEL SEMINAR.
- P. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): OFFICE SPECIALIST CRISELDA PARTIDA TO ATTEND THE VIRTUAL CRIMINAL TRAINING ON 03/28 TO 03/30/2023.

- Q. PARK RANGER - CHIEF HORACIO ZAMORA TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/30 TO 05/05/2023 TO ATTEND THE TEXAS POLICE CHIEF LEADERSHIP SERIES.
- R. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/08 TO 02/10/2023 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) MEETING.
- S. SHERIFF'S OFFICE STAFF (2): SERGEANT ANGEL PEREZ AND DEPUTY MARIO TOBIAS TO TRAVEL TO MATHIS, TEXAS ON 03/26 TO 03/31/2023 TO ATTEND THE FIREARMS INSTRUCTOR TCOLE NO. 2222 TRAINING.
- T. SHERIFF'S OFFICE STAFF (1): DEPUTY ALFONSO SALINAS TO TRAVEL TO DONNA, TEXAS ON 01/23 TO 01/27/2023 TO ATTEND THE VALOR BASIC SWAT I COURSE.

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.

DECEMBER 20, 2022 – REGULAR MEETING
JANUARY 3, 2023 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
 - a. TOWN OF INDIAN LAKE DRAINAGE IMPROVEMENTS TO INDIAN LAKE EAST SUBDIVISION
- E. CONSIDERATION AND APPOINTMENT OF THE BOARD MEMBERS TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- F. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 455-171-003 FROM CLASS CODE 171AC TO 443A. (CH-JP PCT. 2-2)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION BY THE CAMERON COUNTY COMMISSIONERS COURT HONORING CARTER SMITH, FORMER EXECUTIVE DIRECTOR OF THE TEXAS PARKS & WILDLIFE DEPARTMENT UPON HIS RETIREMENT. (JEV-PARKS)

- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2023 FIRST QUARTER REPORT.

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 RELATED TO NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I UNITED STATES ARMY CORPS OF ENGINEERS PERMIT APPLICATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CABANAS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. 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).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SPECIAL ELECTIONS REQUIREMENTS IN CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - M. 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).
 - N. 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).
 - O. 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.

SIGNED THIS 13th DAY OF JANUARY, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE