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. 860 1956 7008, PASSWORD 278243. 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 28, 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 10:57 O'CLOCK A M

MAR 24 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
BY Deputy

POSTED ON WEB

Friday, March 24, 2023 at 11:12 am

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 28th 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. 860 1956 7008, PASSWORD 278243. 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 THE 25TH ANNIVERSARY OF THE CHILDREN'S ADVOCACY CENTER OF CAMERON AND WILLACY COUNTY (CACCWC), AND DECLARE THE MONTH OF APRIL 2023, AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

   B. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PSJ-BRIDGE/COUNTY ADMINISTRATOR)

   C. CONSIDERATION AND APPROVAL OF 2022-2023 MEMBERSHIP DUES TO AMIGOS DEL VALLE, INC. IN THE AMOUNT OF $5,000.00. (PSJ-COUNTY ADMINISTRATOR)

   D. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY FOR THE SOUTH PADRE ISLAND 2ND CAUSEWAY PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND EAST RIO HONDO WATER SUPPLY CORPORATION FOR THE USE OF ARPA FUNDS FOR ITS NORTH CAMERON REGIONAL WATER TREATMENT PLANT CAPACITY ACQUISITION PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED ON AUGUST 2, 2022. (XV-ADMINISTRATION)

   F. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G23AC0013A (NHAC) IN THE AMOUNT OF $56,100.00. (LH-AUDITOR)

   G. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) INITIAL HIDTA GRANT AGREEMENT AWARD NUMBER G23SS0003A IN THE AMOUNT OF $3,302,207.00. (LH-AUDITOR)

   H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2023 TO MAY 18, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)

   I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2023 TO MAY 18, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)

J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LAURELES DIAMOND SUBDIVISION BEING A 0.752 ACRES OUT OF BLOCK NINETY FOUR, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION RECORDED IN BOOK 3, PAGE 9, OF THE PLAT RECORDS OF CAMERON COUNTY TEXAS, SAID 0.752 ACRES BEING THE SAME TRACT DESCRIBED AS 0.759 ACRES IN A GENERAL WARRANTY DEED TO DIAMOND TOWERS IV, LLC. RECORDED IN DOCUMENT NO. 25746, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

K. CONSIDERATION AND AUTHORIZATION TO PURCHASE AUTOCAD CIVIL 3D (3 YEAR LICENSE) THROUGH CDW-G UTILIZING INTERLOCAL PURCHASING CONTRACT VIA OMNIA PARTNERS (NATIONAL IPA) CONTRACT NO. 2018011-01. (BLW-CCDoT ENG)

L. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND FINAL PAYMENT OF THE SAN JOSE RANCH ROAD EXTENSION PROJECT BID NO. 220201, PCT. 3. (BLW-CCDoT ENG)

M. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONTRACT NO. 12213011 FOR THE SOUTH PARALLEL CORRIDOR PHASE II, CSJ 0921-06-252, PCT. 3. (BLW-CCDoT ENG)

N. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE LRGVDC 2023 ROAD TO RECYCLING REGIONAL TIRE COLLECTION EVENT ON SATURDAY, APRIL 22, 2023. (BLW-CCDoT ENG)

O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF A&P SUBDIVISION BEING 2.48 ACRES OF LAND, MORE OR LESS, AND BEING ALL OF GROVE "R" (BLOCK 11), ORIGINAL TOWNSITE OF OLMITO, CAMERON COUNTY, TEXAS ACCORDING TO THE PLATS RECORDED IN VOLUME 8, PAGE 83 AND VOLUME 6, PAGE 11 OF THE CAMERON COUNTY MAP RECORDS, PCT. 2. (BLW-CCDoT ENG)

P. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING SERGEANT ARMANDO TREVIÑO FOR HIS 30 YEARS OF SERVICE WITH CAMERON COUNTY. (DAG-COMMISSIONER PCT. NO. 3)

Q. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING ROBERTO LIONEL ORTIZ, 8TH GRADE STUDENT AT INCARNATE WORD ACADEMY, FOR BEING RECOGNIZED AS THE INCARNATE WORD ACADEMY SCHOOL SPELLING BEE CHAMPION AND THE 35TH ANNUAL RIO GRANDE VALLEY REGIONAL SPELLING BEE CHAMPION. (GR-COMMISSIONER PCT. NO. 4)

R. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FOR UNUSED ALLOWANCE MONEY FOR THE CAMERON COUNTY AMPHITHEATER WAVE RETURN WALL AND CIP ARTICULATED CONCRETE BLOCK MAT PROJECT. (DV-CONSTRUCTION MANAGEMENT)

S. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SAN BENITO BANK DEMO AND ABATEMENT PROJECT. (DV-CONSTRUCTION MANAGEMENT)

T. CONSIDERATION AND POSSIBLE AUTHORIZATION TO SUBMIT A RENEWAL LICENSE AGENT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO BECOME A LICENSED AGENT TO SELL HUNTING AND FISHING LICENSE. (SGP-COUNTY CLERK)

U. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER NO. P333425 ISSUED TO BOGGUS MOTOR CO. II LLC. FROM HARLINGEN, TEXAS FOR THE PURCHASE OF ONE (1) 2022 FORD F150 SUPER CREW, 4WD, PICK-UP TRUCK AS PART OF THE SOUTH TEXAS ECOTOURISM 2021-2022 EQUIPMENT LIST. (EM-ECOTOURISM)

V. CONSIDERATION AND AUTHORIZATION TO USE BID NO. 230202 TO PURCHASE PICK-UP TRUCK FOR SOUTH TEXAS ECOTOURISM CENTER WHICH IS CURRENTLY AVAILABLE FOR IMMEDIATE DELIVERY, SPIKE FORD FROM MISSION, TEXAS HAS A 2022 FORD F250, CREW CAB, 4WD IN STOCK FOR $52,560.00. (EM-ECOTOURISM)

W. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS GENERAL LAND OFFICE (GLO) 2019 DISASTERS COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FOR THE CAMERON COUNTY ADAMS GARDEN DRAINAGE PROJECT CDR17-1487-APP. (MAY-ED&CA)

X. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY HEALTH DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES CENTERS FOR DISEASE CONTROL AND PREVENTION - BUILDING OUR LARGEST DEMENTIA (BOLD) FOR ALZHEIMER'S ACT PL 115-406. (MAY-ED&CA)

Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION STONE GARDEN (OPSG) FISCAL YEAR 2022 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OPSG FUNDS. (MAY-ED&CA)

Z. CONSIDERATION AND APPROVAL OF A CORRECTION TO THE SAENZ UTILITY CONSTRUCTION CONTRACT AMOUNT FROM $566,790.00 TO THE LOW BID AMOUNT OF $564,240.00 (MINUS $2,550.00) FOR THE ARROYO COLORADO ESTATES SUBDIVISION WATER IMPROVEMENT PROJECT. (TDA 7220005) (MAY-ED&CA)

AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A $70,331.20 COST REDUCTION AND QUANTITIES ADJUSTMENT CHANGE ORDER NO. 1 TO THE CORNETT CONSTRUCTION COMPANY'S CONTRACT. (TDA CONTRACT 7220005) (MAY-ED&CA)

BB. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION TO TEXAS DEPARTMENT OF AGRICULTURE A 2023-2024 COMMUNITY DEVELOPMENT FUND APPLICATION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND BE AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)

CC. CONSIDERATION AND ACTION TO APPROVE AS SOLE SOURCE FOR THE FOLLOWING VENDORS: (RG-ELECTIONS)

a. ES&S TO PROVIDE ELECTION NIGHT REPORTING FOR ELECTION RESULTS.
b. ESRI FOR PRODUCTS AND RELATED MAINTENANCE SERVICES IN THE US COMMERCIAL, STATE, AND LOCAL GOVERNMENT MARKETPLACE.
c. INTAB FOR SURECAST BALLOT BOX, BARCODE SMOOTH PULL TITE SECURITY SEAL TO SECURE OUR UNUSED BALLOTS DURING THIS PROCESS AS WELL.
d. VOTEC IS IN ORDER TO KEEP OUR VOTER REGISTRATION ROLLS CURRENT, THEY ARE PROVIDER FOR ALL MAINTENANCE AND SUPPORT OF THEIR VOTESAFE/ VEMACS SOFTWARE.
e. EASYVOTE PROVIDES POLL WORKER SUPPORT AND SOFTWARE.

DD. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY SITE FOR THE UPCOMING MAY 6, 2023 ELECTION. (RG-ELECTIONS)

EE. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RUBEN GARCIA AS DEPUTY CONSTABLE FOR PRECINCT 1 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)

FF. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE UPDATING OF THE COUNTY'S JOB DESCRIPTIONS TO CONFORM WITH INDUSTRY STANDARDS FOR JOB DESCRIPTIONS. (EF-HUMAN RESOURCES)

GG. CONSIDERATION AND AUTHORIZATION TO PURCHASE VEEAM RENEWAL AND UPGRADES COST $33,306.63 FROM SEQUEL DATA USING TEXAS DIR CONTRACT NO. DIR-TSO-4315. (SM-INFORMATION TECHNOLOGY)

HH. CONSIDERATION AND AUTHORIZATION FOR RENEW OF PROOFPOINT TRAINING FROM SHI GOVERNMENT SOLUTION, INC. UTILIZING TEXAS DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4317 COST OF $19,440.00. (SM-INFORMATION TECHNOLOGY)

II. CONSIDERATION AND AUTHORIZATION TO APPLY, SIGN AND PURCHASE AMERICAN REGISTRY FOR INTERNET NUMBERS (ARIN) TO MEET THE NEEDS OF CAMERON COUNTY INFORMATION TECHNOLOGY AND THE VARIOUS DEPARTMENTS. ESTIMATED IN THE AMOUNT OF $550.00 TRANSACTION FEE, AND $150.00 ANNUALLY FEE. (SM-INFORMATION TECHNOLOGY)

JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C03005) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST THE TEXAS STATE SURFING CHAMPIONSHIPS AT ISLA BLANCA PARK. (JEV-PARKS)

KK. CONSIDERATION AND AUTHORIZATION TO EXTEND CONCESSION AGREEMENT BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND NEIGHBORS IN NEED OF SERVICES, INC. (NINOS) FOR CONTINUED OPERATION OF THE HEAD START PROGRAM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2023C03039) TO FIXED BASE OPERATOR AGREEMENT (CONTRACT NO. 2019C02033) WITH HUNT PANAM TO CHANGE CONTRACTING NAME ON AGREEMENT TO SOUTHWIND AIRLINES, INC. (JEV-PARKS)

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

a. RFQ NO. 230302 MASTER PLANNING CONSULTING SERVICES FOR UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY.

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

OO. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE FISCAL YEAR 2023-2024. (PG-PRETRIAL SERVICES)

PP. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AND CAMERON COUNTY THROUGH CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

QQ. CONSIDERATION AND APPROVAL TO SWITCH THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM PHONEBANK CALL CENTER TELECOMMUNICATIONS SERVICE FROM AT&T TO SMARTCOM TELEPHONE USING MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC. AND CAMERON COUNTY RESULTING FROM RFP NO. 1345. (EG-PUBLIC HEALTH)

RR. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO CONTRACT HHS001057600009 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF THE COVID-19 HEALTH DISPARITIES PROGRAM. (EG-PUBLIC HEALTH)

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

a. MOSQUITO INSECTICIDE - BID NO. 2430 (CLARKE MOSQUITO, RENTOKIL NORTH AMERICA INC., DBA TARGET SPECIALTY PRODUCTS AND ES OPCO USA LLC., DBA VESERIS)

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

PURCHASE OF VEHICLES FOR CAMERON COUNTY DEPARTMENTS FROM BID NO. 230202 TO THE FOLLOWING PARTICIPATING VENDORS:

a. SPIKE FORD - MISSION, TEXAS
b. BOSWELL ELIFF FORD - SAN BENITO, TEXAS
c. BOGGUS TIPTON MOTORS - BROWNSVILLE, TEXAS
d. GRAPEVINE DCJ, LLC. - GRAPEVINE, TEXAS
e. CHARLES CLARK CHEVROLET - MCALLEN, TEXAS

UU. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO BOCA CHICA ANIMAL HOSPITAL IN THE AMOUNT OF $1,334.70 (INVOICES NO. 290672 $636.28 AND NO. 291224 $698.42) WITHOUT A PURCHASE ORDER FOR MEDICAL SERVICES RENDERED TO K-9 ASSAN. (EG-SHERIFF)

VV. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON COUNTY DISPATCH CENTER RADIO NETWORK UTILIZING HGAC CONTRACT RA NO. 05-21. (EG-SHERIFF)

WW. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD $12,000.00 DISABLED VETERAN EXEMPTION, ADD 100% DISABLED VETERAN EXEMPTION, ADD HOMESTEAD AND OVER 65 EXEMPTION, ADD HOMESTEAD AND DISABLED EXEMPTION, AND AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE. (AGREED JUDGEMENTS: 2022-DCL-04530, 2022-DCL-04523, 2022-DCL-04534, 2022-DCL-04533, 2022-DCL-04535, 2022-DCL-04532). (TYJ-TAX ASSESSOR)

a. CRISTOBAL SALDIVAR OR SHEKISS SALDIVAR – 79-1247-0010-0010-00 - $8,370.20, $12,000.00 DISABLED VETERAN EXEMPTION FOR 2020.
b. ANTONIO HERNANDEZ – 03-8820-0060-0190-00 - $2,802.54 100% DISABLED VETERAN EXEMPTION FOR 2022.
c. ROBERTO L. MARTINEZ OR LAURA MARTINEZ – 79-1924-0010-0230-00 - $2,581.94.00 100% DISABLED VETERAN EXEMPTION FOR 2022.
d. LEONEL PEREZ OR MARISOL D. PEREZ – 79-2266-0020-0180-00 - $3,646.34 100% DISABLED VETERAN EXEMPTION FOR 2022.

e. WILLIAM F. REKWARD OR MARY B. REKWARD – 85-1546-0000-0210-00 - $2,724.34 100% DISABLED VETERAN EXEMPTION FOR 2022.
f. DAVID TAFOLLA – 98-4201-0020-0080-00 - $2,931.44 100% DISABLED VETERAN EXEMPTION FOR 2020.
g. DAVID TAFOLLA – 98-4201-0020-0080-00 - $2,927.33 100% DISABLED VETERAN EXEMPTION FOR 2021.
h. DAVID TAFOLLA – 98-4201-0020-0080-00 - $2,702.19 100% DISABLED VETERAN EXEMPTION FOR 2022.
i. MARTIN RUTLEDGE III – 98-8991-0010-0020-00 - $3,577.30 100% DISABLED VETERAN EXEMPTION FOR 2022.
j. JUAN C. LOPEZ OR NINFA V. LOPEZ – 03-9996-0050-0150-00 - $2,717.60 ADD HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
k. GUADALUPE VILLARREAL – 76-1000-0030-0010-00 - $2,744.89 HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
l. STEVEN A. CAPUTO OR COLLEN J. CAPUTO – 72-4900-0000-0120-00 - $3,803.95 HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
m. GARY L. BEAVER OR DOYLENE O. BEAVER – 72-4610-0040-0400-00 - $2,975.84 HOMESTEAD AND OVER 65 EXEMPTION FOR 2022.
n. AUGUSTIN MONTOYA OR CAROLINA BALLI – 76-3120-0010-0260-00 - $2,593.55 HOMESTEAD AND DISABLED EXEMPTION FOR 2022.
o. CLEMETRIC FRAZIER – 88-5337-0010-0030-00 - $1,471.01 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04530.
p. CLEMETRIC FRAZIER – 75-0239-0010-0010-00 - $2,225.48 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04523.
q. CLEMETRIC FRAZIER – 19-7000-0000-0020-00 - $5,746.63 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04534.
r. CLEMETRIC FRAZIER – 15-7596-0010-0030-00 - $12,100.73 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04533.
s. CLEMETRIC FRAZIER – 22-4103-0010-0010-00 - $1,759.87 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04535.
t. CLEMETRIC FRAZIER – 05-0030-0050-0040-00 - $8,227.62 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04532.

XX. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
b. MAGISTRATE COURT – (L. RINCONES, JR.)
c. PRE-TRIAL RELEASE – (P. GUAJARDO)

YY. CONSIDERATION AND POSSIBLE APPROVAL TO MODIFY THE JOB DESCRIPTION FOR PCN 660-102-001. (AL-ASSISTANT COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

   A. COUNTY JUDGE EDDIE TREVIÑO, JR. OFFICE STAFF (4): COUNTY ADMINISTRATOR PETE SEPULVEDA JR, ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ, CHIEF CIVIL COUNSEL JUAN GONZALEZ AND PARKS AND RECREATION DIRECTOR JOE VEGA TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/31/2023 TO ATTEND HEARINGS IN THE HOUSE AND SENATE AS THEY PERTAIN TO LEGISLATION IMPACTING CAMERON COUNTY.

   B. ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 03/15 TO 03/16/2023 TO PROVIDE OVERSIGHT OF COUNTY STAFF AT THE CONCERTS HELD AT THE CAMERON COUNTY AMPHITHEATER.

   C. CHIEF INFORMATION TECHNOLOGY OFFICER SERGIO MOORE AND OFFICE STAFF (2): CHIEF TECHNOLOGY OFFICER JUAN SALDANA AND CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA TRAVELED TO SAN ANTONIO, TEXAS ON 03/07 TO 03/08/2023 TO REVIEW HP ENTERPRISE HARDWARE.

   D. COMMISSIONER PCT. 4 GUS RUIZ, VETERANS SERVICE OFFICER MARTIN RODRIGUEZ AND OFFICE SPECIALIST LAURA LEE ORTIZ TRAVELED TO AUSTIN, TEXAS ON 03/15 TO 03/16/2023 TO ATTEND THE LEGISLATIVE MATTERS RELATED TO HOUSE BILL 1538.

   E. COMMISSIONER PCT. 4 GUS RUIZ, COMMUNITY OUTREACH COORDINATOR CELINA CONTRERAS, VETERANS SERVICE OFFICER MARTIN RODRIGUEZ AND OFFICE SPECIALIST LAURA LEE ORTIZ TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 05/29/2023 TO ATTEND THE LEGISLATIVE MATTERS RELATED TO HOUSE BILL 4739 FOR THE REMAINDER OF THE LEGISLATIVE SESSION.

   F. COUNTY AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (4): INTERNAL AUDITS DIRECTOR YARMIN ENRIQUEZ, SENIOR INTERNAL AUDITOR VICTORIA RODRIGUEZ, INTERNAL AUDITORS CHRISTINA CHAVEZ AND EDUARDO CISNEROS TO TRAVEL TO COLLEGE STATION, TEXAS ON 05/01 TO 05/05/2023 TO ATTEND THE 2023 TAC COUNTY AUDITORS INSTITUTE AND NEW AUDITOR TRAINING.

   G. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA ELOLA, COURT RECORDS COORDINATOR JOSE ROBERTO TREVINO TO TRAVEL TO IRVING, TEXAS ON 07/16 TO 07/19/2023 TO ATTEND THE COURT PROFESSIONALS CONFERENCE.

   H. DISTRICT CLERK'S OFFICE STAFF (1): CHIEF DEPUTY FRANCISCO MONREAL JR. TO TRAVEL TO GEORGETOWN, TEXAS ON 06/12 TO 06/14/2023 TO ATTEND THE 2023 CONFERENCE AT THE COUNTY INVESTMENT ACADEMY.

I. ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS OFFICE STAFF (3): PROGRAM MANAGER DANIELA SOSA, SMALL BUSINESS ADMINISTRATION LOAN OFFICER CYNTHIA GARZA, AND BLDC BOARD MEMBER PATTI AYALA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/19 TO 04/21/2023 TO ATTEND THE MID AMERICA LENDERS CONFERENCE.

J. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA AND SECURITY ANALYST BRITTANY HINOJOSA TO TRAVEL TO WESLACO, TEXAS ON 04/20/2023 TO ATTEND THE CYBER INCIDENT MANAGEMENT WORKSHOP

K. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT CLERK CRISTINA RAMIREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/16 TO 05/18/2023 TO ATTEND THE 2023 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCED COURT PERSONNEL SEMINAR.

L. JUSTICE OF THE PEACE PCT. 3-2 OFFICE STAFF (1): COURT ADMINISTRATOR DELIA RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/14/2023 TO ATTEND THE COURT CLERK TRAINING.

M. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 04/11 TO 04/13/2023 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) MEETING.

N. SHERIFF'S OFFICE STAFF (2): DEPUTIES VICTOR ALVARADO AND JULIO ALVAREZ TO TRAVEL TO HEMPSTEAD, TEXAS ON 06/04 TO 06/08/2023 TO ATTEND THE STREET GANG INVESTIGATIONS TRAINING.

O. SHERIFF'S OFFICE STAFF (2): DEPUTIES ELIBORIO CANO AND MITCHELL REYES TO TRAVEL TO KILLEEN, TEXAS ON 04/26 TO 04/28/2023 TO ATTEND THE DARK WEB INVESTIGATIONS TRAINING.

P. SHERIFF'S OFFICE STAFF (1): DEPUTY GILBERT CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/26 TO 03/28/2023 TO ATTEND THE TRAUMA MANAGEMENT TRAINING.

Q. SHERIFF'S OFFICE STAFF (4): DEPUTIES JULIO ALVAREZ, ELIBORIO CANO, NARCEDALIA FIGUEROA AND OMAR LERMA TO TRAVEL TO PHARR, TEXAS ON 05/24 TO 05/26/2023 TO ATTEND THE WRITING NARCOTIC SEARCH WARRANTS TRAINING.

R. TAX ASSESSOR OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR JORGE GUEVARA TO TRAVEL TO DALLAS, TEXAS ON 06/03 TO 06/07/2023 TO ATTEND THE 89TH ANNUAL TAX ASSESSOR-COLLECTOR ASSOCIATION CONFERENCE.

S. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/17 TO 04/20/2023 TO ATTEND THE 51ST ANNUAL COUNTY TREASURER'S CONTINUING EDUCATION SEMINAR.

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.

      MARCH 14, 2023 – REGULAR MEETING

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

      a. CAMERON COUNTY – BEJERANO PARK
      b. CAMERON COUNTY – LAURELES PARK
      c. CAMERON COUNTY – PORT ISABEL PARK
      d. CAMERON COUNTY – OLMITO NATURE PARK
      e. CAMERON COUNTY – BOB CLARK SOCIAL SERVICE CENTER/PEDRO "PETE' BENAVIDES PARK
      f. CAMERON COUNTY MORGUE
      g. CAMERON COUNTY BROADBAND PROJECT

   E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (AL-ASSISTANT COUNTY ADMINISTRATOR)

      a. RFP NO. 020301 COUNTYWIDE SOLID WASTE COLLECTION SERVICES

   F. CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSIONER'S COURT BOARD OF DIRECTORS APPOINTMENTS TO THE SPACEPORT DEVELOPMENT CORPORATION. (AL- ASSISTANT COUNTY ADMINISTRATOR)

   G. CONSIDERATION AND DISCUSSION ON ALLIANCE FOR I-69 TEXAS UPDATE. (DAG-COMMISSIONER PCT. 3.)

   H. DISCUSSION AND POSSIBLE APPROVAL OF EXTENDING GRACIELA SALINAS'S 10 VACATION DAYS REMAINING FROM THE FISCAL YEAR 2021-2022 TILL JUNE 30, 2023. (MAY-ED&CA)

   I. CONSIDERATION AND POSSIBLE ACTION TO RESTRUCTURE AND REORGANIZE THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT. (JAG-LEGAL DIVISION)

   J. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT DONATIONS OF REAL PROPERTY FOR USE AS A VETERANS CEMETERY. (JAG-LEGAL DIVISION)

K. CONSIDERATION AND POSSIBLE ACTION TO CHANGE THE JOB DESCRIPTIONS AND DUTIES OF THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT. (JAG-LEGAL DIVISION)

L. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF CONVERTING COUNTY COURT AT LAW NO. 4 INTO A STATUTORY PROBATE COURT IN THE 88TH LEGISLATIVE SESSION. (JAG-LEGAL DIVISION)

PRESENTATION:

5. PRESENTATION.

A. PRESENTATION OF A PROCLAMATION HONORING THE 68 FALLEN HEROES AND 50TH ANNIVERSARY. (SB-COMMISSIONER PCT. 1)

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 THE AGREEMENT WITH NEIGHBORS IN NEED OF SERVICES, INC. (NINOS), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

G. 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).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NOE DE JESUS PUGA VS. CAMERON COUNTY ET AL; CAUSE NO. 2022-CCL-00154, FOR AUTHORITY TO REPRESENT BENJAMIN L. WORSHAM, COUNTY ENGINEER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. YVONNE GENTRY, ELIZABETH CARRILLO AND MICHAEL CARRILLO; IN THE COUNTY COURT AT LAW NO. 2; CASE NO. 2022-CCL-00403, FOR DISCUSSION ON CONTINUED HANDLING OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHARLIE W. TORRES, ET AL VS. CAMERON COUNTY; CAUSE NO. 13-20-00568-CV, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SCOPE OF PRACTICE OF VARIOUS TYPES OF HEALTH CARE PROFESSIONALS AND THE AVAILABILITY OF THE SAME TO SERVE AS JAIL MEDICAL STAFF TO PROVIDE ADDITIONAL MEDICAL CARE, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

L. DELIBERATION OF PERSONNEL MATTERS REGARDING THE POSSIBLE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE DIRECTOR OF THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.

M. 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).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MAINTENANCE CONTRACT WITH AAA SIGN COMPANY FOR THE DIGITAL SIGN AT THE SOUTH TEXAS ECOTOURISM CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE POTENTIAL SOLICITATION AND ACCEPTANCE OF DONATIONS INCLUDING OF REAL PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING 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).

R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO DUTIES AND OBLIGATIONS UNDER 76.008 AND 76.009 OF THE TEXAS GOVERNMENT CODE, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.071(2).

S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING SERVICES PROVIDED BY THE CAMERON COUNTY ANIMAL SHELTER AND POTENTIAL ALTERNATIVE MEASURES OR AGREEMENTS, 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 24th DAY OF MARCH, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE