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. 814 3265 4106, PASSWORD 428713. 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 31, 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.

POSTED ON WEB

January 27, 2023 at 11:24 am

FILED FOR RECORD
AT 11:00 O'CLOCK AM

JAN 27 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By _____ Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 31ST 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 MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 814 3265 4106, PASSWORD 428713. 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 POSSIBLE ACTION TO APPROVE AGREEMENT NO. 2023C01018 WITH TEXAS VETERAN'S COMMISSION. (PSJ-COUNTY ADMINISTRATOR)

   B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING CHAPLAIN JOE JAIME FOR HIS 50 YEARS OF SERVICE AND RETIREMENT WITH VALLEY BAPTIST MEDICAL CENTER. (ETJ-COUNTY JUDGE)

   C. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SURVEILLANCE CAMERA SYSTEM FOR $39,183.52 FOR THE STX HIDTA SUPPORT SERVICES (RIO GRANDE VALLEY HIGH INTENSITY DRUG TRAFFICKING AREA) TASK FORCE FROM ARTCOM COMMUNICATIONS SOUTH WITH QUOTE PROVIDED THROUGH TIPS CONTRACT NO. 210303. (LH-AUDITOR)

   D. CONSIDERATION AND AUTHORIZATION TO ACCEPT MURAYA STREET, CORONILLA STREET, AND BALANDRE STREET IN LAURELES COUNTRY ESTATES PHASE III, AS RECORDED IN SLOTS 14202 & 14203 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (BLW-CCDoT ENG)

   E. CONSIDERATION AND AUTHORIZATION TO ACCEPT CONEJOS DRIVE IN HACIENDA WEST SECTION XVII SUBDIVISION, AS RECORDED IN SLOTS 14327 & 14328 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 40. (BLW-CCDoT ENG)

   F. CONSIDERATION AND AUTHORIZATION TO ACCEPT ALAMOSA DRIVE IN HACIENDA WEST SECTION XVIII SUBDIVISION, AS RECORDED IN SLOTS 14325 & 14326 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)

   G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF CORSIF ACRES SUBDIVISION BEING 3.73 ACRES OF LAND OUT OF BLOCK NUMBER TWO (2), F.Z. BISHOP SUBDIVISION OF SECTION NO. 39, CAMERON COUNTY TEXAS, RECORDED IN VOLUME 4, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

   H. CONSIDERATION AND AUTHORIZATION TO ACCEPT NORTH ESPINOZA LOOP, SOUTH ESPINOZA LOOP, EAST ESPINOZA LOOP, CROSS ROAD DRIVE AND RIVERSIDE DRIVE IN RIVERSIDE GARDENS SUBDIVISION SECTION III, AS RECORDED IN SLOTS 14329, 14330 & 14331 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)

I. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 20-26, 2023 AS "ENGINEERS WEEK" IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)

J. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING VETERANS MEMORIAL HIGH SCHOOL FOOTBALL TEAM AND STAFF. (SCB-COMMISSIONER PCT. 1)

K. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 20/017MR-01 AND CAMERON COUNTY CONTRACT NO. 20203C01017 WITH A&I CUSTOM MANUFACTURING FOR ISLA BLANCA PARK CABANA RENOVATIONS. (DV-CONSTRUCTION MANAGEMENT)

L. CONSIDERATION AND AUTHORIZATION TO USE CHEMICAL RESPONSE & REMEDIATION CONTRACTORS INC. TO PERFORM ASBESTOS ABATEMENT AND DEMOLITION SERVICES AT THE CAMERON COUNTY SAN BENITO BANK AND TRUST TAX OFFICE BUILDING USING TIPS CONTRACT NO. 19100201. (DV-CONSTRUCTION MANAGEMENT)

M. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA4) TO CONTRACT NO. 2019C11426 & NO. 2023C01016 TO ETHOS ENGINEERING FOR THE DESIGN & ENGINEERING OF CAMERON COUNTY NEW EMERGENCY POWER INFRASTRUCTURE AND EXISTING INFRASTRUCTURE AND DOCKING STATION UPGRADES. (DV-CONSTRUCTION MANAGEMENT)

N. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF ROBERT J. BASALDU AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)

O. CONSIDERATION AND AUTHORIZATION TO PAY $265.00 WITHOUT A PURCHASE ORDER TO DANA SAFETY SUPPLY, INC. INVOICE NO. 799118-A FOR TOTAL AMOUNT OF $465.00. (LVS-DISTRICT ATTORNEY)

P. CONSIDERATION AND AUTHORIZATION TO UTILIZE FUNDS IN DISTRICT CLERK 100-4500-2430 RESERVE PASSPORT ACCOUNT FOR RECORDS MANAGEMENT, OFFICE/TECHNOLOGICAL IMPROVEMENTS, TRAVEL AND EDUCATION, AND EMPLOYEE OVERTIME. (LPR-DISTRICT CLERK)

Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A 2023 STATE HOMELAND SECURITY PROGRAM- LETPA PROJECTS (SHSP-L) GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE BORDER PROSECUTION UNIT PROJECT FISCAL YEAR 2024. (MAY-ED&CA)

S. 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 (CJD) FOR THE FISCAL YEAR 2024 DIRECT FILE CASE SYSTEM. (MAY-ED&CA)

T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE RIFLE RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2024. (MAY-ED&CA)

U. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE 484TH DISTRICT COURT SPECIALIZED TREATMENT SERVICES. (MAY-ED&CA)

V. CONSIDERATION AND ACTION TO ENROLL HERNAN RODRIGUEZ JR. RD RESIDENTS INTO THE SANTOS GOMEZ ROAD- LUZ DEL CIELO SUBDIVISION I-II RURAL STREETLIGHT PROGRAM. (MAY-ED&CA)

W. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. FBM20230504 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF ELECTION DAY DISTRIBUTION FOR THE MAY 6, 2023 ELECTION. (RG-ELECTIONS)

X. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-029 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)

Y. CONSIDERATION AND AUTHORIZATION TO SIGN AND ACCEPT THE HEALTH-ISAC MEMBERSHIP POLICIES TERMS AND CONDITIONS TO BE UTILIZED BY CAMERON COUNTY. PURCHASE PRICE HAS BEEN BUDGETED IN THE AMOUNT OF $5,000.00 YEARLY. (SM-INFORMATION TECHNOLOGY)

Z. CONSIDERATION AND POSSIBLE APPROVAL OF THE AGREEMENT WITH THOMSON REUTERS FOR WESTLAW ONLINE SERVICES FOR THE CIVIL LEGAL DEPARTMENT. (JG-LEGAL)

AA. CONSIDERATION AND AUTHORIZATION TO USE ALLIED FIRE PROTECTION UTILIZING TIPS CONTRACT NO. 21020401, FOR PURCHASE OF MATERIALS, EQUIPMENT AND INSTALLATION SERVICES FOR FIRE PUMP WATERLINE MODIFICATION DUE TO UNDERGROUND FIRELINE BREAK AT THE JOE G. RIVERA AND AURORA DE LA GARZA ANNEX BUILDING LOCATED 1390 W. EXPRESSWAY 83, SAN BENITO, TEXAS. (PH-M&O)

BB. CONSIDERATION AND AUTHORIZATION TO USE NOBLE TEXAS BUILDERS UTILIZING BUY BOARD CONTRACT NO. 581-19, FOR PURCHASE OF MATERIALS, AND INSTALLATION SERVICES FOR REPLACEMENT OF SENSORS, LIGHT FIXTURES AND SURGE PROTECTIVE DEVICES AT THE LEVEE ANNEX BUILDING. (PH-M&O)

CC. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PROJECT WORK PLAN FOR THE E.K. ATWOOD PARK IMPROVEMENT PROJECT UNDER THE RESTORE ACT. (JEV-PARKS)

DD. CONSIDERATION AND AUTHORIZATION TO MODIFY PRESCRIBED FUNDING FROM THE 2022-2023 PARKS & RECREATION CAPITAL IMPROVEMENT PROJECT LIST TO SUPPLEMENT RENOVATIONS TO THE ISLA BLANCA PARK CABANAS. (JEV-PARKS)

EE. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE THIRD AMENDMENT (CONTRACT NO. 2023C01014) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2020C02024) WITH THE LOWER RIO GRANDE DEVELOPMENT COUNCIL FOR THE DEVELOPMENT OF DESTINATION VIDEOS FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)

FF. CONSIDERATION AND AUTHORIZATION TO RATIFY EMERGENCY PURCHASE ORDER NO. P340275 VIA BID NO. 1485 CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) FOR EMERGENCY REPAIRS FOR 11 LIGHTING IN THE AMOUNT OF $19,450.00. (JEV-PARKS)

GG. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)

a. MAYRA SANCHEZ – LA REYNA DEL ELOTE (MOBILE)
b. KELLY GARCIA HERNANDEZ – A SUNNY DAY AT THE BEACH (MOBILE)
c. CLAUDIA CHAPA – LA PLAYITA SNACK (MOBILE)
d. JUAN ZAPATA – ELOTES NITO (MOBILE)
e. ROBERTO CANALES CASSO – LA ORUGA SNACKS NO. 1 (PUSH CART)
f. ROBERTO CANALES CASSO – LA ORUGA SNACKS NO. 2 (PUSH CART)
g. ROBERTO CANALES CASSO – LA ORUGA SNACKS NO. 3 (PUSH CART)
h. ROBERTO CANALES CASSO – LA ORUGA SNACKS NO. 4 (PUSH CART)
i. MARIA RODRIGUEZ DE CARDOZA – ELOTES EL TIO (MOBILE)
j. MARTIMIANA PATRICIA NERI GONZALEZ – ELOTES EL NERI (MOBILE)
k. LESLY DANIELA HERNANDEZ – EXPLORER BEACH #2 (MOBILE)
l. ANAYELI HERNANDEZ – EXPLORER BEACH (MOBILE)
m. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
n. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
o. GUILLERMO CAMACHO – SNACK EL CHAVITO (WALKING)
p. JULIO GAYTAN – HELADOS DON CANGREJO (WALKING)

HH. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)

a. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)
b. NADYA RODRIGUEZ – HELADOS DON CANGREJO (WALKING)

II. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF $2.00 PER VEHICLE AND $1.00 PER VEHICLE FOR UNITED STATES MILITARY VETERANS FOR BEACH ACCESS NO'S 5 AND 6 STARTING MARCH 1, 2023 AND ENDING SEPTEMBER 4, 2023. (JEV-PARKS)

JJ. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A FITNESS SYSTEM FOR PEDRO "PETE " BENAVIDES PARK FOR EXERPLAY, INC. VIA BUY BOARD CONTRACT NO. 679-22 AND UTILIZE 2021 BOND PROCEEDS FOR THIS PROJECT. (JEV-PARKS)

KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2023C01008) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2023 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)

LL. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A PERIMETER FENCE AROUND THE BASKETBALL PAVILION AT PEDRO "PETE" BENAVIDES PARK FROM HURRICANE FENCE COMPANY VIA BUY BOARD CONTRACT NO. 657-21 AND UTILIZE 2021 BOND PROCEEDS FOR THIS PROJECT. (JEV-PARKS)

MM. CONSIDERATION AND AUTHORIZATION TO ACCEPT ANY AND ALL DONATIONS MADE TO CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

NN. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (IA-PURCHASING)

a. ROAD MACHINERY RENTAL: - BID NO. 1710 (ROMCO)

OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (IA-PURCHASING)

a. SAFETY SHOES – BID NO. 2620 (BOOT BARN AND RGV BOOT JACK)

PP. CONSIDERATION AND AUTHORIZATION TO AWARD FOR THE FOLLOWING: (IA-PURCHASING)

a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710-B (NUECES POWER EQUIPMENT & BIG D TRACTOR DBA FRONTERA EQUIPMENT/BLUE CAT RENTALS)

QQ. CONSIDERATION AND AUTHORIZATION TO RELEASE CHECK TO TYLER TECHNOLOGIES IN THE AMOUNT OF $66,798.00 (INVOICES 130-128893, 130-128894, 130-128895, 130-130220, 130-130447) WITHOUT A PURCHASE ORDER USING FUND 900 FOR ITEMS RELATED TO THE E-CITATIONS PROJECT (CONTRACT 2021C12463). (EG-SHERIFF)

RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 WITH AMERICAN SURVEILLANCE COMPANY INCORPORATED FOR THE CARRIZALEZ-RUCKER DETENTION CENTER – GAS TANK PROJECT – ACCESS CONTROL SYSTEM. (EG-SHERIFF)

SS. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER DISABLED VETERAN EXEMPTION, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-06305, 2018-DCL-04619, 2020-DCL-03966), AS PER HISTORIC SITE EXEMPTION, AS PER HOMESTEAD EXEMPTION, AS PER CHANGE VALUE SEC. 25 OF THE PROPERTY TAX CODE: (TYJ-TAX ASSESSOR COLLECTOR)

a. JUAN MARIN GARCIA – 79-1228-0060-0340-00 - $3,104.43 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2021.
b. JUAN MARIN GARCIA – 79-1228-0060-0340-00 - $2,809.00 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
c. LUIS RAMIREZ – 79-2215-0110-0010-00 - $3,141.87 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
d. WILLIAM NOE – THE LAW OFFICE OF WILLIAM NOE – 94-1630-0020-0701-00 - $24,898.22 CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-06305 FOR TAX YEAR 2020.
e. WILLIAM NOE – THE LAW OFFICE OF WILLIAM NOE – 94-1630-0020-0701-00 - $24,714 CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-06305 FOR TAX YEAR 2021.
f. WILLIAM NOE – THE LAW OFFICE OF WILLIAM NOE – 94-1630-0020-0701-00 - $16,830.05 CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-06305 FOR TAX YEAR 2022.
g. SPAN INVESTMENT GROUP LLC – 07-9821-0010-0010-00 - $3,955.58 CHANGE VALUE AS PER AGREED JUDGMENT 2018-DCL-04619 FOR TAX YEAR 2018
h. SPAN INVESTMENT GROUP LLC – 07-9821-0010-0010-00 - $9,674.86 CHANGE VALUE AS PER AGREED JUDGMENT 2020-DCL-03966 FOR TAX YEAR 2020
i. CORELOGIC – 04-9040-0060-0090-00 - $2,608.11 – ADD HISTORIC SITE FOR TAX YEAR 2022.
j. SERGIO BENAVIDES OR JAQUELINE BENAVIDES – 98-6538-0080-0190-00 - $2,776.05 – ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2022.
k. MONTAIN GLACIER LLC – 00-0100-2015-0944-00 - $3,437.09 – CHANGE VALUE AS PER SEC. 25 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
l. CORNERSTONE APARTMENT HOMES LLC – 00-0100-2015-1196-00 $4,393.25 - CHANGE VALUE AS PER SEC. 25 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
m. APEX ATLAS INVESTMENTS LLC – 01-9395-0000-0070-00 - $3,773.78 - CHANGE VALUE AS PER SEC. 25 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2022.
n. APEX ATLAS INVESTMENTS LLC – 04-0890-0020-0023-00 - $3,773.75 - CHANGE VALUE AS PER SEC. 25 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2022.

o. BELLWETHER ENTERPRISE – 02-4750-0010-0000-00 - $3,861.68 - CHANGE VALUE AS PER SEC. 25 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2022.

TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. PER REGION 19 COOPERATIVE PURCHASING AGREEMENT 19-7321 TO PROVIDE SURVEILLANCE CAMERAS, ACCESS CONTROL, VOICE AND DATA, GATE OPERATOR, FLAT SCREENS, AND INTRUSION DETECTION SYSTEM INSTALLATION FOR THE NEW SOUTHMOST TAX BRANCH OFFICE CURRENTLY UNDER CONSTRUCTION. (TYJ-TAX ASSESSOR)

UU. CONSIDERATION AND APPROVAL TO PURCHASE DRIVE-UP EQUIPMENT, NIGHT DEPOSITORY EQUIPMENT AND A SECURITY DRIVE-UP WINDOW FROM CONVERGENT AS A SOLE SOURCE VENDOR IN THE AMOUNT OF $45,950 FROM CONVERGENT IN ORDER TO MEET DEADLINES FOR THE NEW SOUTHMOST TAX BRANCH OFFICE CURRENTLY UNDER CONSTRUCTION. (TYJ-TAX ASSESSOR)

VV. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2022 FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 5-2. (ECJ-JP. PCT. 5-2)

WW. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2022 FINANCIAL REPORT OF PRETRIAL RELEASE SERVICES. (PG-PRETRIAL)

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

a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
b. DISTRICT CLERK – (L. PEREZ-REYES)
c. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
d. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
e. PRE-TRIAL RELEASE – (P. GUAJARDO)

YY. CONSIDERATION AND AUTHORIZATION TO PURCHASE SIX (6) 2023 RAM 1500 SSV 4X4 PICKUP TRUCKS FROM CALDWELL COUNTRY CHEVROLET IN CALDWELL TX, VIA TARRANT COUNTY 2023-016 COOPERATIVE PURCHASING AGREEMENT AND TO UTILIZE FUNDS FROM THE 2021-2022 APPROVED EQUIPMENT LIST. (BLW-CCDoT ENG)

ZZ. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER P325571 ISSUED TO SILSBEE FORD INC. FOR THE PURCHASE OF TWO (2) 2022 FORD F-150 CREW CAB 4X4 PICKUP TRUCKS AS PART OF THE DEPARTMENT OF TRANSPORTATION 2021-2022 EQUIPMENT LIST. (BLW-CCDoT ENG)

AAA. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER P325569 ISSUED TO SILSBEE FORD INC. FOR THE PURCHASE OF SIX (6) 2022 FORD RANGER CREW CAB 4X4 PICKUP TRUCKS AS PART OF THE DEPARTMENT OF TRANSPORTATION 2021-2022 EQUIPMENT LIST. (BLW-CCDoT ENG)

BBB. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2023 RAM 1500 SSV 4X4 PICKUP TRUCKS FROM CALDWELL COUNTRY CHEVROLET IN CALDWELL TX, VIA TARRANT COUNTY 2023-016 COOPERATIVE PURCHASING AGREEMENT AND TO UTILIZE FUNDS FROM THE 2021-2022 APPROVED EQUIPMENT LIST. (BLW-CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. 484TH DISTRICT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO HORSESHOE, TEXAS ON 02/18 TO 02/21/2023 TO ATTEND THE 36TH ANNUAL JUVENILE LAW CONFERENCE.

B. COMMISSIONER PCT. 4 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT MIKE VASQUEZ TO TRAVEL TO WESLACO, TEXAS ON 03/07 TO 03/09/2023, TO ATTEND THE TDA CLASSES FOR NON- COMMERCIAL POLITICAL PESTICIDE APPLICATOR LICENSE.

C. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS STAFF (1): SBA LOAN OFFICER CYNTHIA GARZA TO TRAVEL TO AUSTIN, TEXAS ON 02/15 TO 02/17/2023 TO ATTEND THE MCALLEN CHAMBER OF COMMERCE MEMBER LEGISLATIVE TOUR.

D. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 02/01 TO 02/02/2023 TO ATTEND THE TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS AND DISTRICT CLERKS ASSOCIATION CAPITOL LEGISLATIVE EVENT.

E. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): ANIMAL CONTROL OFFICER GABRIEL A. HERNANDEZ TO TRAVEL TO WESLACO, TEXAS ON 03/07 TO 03/09/2023 TO ATTEND THE NON-COMMERCIAL PESTICIDE LICENSE TRAINING WORKSHOP.

F. PUBLIC HEALTH OFFICE STAFF (1) HEALTH INSPECTOR RAMIRO AGUILAR TO TRAVEL TO WESLACO, TEXAS ON 03/10/2023 TO ATTEND THE VECTOR MANAGEMENT CEU PROGRAM TRAINING.

G. SHERIFF'S OFFICE STAFF (4): DEPUTIES MARIO LEDEZMA, OMAR LERMA, ROBERT OYERVIDEZ AND JOEL PADILLA TO TRAVEL TO WEATHERFORD, TEXAS ON 02/15 TO 02/18/2023 TO ATTEND THE MEXICAN DRUG CARTEL INVESTIGATIONS TRAINING.

H. SHERIFF'S OFFICE STAFF (4): SGT. ANGEL PEREZ, DEPUTIES HECTOR HERNANDEZ, DANIEL RODRIGUEZ, AND JENNIFER MARRIOTT TO TRAVEL TO SAN BENITO, TEXAS ON 01/23 TO 01/27/2023 TO ATTEND THE REMOTE PILOT CERTIFICATION COURSE (PART 107 TRAINING).

I. SHERIFF'S OFFICE STAFF (1): DEPUTY OSCAR MANES TO TRAVEL TO WEATHERFORD, TEXAS ON 02/15 TO 02/18/2023 TO ATTEND THE MEXICAN DRUG CARTEL INVESTIGATIONS TRAINING.

J. SHERIFF ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY SILVERIO CISNEROS TO TRAVEL TO MCALLEN, TEXAS ON 04/17 TO 04/19/2023 TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION AND THE TEXAS BORDER SHERIFF'S COALITION MEETING.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

   A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

   B. APPROVAL OF CLAIMS.

   C. CONSIDERATION AND AUTHORIZATION TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION TITLED REGIONAL STORMWATER MANAGER (PAYGRADE 117). (DAG-COMMISSIONER PCT. 3)

   D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE REZONING DESIGNATION REQUEST OF A 4.82 ACRE TRACT OF LAND, MORE OR LESS, LYING WEST OF AND ADJACENT TO STATE PARK ROAD 100 (AKA OCEAN BOULEVARD) OUT OF THE SOUTH ½ OF TRACT 2, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I, IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AS PER THE MAP OR PLAT THEREOF RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS, FROM "A" -SINGLE FAMILY DISTRICT TO "G" – RESORT AREA DISTRICT. (BLW-CCDoT ENG)

   E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REZONING DESIGNATION REQUEST OF A 4.82 ACRE TRACT OF LAND, MORE OR LESS, LYING WEST OF AND ADJACENT TO STATE PARK ROAD 100 (AKA OCEAN BOULEVARD) OUT OF THE SOUTH ½ OF TRACT 2, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I, IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AS PER THE MAP OR PLAT THEREOF RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS, FROM "A" -SINGLE FAMILY DISTRICT TO "G" – RESORT AREA DISTRICT. (BLW-CCDoT ENG)

   F. CONSIDERATION AND AUTHORIZATION TO AMEND THE REVISED RULES AND REGULATIONS FOR SUBDIVISION AND BUILDING IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)

PRESENTATION:

5. PRESENTATION.

   A. PRESENTATION 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)

B. PRESENTATION BY THE DELINQUENT TAX ATTORNEYS OF LINEBARGER, GOGGAN BLAIR, & SAMPSON, LLP ON DELINQUENT TAX COLLECTIONS FOR FISCAL YEAR 2022 (OCTOBER 1, 2021- SEPTEMBER 30, 2022). (TYJ-TAX ASSESSOR COLLECTOR)

C. PRESENTATION OF A RESOLUTION HONORING FORMER STATE SENATOR EDDIE LUCIO, JR. (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 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)&(B).

H. 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).

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 DAMAGES TO THE LEVEE BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

K. DELIBERATION REGARDING THE POSSIBLE PURCHASE OF REAL PROPERTY IN PRECINCT 4 FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

L. 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.

M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

N. 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.

SIGNED THIS 27th DAY OF JANUARY, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE