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. 849 5346 6966, PASSWORD 775494. 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, February 14, 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 2:00 O'CLOCK P M

FEB 10 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

POSTED ON WEB
2023-02-10 2:30 PM

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 14TH DAY OF FEBRUARY, 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. 849 5346 6966, PASSWORD 775494. 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 ACKNOWLEDGMENT OF THE STATUS REPORT OF THE CONSTRUCTION OF THE VETERANS BRIDGE AT LOS TOMATES DONATION · ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   B. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2023C02001 BETWEEN CAMERON COUNTY AND REPRESENTATIVE JANIE LOPEZ FOR OFFICE SPACE LOCATED AT THE 1390 W. EXPRESSWAY 83, SAN BENITO, TEXAS 78586. (PSJ–COUNTY ADMINISTRATOR)

   C. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND TOWN OF INDIAN LAKE FOR CONTRACT 2023C02002 FOR THE USE OF ARPA FUNDS FOR ITS DRAINAGE IMPROVEMENT PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED ON JANUARY 17, 2023 FOR ARPA FUNDING. (XV-ADMINISTRATION)

   D. CONSIDERATION AND APPROVAL OF STATEMENT OF WORK (SOW) WITH MILLIMAN, INC. FOR FISCAL YEAR ENDING 2023 ROLL-FORWARD GASB75 ACTUARIAL VALUATION AND FISCAL YEAR ENDING 2024 FULL VALUATION FOR CAMERON COUNTY POST RETIREMENT BENEFITS. (LH-AUDITOR)

   E. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-843-009 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09 (BLW-CCDoT-ENG)

   F. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF BENJAMIN L. WORSHAM, FOR REPRESENTATIVE TO THE LOWER RIO GRANDE VALLEY (LRGV), TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S.) STORMWATER REGIONAL TASK FORCE AS STATED IN JOINT MEMORANDUM OF UNDERSTANDINGS NO. 2019C11404. (BLW-CCDoT-ENG)

   G. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN UPDATED LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE WATER RESOURCES REFORM AND DEVELOPMENT ACT (WRRDA) SECTION 7001 TO SEEK AUTHORIZATION FOR A FEASIBILITY STUDY OF THE MULTIPURPOSE RESACA RESTORATION PROJECT. (BLW-CCDoT-ENG)

   H. CONSIDERATION AN AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. TO JOINTLY FUND A STAFF POSITION FOR A REGIONAL WATERSHED PROTECTION COORDINATOR. (BLW-CCDoT-ENG)

I. CONSIDERATION AND AUTHORIZATION TO ISSUE A RESOLUTION NOMINATING COMMISSIONER DAVID A. GARZA TO THE BOARD OF THE RIO GRANDE REGIONAL WATER AUTHORITY. (BLW-CCDoT-ENG)

J. CONSIDERATION AND AUTHORIZATION FOR FINAL 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 PAGE NO. 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT-ENG)

K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SAN SEBASTIAN ESTATES SUBDIVISION BEING A SOUTH 5.0 ACRES OF THE NORTH 15.0 ACRE-TRACT OF LAND, OUT OF BLOCK 253 SAN BENITO IRRIGATION LAND COMPANY IN VOLUME 3, PAGES 16-18, MAPS RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT-ENG)

L. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY COMMISSIONER PCT. 4 OFFICE. (GR-COMMISSIONER PCT. NO. 4)

M. CONSIDERATION AND APPROVAL OF THE 2022 RACIAL PROFILING REPORT IN IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)

N. CONSIDERATION AND APPROVAL OF AN ALLOWANCE CREDIT AUTHORIZATION NO. 1 TO BE ADDED TO THE OWNERS BETTERMENT FUND AT THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONTRUCTION MANAGEMENT)

O. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 10 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)

P. CONSIDERATION AND AUTHORIZATION TO CONTRACT KOFILE FOR THE PRESERVATION AND IMAGING OF RECORD BOOKS AND SHELVING PAID THROUGH ACCOUNT 100-0000-2415 AND ANY REMAINING BALANCE OF THE COST TO BE ALLOCATED TO ACCOUNT 100-0000-2417 COURT RECORDS PRESERVATION FUND IN THE AMOUNT OF $38,132.24, UTILIZING TXMAS CONTRACT NUMBER TXMAS-18-3602. (LPR-DISTRICT CLERK)

