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. 898 8340 0764, PASSWORD 523204. 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, March 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.

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Date: 2023.03.10 11:32:09 -06'00'

FILED FOR RECORD
AT 11:20 O'CLOCK A M
MAR 10 2023
SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 14TH DAY OF MARCH, 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. 898 8340 0764, PASSWORD 523204. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.

   A. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING MS. RENEE HOWLAND ON THE OCCASION OF HER 100TH BIRTHDAY. (ETJ COUNTY JUDGE)

   B. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING SOLID WASTE LEGISLATION. (PSJ-COUNTY ADMINISTRATOR)

   C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE OUTER PARKWAY PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   D. CONSIDERATION AND APPROVAL OF THE STATUS UPDATE OF THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES DAP PROJECT CONSTRUCTION. (PSJ-COUNTY ADMINISTRATOR)

   E. DISCUSSION AND POSSIBLE ACTION TO SUBMIT A JOINT APPLICATION WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE "PARKER DRAIN EXPANSION PROJECT - PHASE 2" UNDER THE FISCAL YEAR 2024 APPROPRIATIONS COMMUNITY PROJECT FUNDING PROGRAM. (PSJ-COUNTY ADMINISTRATOR)

   F. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO'S 1349, 1380, 1431, 1458, 1517, 1486, 1554, 1573 TO SOCIAL LIFE RGV WITHOUT A PURCHASE ORDER (AL-COUNTY ADMINISTRATOR)

   G. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO'S 1700, 1709, 3755, 3770, AND 3518 TO SPI FUN RENTAL WITHOUT A PURCHASE ORDER (AL-COUNTY ADMINISTRATOR)

   H. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SOLE SOURCE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF $17,458.00 FROM PERSONABLE, INC. (LH-AUDITOR)

   I. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA PETRAVAGE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)

J. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2023 NHAC GRANT AWARD. (LH-AUDITOR)

K. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2023 HIDTA GRANT AWARD. (LH-AUDITOR)

L. CONSIDERATION AND AUTHORIZATION TO ACCEPT BEDDOES ROAD IN REYNOLD'S COUNTRY ESTATES NO. 2 SUBDIVISION, AS RECORDED IN SLOTS 14363 AND 14364 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT-ENG)

M. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR GUADALUPE ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)

N. CONSIDERATION AND APPROVAL OF A $25,000.00 PAYMENT TO THE U.S. ARMY CORPS OF ENGINEERS AS PART OF THE NON-FEDERAL CONTRIBUTION OF THE LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT STUDY. (BLW-CCDoT ENG)

O. CONSIDERATION AND AUTHORIZATION TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION TITLED REGIONAL WATERSHED COORDINATOR (PAYGRADE 117.) (BLW-CCDoT ENG)

P. CONSIDERATION AND AUTHORIZATION TO ALLOCATE FUNDING FOR A PRELIMINARY ENGINEERING STUDY & ENVIRONMENTAL REPORT ALONG WITH FUNDING FOR DRAINAGE IMPROVEMENTS UPGRADES TO FM 510 FOCUSED ON MITIGATING FLOODING IN COLONIA ESQUINA. (BLW-CCDoT ENG)

Q. CONSIDERATION AND AUTHORIZATION TO AWARD FOR THE FOLLOWING ROAD MATERIALS, SURFACING - ANNUAL BID NO. 2580: (BLW-CCDoT ENG)

FRONTERA MATERIALS, INC. FROM ELSA, TEXAS.

a. HOT MIX- ASPHALTIC CONCRETE, TYPE D GRAVEL/LIMESTONE. (PAVING & SPEED HUMPS)
b. LIMESTONE ROCK – 2. TYPE D NATURAL COLD FINES – ZONE 1, 2, 3, 4 AND 5.

VULCAN CONSTRUCTION MATERIALS, LLC.

a. LIMESTONE ROCK – ASPHALTIC (CLASS A.)
b. LIMESTONE ROCK – 2. TYPE D NATURAL COLD FINES – PW BROWNSVILLE P1 AND P2, SAN BENITO, HARLINGEN.

R. CONSIDERATION AND AUTHORIZATION TO AWARD FOR THE FOLLOWING: (BLW-CCDoT-ENG)

   a. ROAD MATERIALS, FLEXIBLE BASE - ANNUAL BID NO. 2560
   b. MARTIN MARIETTA, SAN ANTONIO, TEXAS (FLEX BASE TYPE "E" CALICHE GRADE 4)

S. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 2)

T. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (ESD-CONSTABLE PCT. 5)

U. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY SANTA ROSA COMMUNITY PARK PHASE I PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT/JEV-PARKS)

V. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO BE DEDUCTED FROM REMAINING ARPA FUNDS FOR THE CAMERON COUNTY BOB CLARK ROOFING PROJECT. (DV-CONSTRUCTION MANAGEMENT/JEV-PARKS)

W. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THRU CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY COURT AT LAW NO. 5.(ECV-CCL NO. 5)

X. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING 28 FALLEN HEROES FROM BROWNSVILLE, TEXAS AND CELEBRATING THE 50 YEAR ANNIVERSARY OF THE END OF THE VIETNAM WAR. (SB-COMMISSIONER PCT. 1)

Y. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE TACTICAL CARRIERS, BALLISTICS AND ACCESSORIES FROM GT DISTRIBUTOR'S UTILIZING BUY BOARD CONTRACT NO. 603-20 IN THE AMOUNT OF $25,309.20. (LVS-DISTRICT ATTORNEY)

Z. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE FIF CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND CAMERON COUNTY TO EXTEND THE CONTRACT TO AN ADDITIONAL TWELVE (12) MONTHS. (MAY-ED&CA)

AA. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 3 TO THE CONSTRUCTION CONTRACT WITH SAENZ UTILITIES CONTRACTOR FOR A TIME-EXTENSION, WHICH EXTENDS THE PROJECT COMPLETION TO MARCH 4, 2023. (TDA CONTRACT 7220005). (MAY-ED&CA)

BB. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2023 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (MAY-ED&CA)

CC. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND OLMITO WATER SUPPLY CORPORATION (OWSC) TO PROVIDE WATERLINE SYSTEM IMPROVEMENTS PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT NO. CFC21-0446). (MAY-ED&CA)

DD. CONSIDERATION AND APPROVAL OF A LETTER OF INTEREST AUTHORIZING THE CAMERON COUNTY MASTER GARDENER EDUCATION GARDEN TO SUBMIT VALLEY BAPTIST LEGACY GRANT APPLICATION. (MAY-ED&CA)

EE. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND OLMITO WATER SUPPLY CORPORATION (OWSC) TO PROVIDE WATERLINE SYSTEM IMPROVEMENTS PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT NO. CFC21-0446.) (MAY-ED&CA)

FF. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES 202290442201 AND 42-PRP-322482-01 FOR PROPERTY DAMAGE ASSOCIATED WITH WIND DRIVEN PARTICIPATION TO THE PROPERTY. (EF-HUMAN RESOURCES)

GG. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JEFFREY VALDEZ 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)

HH. CONSIDERATION AUTHORIZATION TO APPROVE SMARTCOM TO CHANGE MY LOCAL TELEPHONE SERVICE, TO CHANGE MY LOCAL TOLL SERVICES, TO CHANGE MY LONG DISTANCE SERVICE TO SMARTCOM TELEPHONE FOR CAMERON COUNTY JUVENILE JUSTICE CENTER; 2310 US 77 SAN BENITO, TEXAS 78586. (RMG-JUVENILE PROBATION) **(PRO FORMA APPROVAL)**

II. CONSIDERATION AUTHORIZATION TO APPROVE SMARTCOM TO CHANGE MY LOCAL TELEPHONE SERVICE, TO CHANGE MY LOCAL TOLL SERVICES, TO CHANGE MY LONG DISTANCE SERVICE TO SMARTCOM TELEPHONE FOR CAMERON COUNTY JUVENILE JUSTICE CENTER 35 ORANGE STREET BROWNSVILLE, TEXAS 78521. (RMG-JUVENILE PROBATION) **(PRO FORMA APPROVAL)**

JJ. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND CITY OF BROWNSVILLE FOR LEASE OF LAND FOR CAMERON COUNTY COURT RESIDENTIAL TREATMENT CENTER LOCATED AT 531 SOUTH IOWA AVENUE, BROWNSVILLE, TEXAS. (PH-M&O)

KK. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA4) TO CONTRACT NO. 2018CO6151 (SECO LOANSTAR) BETWEEN CAMERON COUNTY AND EOTHS ENGINEERING FOR ENGINEERING HVAC ASSESSMENT AT ALL COUNTY BUILDINGS. (PH-M&O)

LL. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUYBOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE DANCY COURTHOUSE LOCATED AT 1100 E. MONROE STREET. (PH-M&O)

MM. CONSIDERATION AND AUTHORIZATION TO AWARD FOR THE FOLLOWING: (PH-M&O)

FIRE ALARM SYSTEMS INSPECTIONS - ANNUAL BID NO. 1425

a. AMERICAN SURVEILLANCE COMPANY INCORPORATED FROM BROWNSVILLE, TX

NN. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON 03/17/2023 TO 03/18/2023 DUE TO SCHEDULED EVENTS AT THE CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)

OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C03002) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRAL CULTURAL – CAMERON PARK. (JEV-PARK)

PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C03003) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION, INTERVENTION AND OUTREACH SERVICES TO COLONIA RESIDENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)

a. RFP NO. 230201 POSSIBLE DEVELOPMENT OF FULL SERVICE UPSCALE RESORT HOTEL ON 8.56 ACES (APPROX.) OF CAMERON COUNTY FEE SIMPLE OWNED PROPERTY LOCATED WITHIN ANDY BOWIE PARK LOCATED ON SOUTH PADRE ISLAND, TEXAS (ADJACENT TO BEACH ACCESS NO. 2 AND SOUTH PADRE ISLAND CONVENTION CENTER.)

RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2023C03007) WITH SEA TURTLE, INC. ALLOWING THE USE OF COUNTY PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE CORRAL DURING THE 2023 SEA TURTLE NESTING SEASON. (JEV-PARKS)

SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2023C03010) TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2020C07241) WITH THE TEXAS GENERAL LAND OFFICE (20-132-019-C410) FOR THE "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I. (JEV-PARK)

TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRIBUTION-IN-AID CONSTRUCTION AGREEMENT (CONTRACT NO. 2023C03004) BETWEEN AMERICAN ELECTRIC POWER (AEP) TEXAS & CAMERON COUNTY (PARKS AND RECREATION) FOR INSTALLATION OF 3-PHASE ELECTRIC FACILITIES TO SERVICE OLMITO NATURE PARK. (JEV-PARKS)

UU. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE AND INSTALLATION OF FOUR ADDITIONAL SOFTWARE LICENSES FOR THE PARK'S RESERVATION SYSTEM UTILIZING RA OUTDOORS, LLC D/B/A ASPIRA AS A SOLE SOURCE PROVIDER. (JEV-PARKS)

VV. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (JEV-PARKS)

a. YELLOWBOOK APPRAISAL SERVICES FOR FUTURE PARK PROPERTY ACQUISITION UNDER THE RESTORE ACT RFQ NO. 230101

WW. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)

a. YELLOWBOOK APPRAISAL SERVICES FOR FUTURE PARK PROPERTY ACQUISITION UNDER THE RESTORE ACT RFQ NO. 230101 - ROBINSON, DUFFY AND BARNARD, L.L.P FROM HARLINGEN – SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT.

XX. CONSIDERATION AND AUTHORIZATION TO REPLACE ALL TAN COLORED BOARDWALK SHADE CANOPIES AT ISLA BLANCA PARK WITH BLUE CANOPIES FOR THE PURPOSE OF IMPROVING THE OVERALL AESTHETICS OF THE BOARDWALK AND SURROUNDING AMENITIES. (JEV-PARKS)

YY. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT (CONTRACT NO. 2023C03009) BETWEEN AMERICAN SURVEILLANCE AND CAMERON COUNTY (PARKS AND RECREATION) FOR THE INSTALLATION AND UPGRADE OF THE FIRE ALARM PANEL AT THE BOB CLARK SOCIAL SERVICE CENTER UTILIZING ARPA FUNDS VIA WRITTEN QUOTES AND PURCHASING INTERLOCAL REGION 19 CONTRACT NO. 19-7321. (JEV-PARKS)

ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW LEASE OF OFFICE SPACE AGREEMENT (CONTRACT NO.2023C03001) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF OFFICE HANGER SPACE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

AAA. CONSIDERATION AND AUTHORIZATION TO AWARD A CONTRACT (CONTRACT NO. 2023C03006) FOR DEMOLITION OF CONDEMNED STRUCTURE/DILAPIDATED HOME AT 109 MICHIGAN STREET LAGUNA HEIGHTS, TEXAS 78578 IN ACCORDANCE WITH BID NO. 230103 AWARDED TO LIONGATE BUILDERS, LLC. FOR A TOTAL AMOUNT OF $14,800.00. (JEV-PARKS)

BBB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2023C03011) TO THE INTERLOCAL AGREEMENT (CONTRACT NO. 2021C09301) WITH TEXAS A&M UNIVERSITY-KINGSVILLE FOR THE DUNE MITIGATION PROJECT AT ISLA BLANCA PARK. (JEV-PARKS)

CCC. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. D/B/A ALZHEIMER'S ASSOCIATION AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

DDD. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)

EEE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (IA-PURCHASING)

a. TRAINING SERVICES (BUSINESS SKILLS) – RFP NO. 1870 (LEADERSHIP EMPOWERMENT)

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

a. LIGHT BULBS & BALLASTS – BID NO. 2004 (ELECTRIC FIXTURE SUPPLY)

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

a. ARMORED CAR SERVICES: BID NO. 1180 (ROCHESTER ARMORED CAR)

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

a. SCRAP WASTE MATERIALS & METALS SALE – ANNUAL BID NO. 1977 (WILKINSON JIM IRON & METAL)

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

a. ROAD MATERIALS: DRAINAGE – BID NO. 2520 (CONTECH ENGINEERED SOLUTION AND RIO VALLEY PIPE DBA CAPA)

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

a. ROAD MATERIALS: EMULSION OILS – BID NO. 2540 (ERGON ASPHALT AND MARTIN ASPHALT)

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

a. ROAD MATERIALS; ROAD BONDING LIQUID STABILIZER – BID NO. 2574 (ROAD BOND SERVICE CO.)

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

a. VEHICLE BODY REPAIRS & PAINTING – ANNUAL BID NO. 1948 (JAIME RODRIGUEZ PAINT & BODY)

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

a. FIRE EXTINGUISHER MAINTENANCE-BID NO. 1430 (PUENTE FIRE PROTECTION)

NNN. CONSIDERATION AND AUTHORIZATION TO EXTEND THE DEADLINE FOR THE FOLLOWING: (IA-PURCHASING)

a. RFP NO. 230102 COUNTY WIDE BROADBAND EXPANSION

OOO. CONSIDERATION AND ACKNOWLEDGMENT OF THE 2022 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (EG-SHERIFF)

PPP. CONSIDERATION AND AUTHORIZATION TO RATIFY EMERGENCY PURCHASE AND DELIVERY OF AIR CONDITIONING UNITS AT OLD COUNTY JAIL VIA CARRIER ENTERPRISE, LLC. – BUY BOARD CONTRACT NUMBER 631-20. (EG-SHERIFF)

QQQ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD 100% DISABLED VETERAN EXEMPTION, ADD HOMESTEAD AND OVER 65 EXEMPTION, ADD CHARITABLE EXEMPTION AS PER SECT. 11.1825. (TYJ-TAX ASSESSOR)

a. JOSE PEREZ III – 79 - 1511-0010-0150-00 - $2,702.00 100% DISABLED VETERAN EXEMPTION FOR 2021.
b. JOSE PEREZ III – 79-1511-0010-0150-00 - $2,555.75 100% DISABLED VETERAN EXEMPTION FOR 2022.
c. RINA STERN – 79-1912-0020-0380-00 - $2,597.03 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
d. JOSE FERNANDO DELGADO AND HERMELINDA ESPINOZA DELGADO – 01-9336-0070-0090-00 - $2,644.96 ADD HOMESTEAD OVER 65 EXEMPTION FOR 2022.
e. VERA L. HOPKINS – 97-3794-0020-0190-00 - $2,763.18 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
f. RODOLFO GONZALEZ – 74-7564-0170-0090-00 - $2,719.38 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
g. GRIMALDO MARIA ELENA – 02-1471-0130-0000-00 - $2,974.20 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.

h. THEODORE WARRINGTON HUGHES – 67-6400-1670-0011-00 - $7,873.78 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
i. HERIBERTO ALMANZA AND ILIANA MARCELLA DELGADO – 79-1250-0010-0030-00 - $3,094.30 100% DISABLED VETERAN EXEMPTION FOR 2022.
j. JORGE LUIS REYES JR. AND MONICA ELVIA – 84-0703-0010-0330-00 - $4,533.42 100% DISABLED VETERAN EXEMPTION FOR 2022.
k. HARRY H. CAMP JR. AND KATHLEEN D. CAMP – 24-5646-0050-0190-00 - $5,314.13 100% DISABLED VETERAN FOR 2022.
l. PEDRO CORTEZ SAAVEDRA AND RODALBA MARTINEZ – 79-2215-0010-0290-00 - $12,001.47 100% DISABLED VETERAN EXEMPTION FOR 2022.
m. AUGUSTIN A. ALMANZA AND MINERVA M. ALMANZA – 97-1091-0000-0290-00 - $2,871.01 100% DISABLED VETERAN EXEMPTION FOR 2022.
n. LEILANI MONICA ELIZABETH HENDRIX – 16-1180-0000-0050-00 - $2,510.69 100% DISABLED VETERAN EXEMPTION FOR 2020.
o. LEILANI MONICA ELIZABETH HENDRIX – 16-1180-0000-0050-00 - $2,802.71 100% DISABLED VETERAN EXEMPTION FOR 2021.
p. LEILANI MONICA ELIZABETH HENDRIX – 16-1180-0000-0050-00 - $2,947.04 100% DISABLED VETERAN EXEMPTION FOR 2022.
q. CBRE LOAN SERVICES, INC. – 18-4040-0540-0030-00 - $78,013.13 CHARITABLE EXEMPTION AS PER SECT. 11.1825 FOR 2021.
r. CBRE LOAN SERVICES, INC. – 18-4040-0540-0030-00 - $93,933.32 CHARITABLE EXEMPTION AS PER SECT. 11.1825 FOR 2022.
s. CBRE LOAN SERVICES, INC. – 02-7910-0880-1000-00 - $100,792.08 CHARITABLE EXEMPTION AS PER SECT. 11.1825 FOR 2021.
t. CBRE LOAN SERVICES, INC. – 02-7910-0880-1000-00 - $129,420.08 CHARITABLE EXEMPTION AS PER SECT. 11.1825 FOR 2022.

RRR. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR SIXTEEN (16) NEW COPIERS THROUGH CANON/COPY GRAPHICS TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICES. (TYJ-TAX ASSESSOR)

SSS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2023 FINANCIAL REPORT. (DAB-TREASURER)

TTT. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL REPORTS FOR JUSTICE OF THE PEACE PCT. 4, PURSUANT TO LGC 114 FOR THE FOLLOWING MONTHS : (JM-JP PCT. 4)

a. OCTOBER 2022
b. NOVEMBER 2022
c. DECEMBER 2022

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

a. CONSTABLE PCT. 5 – (E. DELAUNAY)
b. PRE-TRIAL RELEASE – (P. GUAJARDO)

VVV. CONSIDERATION AND APPROVAL OF THE FEBRUARY 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, JR.)
d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
e. CONSTABLE PCT. 3 – (A. GONZALEZ)
f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
g. CONSTABLE PCT. 5 – (E. DELAUNAY)
h. DISTRICT CLERK – (L. PEREZ-REYES)
i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
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. 4 –1 (J. MENDOZA)
o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
q. COUNTY CLERK – (S. GARZA-PEREZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. 445TH DISTRICT COURT JUDGE GLORIA RINCONES TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND TYLER CONNECT 2023 ANNUAL CONFERENCE.

B. ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/29 TO 03/31/2023 TO ATTEND THE CONFERENCE OF URBAN COUNTIES EDUCATION, POLICY AND TECHNOLOGY CONFERENCE.

C. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO IRVING, TEXAS ON 04/16 TO 04/18/2023 TO ATTEND THE 2023 REGIONAL CONFERENCE "A".

D. COUNTY EXTENSION AGRICULTURE-AGENT MARCO PONCE TRAVELED TO SAN ANTONIO, TEXAS ON 02/26/2023 AND PARTICIPATED AT THE 2023 SAN ANTONIO STOCK SHOW & RODEO LIVESTOCK SHOW.

E. COUNTY EXTENSION AGRICULTURE-AGENT MARCO PONCE TO TRAVEL TO MERCEDES, TEXAS ON 03/09 TO 03/19/2023 TO PARTICIPATE AT THE 2023 RIO GRANDE VALLEY LIVESTOCK SHOW.

F. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM ADVOCATE KARINA GOMEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/10 TO 04/14/2023 TO ATTEND THE TDCAA PROSECUTING CRIMES AGAINST CHILDREN CONFERENCE.

G. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): INTERIM COMMANDER SONIA MENDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/06 TO 03/08/2023 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDER'S MEETING.

H. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (5): CHIEF DEPUTY FRANCISCO MONREAL JR., JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, DISTRICT CLERK MANAGER BEATRIZ LOSOYA, BOOKKEEPING MANAGER ERIKA DE LA TORRE AND COURT CLERKS MANAGER CLAUDIA PALACIOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND THE 2023 TYLER CONNECT CONFERENCE.

I. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL JR., JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/27 TO 03/29/2023 TO ATTEND THE CDCAT REGION 8 SPRING MEETING.

J. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (2): DEPUTY FIRE MARSHAL JUAN RAMOS AND DEPUTY FIRE MARSHAL SANTIAGO RAMOS TO TRAVEL TO SAN MARCOS, TEXAS ON 03/26 TO 03/31/2023 TO ATTEND THE TEXAS IAAI FIRE AND ARSON INVESTIGATORS SEMINAR.

K. JUSTICE OF THE PEACE 2-2 CYNDI HINOJOSA TO TRAVEL TO SAN MARCOS, TEXAS ON 04/09 TO 04/12/2023 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR 2023 (STAGE III)

L. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA DIAZ AND DEPUTY CONSTABLE/BAILIFF ELOY GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE 79TH ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

M. JUSTICE OF THE PEACE 5-3 JUANITA "JANIE" JAIMEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/27 TO 03/28/2023 TO ATTEND THE FISCAL YEAR 2023 UNIDENTIFIED BODIES WORKSHOP.

N. JUVENILE PROBATION OFFICE STAFF (4): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA, SUPPORT AND SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO, SUPPORT STAFF CLAUDIA DE LOS SANTOS AND FISCAL CLERK RUTH SANCHEZ TO TRAVEL TO ALLEN, TEXAS ON 06/11 TO 06/15/2023 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF CONFERENCE. **(PRO FORMA APPROVAL)**

O. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (2): CLINICAL SERVICES DIRECTOR VERONICA RAMIREZ AND HUMAN RESOURCE SPECIALIST DEBRA GARZA TO TRAVEL TO ATLANTA, GEORGIA ON 04/23 TO 04/27/2023 TO ATTEND THE 2023 PREPAREDNESS SUMMIT.

P. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (7): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, PREPAREDNESS DIRECTOR ASHLEY RUIZ, ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR, CARLOS E. CHAPA AND EPIDEMIOLOGIST (4): RAQUEL CASTILLO, AMEERA KAHN, LAYDA RINCON AND STEPHANIE MARTINEZ TO TRAVEL TO WESLACO, TEXAS ON 04/18 TO 04/20/2023 TO ATTEND THE TEXAS RAPID RESPONSE TEAM INTERNATIONAL ADULTERATED FOOD EXERCISE.

Q. SHERIFF'S OFFICE STAFF (2): SERGEANT CHRISTOPHER CRISZANTO AND DEPUTY OMAR LARA TO TRAVEL TO ROUND ROCK, TEXAS ON 04/13 TO 04/17/2023 TO ATTEND THE 2023 SWAT CONFERENCE.

R. SHERIFF'S OFFICE STAFF (2): CAPTAIN ALVARO GUERRA AND DEPUTY OSCAR MANES TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/26 TO 03/28/2023 TO ATTEND THE TRAUMA MANAGEMENT TRAINING.

S. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. AND CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO DALLAS, TEXAS ON 06/03 TO 06/07/2023 TO ATTEND THE 89TH ANNUAL TAX ASSESSOR-COLLECTOR ASSOCIATION 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.

FEBRUARY 28, 2023 – REGULAR MEETING

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

a. CAMERON COUNTY/EL JARDIN – WATER LINE PROJECT
b. HARLINGEN AREA EDUCATIONAL FOUNDATION, INC. - SCHOLARSHIPS
c. CITY OF PRIMERA – SEWER IMPROVEMENTS
d. CAMERON COUNTY DRAINAGE DISTRICT NO. 3 – DRAINAGE STUDY
e. OLMITO WATER SUPPLY CORPORATION – WATER LINE EXTENSION
f. OLMITO WATER SUPPLY CORPORATION – SEWER PLANT
g. RIO GRANDE VALLEY FOOD BANK – DISTRIBUTE FOOD
h. CAMERON COUNTY DRAINAGE DISTRICT NO. 5 – DRAINAGE IMPROVEMENTS
i. CITY OF PALM VALLEY – DRAINAGE IMPROVEMENTS
j. BROWNSVILLE CHILDREN'S MUSEUM – ASSISTANCE TO A NON PROFIT
k. TOWN OF LAGUNA VISTA – DRAINAGE IMPROVEMENTS #1 – DRAINAGE IMPROVEMENTS
l. TOWN OF LAGUNA VISTA – DRAINAGE IMPROVEMENTS NO. 2 – DRAINAGE IMPROVEMENTS

m. TOWN OF LAGUNA VISTA – DRAINAGE IMPROVEMENTS NO. 3 – DRAINAGE IMPROVEMENTS
n. TRI COUNTY COMMUNITY CORPORATION – COMMUNITY SERVICES
o. CITY OF COMBES – CONSTRUCTION OF SERVICE FACILITY
p. CITY OF PORT ISABEL – PARK IMPROVEMENTS
q. CAMERON COUNTY HOUSING AUTHORITY – CONSTRUCTION OF HEALTH CLINIC
r. CDCB, INC. – DOWNPAYMENT ASSISTANCE
s. CDCB, INC. – HOUSING PROJECT
t. CDCB, INC. – INTRNET FOR CASITAS DE AZUCAR
u. CDCB, INC. – INTERNET FOR HACIENDA CASITAS
v. CDCB, INC. – RAPIDO PLANNING
w. CAMERON COUNTY DRAINAGE DISTRICT NO. 6
x. CAMERON COUNTY DRAINAGE DISTRICT NO. 6
y. CAMERON COUNTY PARKS & RECREATION – OLMITO NATURE PARK
z. HARLINGEN OUTREACH CENTER – ROOF AND BUILDING REPAIRS

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

F. DISCUSSION AND POSSIBLE ACTION TO ISSUE LETTER OF COLLABORATION BETWEEN TEXAS A&M UNIVERSITY-KINGSVILLE AND CAMERON COUNTY IN SUPPORT OF THE CLIMATE RESILIENCY CENTER IN SOUTH TEXAS TO BE LOCATED AT THE CAMERON COUNTY NATIVE PLANT CENTER. (JEV-PARKS)

G. DISCUSSION AND POSSIBLE ACTION ON PLACEMENT LOCATION OF BENEFICIAL USE OF DREDGE MATERIAL AT ANDY BOWIE PARK AND/OR ISLA BLANCA PARK. (JEV-PARKS)

H. CONSIDERATION AND AUTHORIZATION TO PURCHASE (6) MOBILE LICENSE PLATE READER SYSTEM AND RELATED ACCESSORIES IN THE AMOUNT OF $223,626.90 FROM THUNDERCAT TECHNOLOGY THROUGH OMNIA PARTNERS REGION 4-ESC-TEXAS CONTRACT NO. R200804 UTILIZING OPERATIONS STONE GARDEN 21 FISCAL YEAR 2020 FUNDS. (EG-SHERIFF)

I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOS RANCHITOS PARK SUBDIVISION PHASE III, BEING 34.21 ACRES OF LAND COMPRISED OF THE FOLLOWING: (BLW-CCDoT ENG)

TRACT 1 – 23.79 ACRES OF LAND OUT OF A 33.69 ACRE TRACT DESCRIBED AS TRACT I, PART 2 CONVEYED TO LA CUESTA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT "F",

TRACT II – 10.42 ACRES OF LAND OUT OF A 13.91 ACRE TRACT DESCRIBED AS TRACT II, PART 2 CONVEYED TO LA CUESTSA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT "G",

OUT OF THE LANDS OF CARLOS ZEPEDA AND ENRIQUE ZEPEDA ESTATES IN SHARES T, U, V, AND W, SAN PEDRO DE CARRICITOS GRANT, RECORDED IN VOLUME 9, PAGE 12, AMP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4.

PRESENTATION:

5. PRESENTATION

   A. PRESENTATION OF A RESOLUTION HONORING NICHOLAS ALEXANDER TORRES, 5TH GRADE STUDENT AT EGLY ELEMENTARY, FOR BEING RECOGNIZED AS BROWNSVILLE INDEPENDENT SCHOOL DISTRICT'S SPELLING BEE CHAMPION ON FEBRUARY 4, 2023. (ETJ-COUNTY JUDGE)

   B. PRESENTATION BY CAMERON COUNTY DRAINAGE DISTRICT NO. 6 REGARDING CURRENT OPERATIONS AND PROJECTS. (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 REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

   E. 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).

   F. 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).

   G. 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.

   H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).

K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ADAM M. GOMEZ, JR. VS. CAMERON COUNTY SHERIFF ERIC GARZA, ET AL; CIVIL ACTION NO. 1:22-CV-30, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING DEIRA GLOVER VS. ERIC GARZA, ET AL; CIVIL ACTION NO. 1:22-CV-170, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).

M. 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).

N. 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).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT FOR THE MEDICAL SERVICE PHYSICIAN FOR THE INMATES AT THE COUNTY JAIL FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO PENDING OR POTENTIAL LEGISLATION ABOUT CAMERON COUNTY JUDICIARY, PROBATE AND MENTAL HEALTH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE RESTRUCTURING, SALARIES, AND REORGANIZATION OF THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES WITH RESPECT TO JOINING AS A PARTICIPANT IN AN AMICUS BRIEF IN SUPPORT OF DACA IN CAUSE NO. 1:18-CV-00068-ASH AND TO RATIFY PARTICIPATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

S. 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.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF MARCH, 2023.

EDDIE TREVIÑO, JR.
COUNTY JUDGE