Q. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO REDWOOD TOXICOLOGY LABORATORY, INC. FOR DRUG TESTING AND REPORTING FEATURES AND COLLECTION MANAGEMENT AND COMPLETE LAB TEST WITHOUT A PURCHASE ORDER FROM CAMERON COUNTY DIVERT COURT IN THE AMOUNT OF $2,407.80. (GMR-DIVERT COURT)

R. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE 2023 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECT FOR PUBLIC AWARENESS. (MAY-ED&CA)

S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2024 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

T. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2022 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP). (MAY-ED&CA)

U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY YOUTHFUL OFFENDER COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE SPECIALTY COURTS GRANT PROGRAM FISCAL YEAR 2024. (MAY-ED&CA)

V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO SUBMIT A STATE HOMELAND SECURITY PROGRAM-COMPETITIVE NATIONAL PRIORITY AREA PROJECTS (SHSP-NPA) FISCAL YEAR 2023 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT 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)

X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CRIMINAL JUSTICE GRANT PROGRAM FISCAL YEAR 2024. (MAY-ED&CA)

Y. CONSIDERATION AND APPROVAL OF ELECTIONS ADMINISTRATOR REMI GARZA'S PARTICIPATION IN THE COUNCIL OF STATE GOVERNMENTS OVERSEAS VOTING INITIATIVE (OVI) WORKING GROUP, WHICH IS COMPOSED OF STATE AND LOCAL ELECTION OFFICIALS TO ENSURE ELECTION ACCESS FOR MILITARY AND OVERSEAS CITIZEN VOTERS. (RG-ELECTIONS)

Z. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-048 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)

AA. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRISTIAN J. VILLALON AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (EF-HUMAN RESOURCES)

BB. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-253 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)

CC. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JESSICA CUELLAR AS DEPUTY CONSTABLE FOR PRECINCT 2 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)

DD. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN AGUILAR AS DEPUTY CONSTABLE FOR PRECINCT 2 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)

EE. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FERNANDO VERA AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (EF-HUMAN RESOURCES)

FF. CONSIDERATION AND AUTHORIZATION REQUESTING BUDGET APPROVAL FOR THE TECHNICAL INFRASTRUCTURE AND FAILOVER IMPROVEMENTS REQUIRED FOR THE INFORMATION TECHNOLOGY DEPARTMENT NOT TO EXCEED $650,000.00 USING DIR, UTILIZING ARPA FUNDING. (SM-INFORMATION TECHNOLOGY)

GG. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (SM-INFORMATION TECHNOLOGY)

HH. CONSIDERATION AND APPROVAL TO PURCHASE VMWARE VREALIZE OPERATION 8 STANDARD IN THE AMOUNT OF $16,402.11 FROM SEQUEL DATA SYSTEMS USING TEXAS DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4288. (SM-INFORMATION TECHNOLOGY)

II. CONSIDERATION AND POSSIBLE APPROVAL TO PROCESS PAYMENT OF COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER GUS RUIZ AND COMMISSIONER JOEY LOPEZ' OFFICIAL BOND AND OATH FOR THE CAMERON COUNTY FLOOD CONTROL DISTRICT BOARD IN THE TOTAL AMOUNT OF $532.50 ($177.50 EA.) (JG-LEGAL)

JJ. CONSIDERATION AND AUTHORIZATION TO DISCONTINUE MONITORING SERVICE WITH SUPERIOR ALARMS FOR PROPERTY LOCATED AT 3243 14TH STREET BROWNSVILLE, TEXAS 78520. (PH-M&O)

KK. CONSIDERATION AND APPROVAL TO REJECT THE BID NO. 14251 FOR THE FIRE ALARM INSPECTIONS RECEIVED FROM SUPERIOR ALARM AND REQUEST TO AUTHORIZE TO RE-ADVERTISE. (PH-M&O)

LL. CONSIDERATION AND AUTHORIZATION TO SEND LETTER TO THE TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON BEACH DURING TEXAS WEEK SPRING BREAK FROM MARCH 10-19, 2023. (HZ-PARK RANGER)

MM. CONSIDERATION AND APPROVAL OF THE 2022 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURES ARTICLE 2.131-2.138. (HZ-PARK RANGER)

NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C01015) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)

OO. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS DIRECTOR OR DEPUTY DIRECTOR TO SIGN AND EXECUTE AN ONLINE GRANT AGREEMENT ON BEHALF OF CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR., MADE BETWEEN CAMERON COUNTY AND THE VALLEY BAPTIST LEGACY FOUNDATION TO ACCEPT GRANT FUNDING FOR THE CONSTRUCTION OF OLMITO NATURE PARK. (JEV-PARKS)

PP. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING 2023-2024 WINTER RESERVATIONS FOR ALL RV CAMPGROUNDS ON APRIL 15, 2023, AT 8:00 P.M. (JEV-PARKS)

QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2023C02006) WITH CULLIGAN WATER OF THE RIO GRANDE VALLEY FOR THE INSTALLATION AND MAINTENANCE OF A REVERSE OSMOSIS DRINKING WATER SYSTEM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

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

a. ADELAIDA ORTEGA GOMEZ – U3L ACCESSORIES AND TOYS (WALKING)

SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C02004) BETWEEN CAMERON COUNTY AND BROWNSVILLE POLICE DEPARTMENT FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)

TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT (CONTRACT NO. 2023C02008) TO CONTRACT NO. 2022C08309 AMENDING THE DATES OF THE AGREEMENT FROM MARCH 1, 2023 TO AUGUST 31, 2023. (JEV-PARKS)

UU. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY PARKS DEPARTMENT. (JEV-PARKS)

VV. CONSIDERATION AND AUTHORIZATION TO RATIFY THE SALE OF BASKETBALL GOALS AND BACKBOARDS TO INCLUDE RIMS AS SURPLUS PROPERTY TO THE CITY OF LA FERIA. (JEV-PARK)

WW. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2023C02009) TO INTER LOCAL AGREEMENT (CONTRACT NO. 2022C03127) WITH THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT COUNCIL FOR THE PROPOSED DEEP WATER MARINA PROJECT. (JEV-PARKS)

XX. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO ENTER INTO A COLLABORATIVE AGREEMENT WITH DOCTOR JULIANA SERNA, PHARMD, RPH FOR PHARMACIST CONSULTATION SERVICES. (EG-PUBLIC HEALTH)

YY. CONSIDERATION AND APPROVAL TO REJECT THE PHARMACIST CONSULTING SERVICES RFQ NO. 220801 RECEIVED FROM INITIUM HEALTH AND AUTHORIZE TO RE-ADVERTISE. (EG-PUBLIC HEALTH)

ZZ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (IA-PURCHASING)

a. ARMORED CAR SERVICES
b. ELEVATOR MAINTENANCE
c. SOLID WASTE DISPOSAL (PARKS)
d. TIRE DISPOSAL – WASTE
e. ROAD MACHINERY, FARM IMPLEMENT, HD TRUCKS OEM PARTS A
f. ROAD MACHINERY, FARM IMPLEMENT, HD TRUCKS OEM PARTS B
g. JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM
h. JUVENILE JUSTICE MENTAL HEALTH
i. JUVENILE JUSTICE SEXUAL OFFENDER SERVICES
j. JUVENILE JUSTICE VICTIMS ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSISTANCE

AAA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (IA-PURCHASING)

a. RFP NO. 230102 COUNTY WIDE BROADBAND EXPANSION
b. AB NO. 1425i (RE-BID) FIRE ALARM SYSTEMS INSPECTION
c. RFQ NO. 220801 (RE-BID) PHARMACIST CONSULTING SERVICES

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

a. ROAD MATERIALS: HYDRAULIC CEMENT CONCRETE (CENTRAL-MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL – ANNUAL BID NO. 2510 – (CEMEX, EDINBURG, TX)

CCC. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 121 WITHOUT A PURCHASE ORDER FOR RANCHO TOWING IN THE TOTAL AMOUNT OF $250.00 AND RELEASE PAYMENT AFTER APPROVAL. (EG–SHERIFF)

DDD. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD DISABLED VETERAN EXEMPTION, ADD HOMESTEAD AND OVER 65 EXEMPTION. (TYJ-TAX-ASSESSOR)

a. ULISES BARRERA OR SOFIE M BARRERA – 84-6911-0030-0200-00 - $2,862.77 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
b. PAUL PEREZ OR MARLA PEREZ – 88-1927-0060-0010-00 - $3,054.83 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
c. SERGIO H NAJERA OR GABRIELA¬ – 79-1961-0060-0040-00 - $3,830.66 ADD DISABLED VETERAN EXEMPSTION FOR TAX YEAR 2022.
d. GINA D GUERRA OR JAVIER GUERRA – 16-4830-0010-0080-00 - $2,532.02 ADD DISABLED VETERAN EXEMPTION FOR TAX YEAR 2021.
e. NORMA GABRIELA SANROMAN OR ROBERTO SANROMAN – 79-1949-0010-0270-00 - $2,743.52 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2022.
f. JANET EVINS – 98-5203-0000-0170-00 - $4,048.81 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2021.
g. JANET EVINS – 98-5203-0000-0170-00 - $2,581.36 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2022.
h. FREDERICK LANA – 67-6400-0780-0070-00 - $3,014.64 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2022.
i. VIOLA B GALVAN – 47-6720-0910-1350-00 - $4,106.96 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2022.

EEE. CONSIDERATION AND APPROVAL TO PURCHASE DRIVE-UP EQUIPMENT, NIGHT DEPOSITORY EQUIPMENT AND A SECURITY DRIVE-UP WINDOW FROM CONVERGINT AS A SOLE SOURCE VENDOR IN THE AMOUNT OF $45,950.00 IN ORDER TO MEET DEADLINES FOR THE NEW SOUTHMOST TAX BRANCH OFFICE CURRENTLY UNDER CONSTRUCTION. (TYJ-TAX ASSESSOR)

FFF. CONSIDERATION AND AUTHORIZATION TO PAY REDWOOD TOXICOLOGY LABORATORY, INC. FOR PURCHASE WITHOUT A PURCHASE ORDER INVOICE NO. 788192 IN THE AMOUNT OF $2,343.77. (DAS-VETERANS COURT)

GGG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER JANUARY 2023 FINANCIAL REPORT. (DAB-TREASURER)

HHH. CONSIDERATION AND APPROVAL OF THE JANUARY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
e. CONSTABLE PCT. 3 – (A. GONZALEZ)
f. COUNTY CLERK – (S. GARZA-PEREZ)
g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA)
h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
i. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)

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. 5-2 – (E. CANO, JR.)
o. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
p. MAGISTRATE COURT – (L. RINCONES, JR.)

III. CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2023R02020 TO AMEND, UPDATE AND ADOPT THE CAMERON COUNTY DEFERRED COMPENSATION 457 PLAN AS AUTHORIZED BY TEXAS GOVERNMENT CODE CHAPTER 609. (DS-DEPUTY COUNTY ADMINISTRATOR)

JJJ. CONSIDERATION AND APPROVAL BY COMMISSIONERS COURT TO AUTHORIZE ADVERTISING A RFQ NO. 230203 FOR ENGINEERING SERVICES FOR COMPLETING AN ENVIRONMENTAL REPORT AND PRELIMINARY ENGINEERING REPORT FOR A PENDING USDA $30,000 PLANNING GRANT FOCUSED ON MITIGATING FLOODING IN COLONIA ESQUINA. (MAY-ED&CA)

KKK. CONSIDERATION ND AUTHORIZATION TO USE RIO ROOFING OMNIA PARTNERS CONTRACT NO. TX-R180903-318077, FOR PURCHASE OF MATERIALS AND INSTALLATION SERVICES FOR REPLACEMENT OF METAL ROOF FOR TWO METAL WAREHOUSE LOCATED AT 1031 E. 12TH STREET BROWNSVILLE, TEXAS. (PH-M&O)

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

MMM. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT (CONTRACT NO. 2023C02007) BETWEEN TRANE AND CAMERON COUNTY (PARKS & RECREATION) FOR THE INSTALLATION AND UPGRADE OF TEMPERATURE CONTROLS AT NINOS HEAD START LOCATED AT THE BOB CLARK SOCIAL SERVICE CENTER UTILIZING ARPA FUNDS VIA BUY BOARD CONTRACT NO. 631-20 SUBJECT TO LEGAL REVIEW AND APPROVAL OF CONTRACT TERMS. (JEV-PARKS)

NNN. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND CALERA, INC. DBA RIO GRANDE VALLEY MOBILE X-RAY TO PROVIDE XRAY SERVICES AND ULTRASOUNDS FOR ALL CAMERON COUNTY JAILS (CRDC, DCI, OCJ) JUVENILE DETENTION CENTER, AND PUBLIC HEALTH EFFECTIVE UNTIL FEBRUARY 14th, 2028. (EG-SHERIFF)

OOO. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING CDCB'S CASITAS PALMETTOS APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

   A. COUNTY JUDGE, EDDIE TREVIÑO, JR., COMMISSIONER PCT. 1, SOFIA BENAVIDES, COMMISSIONER PCT. 2, JOEY LOPEZ, COMMISSIONER PCT. 3., DAVID A. GARZA, COMMISSIONER PCT. 4, GUS RUIZ, COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL, DEPUTY COUNTY ADMINISTRATOR DAN SERNA, ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ, COUNTY ENGINEER BEN WORSHAM, AND PARKS DIRECTOR JOE VEGA, TO TRAVEL TO AUSTIN, TEXAS ON 02/21 TO 02/23/2023 TO ATTEND THE RIO GRANDE VALLEY (RGV) DAY AT THE CAPITOL.

   B. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT PATRICIA MATAMOROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND THE 89TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.

   C. COMMISSIONER DAVID A. GARZA PCT. 3 TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 06/29/2023 TO ATTEND THE 89TH ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.

   D. COUNTY COURT AT LAW 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO IRVING, TEXAS ON 04/16 TO 04/18/2023 TO ATTEND THE 2023 REGIONAL "A" CONFERENCE.

   E. COUNTY COURT AT LAW 5 OFFICE STAFF (3): COURT ADMINISTRATOR MONICA LOPEZ, COURT COORDINATOR CYNTHIA ESPARZA, AND COURTS RECORDS COORDINATOR MONICA ROSENDO TO TRAVEL TO IRVING, TEXAS ON 07/16 TO 07/19/2023 TO ATTEND THE COURT PROFESSIONALS CONFERENCE.

   F. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/06 TO 02/09/2023 TO ATTEND THE 2023 EXTENSION HEALTH SUMMIT.

   G. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ARTURO VILLARREAL TO TRAVEL TO FORT WORTH, TEXAS ON 02/27 TO 03/02/2023 TO ATTEND THE 2023 EXPERT COURSE ON STRANGULATION CASES.

   H. DIVERT COURT OFFICE STAFF (5): COORDINATOR JANIE A. RUIZ, DIVERT COURT CLERK/ANALYST SAMANTHA ROSENBAUM, PROBATION OFFICER ELIAS GUERRA, PROBATION OFFICER NORMA LETICIA SALINAS, AND CASE MANAGER FRANCISCO MERCADO TO TRAVEL TO SAN MARCOS, TEXAS ON 03/01 TO 03/03/2023 TO ATTEND THE DWI COURT TEAM ADVANCE CONFERENCE.

I. ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS OFFICE STAFF (2): PROGRAM MANAGER DANIELA SOSA AND LOAN OFFICER CYNTHIA GARZA TO TRAVEL TO CHARLESTON, SOUTH CAROLINA ON 03/05 TO 03/10/2023 TO ATTEND THE NATIONAL ASSOCIATION OF DEVELOPMENT COMPANIES (NADCO) TRAINING.

J. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO ORLANDO, FLORIDA ON 03/06 TO 03/09/2023 TO ATTEND THE OVERSEAS VOTING INITIATIVE GROUP MEETING.

K. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 3/22 TO 03/23/2023 TO ATTEND THE TEXAS ASSOCIATION OF ELECTION ADMINISTRATORS AND DISTRICT CLERKS ASSOCIATION CAPITOL LEGISLATIVE EVENT.

L. EMERGENCY MANAGEMENT/FIRE MARSHAL JUAN MARTINEZ, TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/30 TO 05/05/2023 TO ATTEND THE FIRE EXECUTIVES MANAGEMENT TRAINING.

M. JUSTICE OF THE PEACE 1-1 BENITO OCHOA IV TRAVELED TO AUSTIN, TEXAS ON 02/05 TO 02/07/2023 TO ATTEND THE JUSTICE OF THE PEACE 10 HOUR SEMINAR.

N. JUSTICE OF THE PEACE 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE JUDICIAL EDUCATION HOURS REQUIRED FOR JUDGES FISCAL YEAR 2023.

O. PUBLIC HEALTH OFFICE STAFF (3): ANIMAL CONTROL OFFICERS ROBERTO RAMIREZ, JOSHUA MARTINEZ AND FRANCISCO CHAVEZ TO TRAVEL TO PORTLAND, TEXAS ON 03/08 TO 03/10/2023 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER (ACO) TRAINING COURSE.

P. SHERIFF'S OFFICE STAFF (1): COMPUTER SYSTEMS OPERATOR CHARLES HOSKINS, JR. TO TRAVEL TO WASHINGTON, DC ON 02/26 TO 03/01/2023 TO ATTEND THE 9-1-1 BOARD MEMBER CONFERENCE.

Q. SHERIFF'S OFFICE STAFF (3): DISPATCHERS KATELYN COON, SANDY MARTINEZ AND AURORA VERA TO TRAVEL TO HARLINGEN, TEXAS ON 03/02/2023 TO ATTEND THE SEXUAL ASSAULT FAMILY VIOLENCE (SAFVIC) TRAINING.

R. SHERIFF'S OFFICE STAFF (3): DISPATCHERS ESMERALDA DEL CASTILLO, ADRIAN GUERRA AND JESSICA NUNEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/07 TO 02/09/2023 TO ATTEND THE COMMUNICATIONS TRAINING OFFICER COURSE.

S. SHERIFF'S OFFICE STAFF (2): CHIEF DISPATCHER JORGE MARTINEZ AND DISPATCHER RICHARD MUNIZ TO TRAVEL TO GALVESTON, TEXAS ON 04/01 TO 04/05/2023 TO ATTEND THE 2023 TEXAS PUBLIC SAFETY CONFERENCE.

T. SHERIFF'S OFFICE STAFF (2): CHIEF DISPATCHER JORGE MARTINEZ AND ASSISTANT CHIEF DISPATCHER ADRIAN GUERRA TO TRAVEL TO WESLACO, TEXAS ON 02/14/2023 TO ATTEND THE TCIC TERMINAL AGENCY COORDINATOR TRAINING.

U. SHERIFF'S OFFICE STAFF (4): CAPTAIN ALVARO GUERRA, DEPUTIES DANIEL RODRIGUEZ, JORGE MARQUEZ, OSCAR MANES TO TRAVEL TO BROWNSVILLE, TEXAS ON 02/11/2023 TO ATTEND THE CPR/FIRST AIDE AND STOP THE BLEED TRAINING.

V. TAX ASSESSOR-COLLECTOR'S OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO DALLAS, TEXAS ON 02/19 TO 02/22/2023 TO ATTEND THE 42ND TEXAS ASSOCIATION OF APPRAISAL DISTRICTS ANNUAL CONFERENCE.

W. COMMISSIONER PCT. 2 JOEY LOPEZ, COMMISSIONER PCT. 3 DAVID GARZA AND PARKS DIRECTOR JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 01/25 TO 01/26/2023 TO ATTEND THE TEXAS RECREATION AND PARKS SOCIETY – WALK THE HALLS LEGISLATIVE UPDATE AND ATTEND THE TEXAS PARKS AND WILDLIFE COMMISSION MEETING.

X. ADMINISTRATIVE ASSISTANT PCT. 3 RAUL GOMEZ TO TRAVEL TO AUSTIN AND SAN MARCOS, TEXAS ON 02/28 TO 03/04/2023 TO ATTEND THE TXDOT AVIATION PLANNING WORKSHOP AND 40TH TEXAS AVIATION CONFERENCE.

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.

JANUARY 17, 2023 – REGULAR MEETING
JANUARY 31, 2023 – REGULAR MEETING WITH SUPPLEMENTAL

D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN OSCAR CASTILLO ROAD AS THE OFFICIAL NAME OF LA COMA STREET WITHIN THE MAP LA COMA DEL NORTE – FIRST ADDITION RECORDED IN CABINET 1 PAGE 17-B OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 3. (BLW-CCDoT)

E. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME OSCAR CASTILLO ROAD AS THE OFFICIAL NAME OF LA COMA STREET WITHIN THE MAP OF LA COMA DEL NORTE – FIRST ADDITION RECORDED IN CABINET 1 PAGE 17-B OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT 3. (BLW-CCDoT)

F. CONSIDERATION AND AUTHORIZATION TO INCREASE SALARIES FOR THE OFFICE OF THE COUNTY CLERK. (SGP-COUNTY CLERK)

G. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR TRANSPORTATION/EXTRADITIION SERVICES FOR INMATES RFP NO. 1890. (IA-PURCHASING)

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

   a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES: RFP NO. 1890 US CORRECTIONS LLC. - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT.

I. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2022 FORD F-150 CREW CAB IN THE AMOUNT OF $50,363.75 FROM BOSWELL ELLIFF FORD TIPS-USA VENDOR NO. 7490 CONTRACT NO. 210907 UTILIZING OPERATION STONE GARDEN 2021 FUNDS ($43,508.10) WITH THE DIFFERENCE OF ($6,855.65) THROUGH FUND 900. (EG-SHERIFF)

J. CONSIDERATION AND POSSIBLE APPROVAL FOR EXTERNSHIP/PRACTICUM AGREEMENT BETWEEN SOUTH TEXAS VOCATIONAL TECHNICAL INSTITUTE (STVT) AND ALL FACILITIES OF CAMERON COUNTY DETENTION CENTERS (CRDC, DC NO. 1 AND OJC). (EG-SHERIFF)

K. CONSIDERATION AND APPROVAL TO AMEND INMATE COMMUNICATIONS SERVICE SUBSCRIBER AGREEMENT WITH NETWORK COMMUNICATIONS INTERNATIONAL CORP. D/B/A NCIC INMATE COMMUNICATIONS TO BEGIN FEBRUARY 24, 2023. (EG-SHERIFF)

PRESENTATION:

5. PRESENTATION.

   A. PRESENTATION BY THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION (RGVMPO) REGARDING THE STATE OF THE SYSTEM REPORT. (PSJ-COUNTY ADMINISTRATOR)

   B. PRESENTATION AND ACKNOWLEDGEMENT OF FINAL BROADBAND ACCESS STUDY AND PROPOSED EXPANSION PLAN FOR CAMERON COUNTY. (DS-ADMINISTRATION)

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 DEIRA GLOVER VS. ERIC GARZA, AND UNKNOWN LIEUTENANTS AND SERGEANTS; CIVIL ACTION NO. 1:22-CV-170, FOR AUTHORITY TO REPRESENT ERIC GARZA, SHERIFF, SERGEANT RAFAEL LUCIO, AND UNKNOWN LIEUTENANTS AND SERGEANTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATED TO OUTSIDE EMPLOYMENT BY PARK RANGERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).

I. 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).

J. 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).

K. 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).

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.

SIGNED THIS 10th DAY OF FEBRUARY, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE