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. 834 9300 0687, PASSWORD 863623. 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, April 11, 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

APR 06 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

POSTED ON WEB

Thursday, April 6, 2023 at 2:29 pm

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 11th DAY OF APRIL, 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. 834 9300 0687, PASSWORD 863623. 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 RESOLUTION HONORING THE BROWNSVILLE CHAMBER OF COMMERCE ON THE OCCASION OF THEIR 4-STAR ACCREDITATION BY THE U.S. CHAMBER OF COMMERCE. (ETJ-COUNTY JUDGE)

   B. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF RE-APPROPRIATING CDBG-DR 2018 AND 2019 FUNDS FOR REGIONAL DRAINAGE IN SOUTH TEXAS.(DAG-COMMISSIONER PCT. 3)

   C. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MANNY VELA FOR HIS VAST ACCOMPLISHMENTS, OUTSTANDING SERVICE, AND RETIREMENT AS CHIEF EXECUTIVE OFFICER FROM VALLEY BAPTIST MEDICAL CENTER. (DAG-COMMISSIONER PCT. 3)

   D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION IN SUPPORT OF HB 4742 AND SB 2182 PROPOSING CHANGES TO THE FLOOD INFRASTRUCTURE FUND PROGRAM. (DS- DEPUTY COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES NO.'S 689SI, 945SI, 1096SI, 1430SI, 1682SI, 1899SI, 2019SI TO SWAGIT PRODUCTIONS, LLC. (XV-DEPUTY COUNTY ADMINISTRATOR)

   F. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO. 38999 TO NETSENTIAL.COM, INC. WITHOUT A PURCHASE ORDER. (LH-AUDITOR)

   G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR DOMINION ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT-ENG)

   H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF J & M RESACA BEND ESTATES SUBDIVISION BEING 5.199 ACRES OF LAND OUT OF BLOCK 24, OF PLAT NUMBER 5, OF THE CITRUS GARDENS SUBDIVISION, BEING A RE-SUBDIVISION OF LOTS 13, 14, 15, 21 AND 24, SECTION 2, PARTITION SHARE NO 43, OF SHARE 19, ESPIRITU SANTO GRANT, RECORDED IN VOLUME 8, PAGE 90, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

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

J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 23, 2023 TO MARCH 23, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE GUADALUPE ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)

K. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE INSTALLATION OF SIGNS TO PROHIBIT ALONG FM 1479 BETWEEN US 281 AND BUSINESS 83, PURSUANT TO THE GOVERNMENT CODE, SECTION 551 041 ET SEQ., VERNON'S TEXAS CIVIL STATUES. (BLW-CCDoT ENG)

L. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHT (8) 2023 F-150 4X4 SUPERCREW PICKUP TRUCKS FROM SPIKE FORD, MISSION TX, VIA Bid NO. 230202 FOR THE DEPARTMENT OF TRANSPORTATION – PUBLIC WORKS, ENGINEERING AND BUILDING INSPECTIONS. AUTHORIZE TO UTILIZE FUNDS FROM THE 2021-2022 APPROVED EQUIPMENT LIST AND IDENTIFY SOURCE FOR ADDITIONAL FUNDS. (BLW-CCDoT ENG)

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

N. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER P341191 ISSUED TO CALDWELL CHEVROLET FOR THE PURCHASE OF SIX (6) RAM 1500 SSV 4X4 PICKUP TRUCKS AS PART OF THE DEPARTMENT OF TRANSPORTATION 2021-2022 EQUIPMENT LIST. (BLW-CCDoT ENG)

O. CONSIDERATION AND SELECTION OF THE ENGINEERING FIRM, GUZMAN & MUNOZ ENGINEERING & SURVEYING INC. FOR THE PURPOSE OF CONDUCTING AN ENVIRONMENTAL AND ENGINEERING REPORT, CONTINGENT THAT THE USDA PLANNING GRANT IS AWARDED TO CAMERON COUNTY, FOR MITIGATING FLOODING IN THE ESQUINA COLONIA. FURTHERMORE, IF COUNTY STAFF IS UNABLE TO SUCCESSFULLY NEGOTIATE COST PRICING WITH GUZMAN & MUNOZ ENGINEERING FIRM, THE CAMERON COUNTY COMMISSIONERS COURT GRANTS AUTHORIZATION TO THE COUNTY STAFF TO NEGOTIATE WITH THE SECOND HIGHEST SCORING PROPOSAL. (RG-COMMUNITY AFFAIRS)

P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 23/016MR (REGION 1) AND CAMERON COUNTY CONTRACT NO. 2023C-04003 WITH A&I CUSTOM MANUFACTURING FOR CONSTRUCTION OF CAMERON COUNTY AMPHITHEATER STAGE IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)

Q. CONSIDERATION AND APPROVAL TO AWARD BID NO. 230104 FOR THE SANTA ROSA PARK IMPROVEMENTS PHASE II TO PEACOCK GENERAL CONTRACTOR INC. TO MEET THE PROJECT BUDGET IN THE AMOUNT NOT TO EXCEED $800,000.00. (DV/JEV-CONSTRICTION MANAGEMENT/PARKS)

R. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COURSE COMPLETION BY COUNTY CLERK SYLVIA GARZA-PEREZ OF THE PUBLIC INFORMATION ACT BY THE ATTORNEY GENERAL PURSUANT TO THE GOVERNMENT CODE, SECTION 552.012. (SGP-COUNTY CLERK)

S. CONSIDERATION AND APPROVAL OF RESOLUTION PROCLAIMING APRIL 23-29, 2023, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN CAMERON COUNTY. (LVS-DISTRICT ATTORNEY).

T. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH COASTAL BEND REGIONAL ADVISORY COUNCIL (CBRAC) TO PARTICIPATE AS A MEMBER OF THE EMERGENCY MEDICAL TASK FORCE (EMTF). (TH-EMERGENCY MANAGEMENT)

U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE RODRIGUEZ AS DEPUTY CONSTABLE FOR PRECINCT 3 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)

V. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE (JP) TECHNOLOGY FUNDS TO PURCHASE 6 CYBER POWER ECOLOGIC SERIES EC850LCD-UPS-510 WATT-850 VA (COMPUTER BACK UP BATTERIES) MFG. PART NO. 26111701 PURCHASING FROM CDW-G LLC. USING CONTRACT NO. TEXAS MISCELLANEOUS INFORMATION TECHNOLOGY HW PERI TXDOT DIR-CPO-5093 (DIR-CPO-5093) FOR A TOTAL AMOUNT OF $613.50. (LS-JP PCT. 2-1)

W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2023C3040) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND FALCON SOCCER LEAGUE FOR THE USE OF TWO SOCCER FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)

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

   a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – AB NO. 1485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO. INC.)

Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT TO RECREATION GRANTS AGREEMENT (FEDERAL SUB-AWARD) BETWEEN CAMERON COUNTY (PARKS & RECREATION DEPARTMENT) (CONTRACT NO. 2023C04001) AND TEXAS PARKS & WILDLIFE DEPARTMENT (PROJECT NUMBER: 48-01198) FOR THE SANTA ROSA COMMUNITY PARK IMPROVEMENTS. (JEV-PARKS)

Z. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2023C04002) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT NON-URBAN OUTDOOR LOCAL PARK GRANT PROGRAM TO HELP FUND THE DEVELOPMENT OF A COUNTY PARK IN THE COMMUNITY OF SANTA MARIA. (JEV-PARKS)

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

a. ANDREW BAUTISTA – ANDREW BAUTISTA (WALKING)
b. JULIO GAYTAN – HELADOS DON CANGREJO NO. 1 (PUSH CART)
d. JULIO GAYTAN – HELADOS DON CANGREJO NO. 2 (PUSH CART)

BB. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP FOR A DATE(S) TO BE DETERMINED FOR POTENTIAL EVENTS TO BE HELD AT THE CAMERON COUNTY AMPHITHEATER BETWEEN 4/11/2023 AND 4/25/2023. (JEV-PARKS)

CC. CONSIDERATION AND APPROVAL OF THE PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE, AND DATA SYSTEMS CONTRACT NUMBER HHS001308900001 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)

DD. CONSIDERATION AND APPROVAL OF AMENDMENT 1 TO THE CAMERON COUNTY CONTRACT NO. 2022C06224 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON. (EG-PUBLIC HEALTH)

EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR: (IA-PURCHASING)

ELEVATOR MAINTENANCE

a. THYSSEN KRUPP - OMINIA\NIPA
b. RIO ELEVATOR COMPANY INC. - TIPS

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

a. PEST CONTROL – BID NO. 1600 (CPL PEST CONTROL)

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

a. MOPS, MATS AND APRONS CLEANING – BID NO. 1535 (MODEL LAUNDRY)

HH. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 230401 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (IA-PURCHASING)

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

a. ROAD MACHINERY: FARM IMPLEMENT, H/D TRUCK O.E.M. PARTS: - BID NO. 2507 (DOGGET FREIGHTLINER, H & V EQUIPMENT SERVICES, INC., TELLUS EQUIPMENT SOLUTIONS & NUECES POWER EQUIPMENT)

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

a. RFP NO. 1304 CAFÉ FOOD & BEVERAGE CONCESSION – CAMERON COUNTY HALL OF JUSTICE

KK. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PROJECT REQUEST TO CONGRESSMAN VICENTE GONZALEZ 34TH DISTRICT OF TEXAS APPROPRIATIONS COMMITTEE FOR THE DEPARTMENT OF JUSTICE (DOJ) COMMUNITY ORIENTED POLICING SERVICES (COPS) TECHNOLOGY AND EQUIPMENT FISCAL YEAR 2023. (EG-SHERIFF)

LL. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROWNSVILLE (BROWNSVILLE POLICEDEPARTMENT) AND CAMERON COUNTY (CAMERON COUNTY SHERIFF'S OFFICE) FOR THE USE OF THE BROWNSVILLE POLICE DEPARTMENTS NATIONAL INTEGRATED BALLISTIC INFORMATION NETWORK (NIBIN). (EG-SHERIFF)

MM. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. MARK A. MOODY FOR HIS CONTRIBUTIONS TO THE COMMUNITY OF CAMERON COUNTY AND ON THE OCCASION OF HIS RETIREMENT. (TYJ-TAX ASSESSOR)

NN. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND RECOGNIZING THE BEN BRITE ELEMENTARY SCHOOL CHESS TEAM AND STAFF FOR QUALIFYING TO COMPETE AT THE NATIONAL ELEMENTARY CHESS TOURNAMENT ON MAY 10-15, 2023, IN BALTIMORE, MARYLAND. (TYJ-TAX ASSESSOR)

OO. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE. (AGREED JUDGEMENTS: 2022-DCL-04531, 2020-DCL-04271), CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01, ADD HOMESTEAD EXEMPTION, AND CHANGE VALUE AS PER SETTLED PROTEST. (TYJ-TAX ASSESSOR)

a. RANCHOR INC. – 79-9303-0010-0051-00 - $3,595.72 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-04271.
b. CLEMETRIC FRAZIER – 04-9213-0010-0010-00 - $3,040.40 CHANGE VALUE AS PER AGREED JUDGEMENT 2022-DCL-04531.
c. HQ INVESTMENT GROUP, LLC. – 67-6826-0000-0507-00 - $3,493.59 ARBITRATION EXEMPTION AS PER SECTION OF THE CODE 41A.01.
d. RICHARD G. CALDWELL AND LURAE CALDWELL – 98-5465-0010-0020-00 - $3,599.42 HOMESTEAD EXEMPTION FOR 2022.
e. SARA NELLY LONGORIA – 79-2232-0040-0100-00 - $2,906.06 HOMESTEAD EXEMPTION FOR 2022.
f. CONSTANTINO OROPEZA – 67-6400-1740-0120-00 - $6,890.44 HOMESTEAD EXEMPTION FOR 2022.
g. CURTIS STEEL COMPANY, LLC. – 00-0100-0055-7010-95 - $6,862.30 CHANGE VALUE AS PER SETTLED PROTEST FOR 2022.

PP. CONSIDERATION AND ACTION TO AMEND RESOLUTION NO. 2019R08068 WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO REQUEST EQUIPMENT FOR THE SOUTHMOST BRANCH OFFICE LOCATED AT 3000 SOUTHMOST BLVD., BROWNSVILLE, TEXAS AND SUBMIT REQUEST FOR SIX (6) LEASED RTS WORKSTATIONS AT A COST OF $2,154 PER YEAR FOR THE LOCATION. (TYJ-TAX ASSESSOR)

QQ. CONSIDERATION AND ACTION TO ALLOW THE DIRECTOR OF HUMAN RESOURCES/CIVIL SERVICE DIRECTOR TO POST A JOB ANNOUNCEMENT FOR POSITIONS CATEGORIZED BY CLASS TITLE: AUTO/TAX CLERK I, CODE: 151C WITH A CLOSING DATE OF UNTIL FILLED. (TYJ-TAX ASSESSOR)

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

SS. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2023 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 2-2. (CH-JP PCT. 2-2)

TT. CONSIDERATION AND APPROVAL OF THE MARCH 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. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
g. DISTRICT CLERK – (L. PEREZ-REYES)
h. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)

i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
j. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
m. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
n. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
o. PRE-TRIAL RELEASE – (P. GUAJARDO)

UU. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XXV, BEING 11.485 ACRES OF LAND MORE OR LESS COMPRISED OF 6.971 ACRES OUT OF LOT 1, AND 4.514 ACRES OUT OF LOT 2, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. 404th DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO IRVING, TEXAS ON 04/16 TO 04/18/2023 TO ATTEND THE 2023 REGIONAL CONFERENCE A.

B. 445TH DISTRICT COURT OFFICE STAFF (1): MARY LOU GARCIA TO TRAVEL TO IRVING, TEXAS ON 07/16 TO 07/19/2023 TO ATTEND THE TEXAS CENTER FOR JUDICIARY 2023 COURT PROFESSIONAL CONFERENCE.

C. 484TH DISTRICT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO AUSTIN, TEXAS ON 04/13 TO 04/16/2023 TO ATTEND THE JUVENILE CLE & JUVENILE TRAINING DEFENSE IMMERSION COURSES.

D. COMMISSIONER PCT. 1 SOFIA BENAVIDES TO TRAVEL TO AUSTIN, TEXAS ON 04/10 TO 04/12/2023 TO ATTEND MEETINGS AT THE CAPITAL AS THEY PERTAIN TO LEGISLATION IMPACTING CAMERON COUNTY.

E. COUNTY CLERKS OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND COLLECTIONS SUPERVISOR CYNTHIA RIEZENMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND THE 2023 TYLER CONNECT CONFERENCE.

F. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/14 TO 06/17/2023 TO ATTEND THE ADVANCED CRIMINAL LAW COURSE.

G. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/10 TO 04/11/2022 TO ATTEND THE WOMEN LEADER'S RECOGNITION.

H. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA: TRAVELED TO THREE RIVERS, TEXAS ON 04/01/23 TO ATTEND THE D12 4-H FOOD SHOW & FOOD CHALLENGE.

I. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): JENNIFER HERRERA TRAVELED TO THREE RIVERS, TEXAS ON 04/01 TO PARTICIPATE AT D12 4H ROUND UP.

J. COUNTY JUDGE EDDIE TREVIÑO, JR. AND OFFICE STAFF (1): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., TRAVELED TO AUSTIN, TEXAS ON 04/02 TO 04/03/2023 TO ATTEND HEARINGS IN THE HOUSE AS THEY PERTAIN TO LEGISLATION IMPACTING CAMERON COUNTY.

K. COUNTY JUDGE EDDIE TREVIÑO, JR. AND OFFICE STAFF (3): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ AND DEPUTY COUNTY ADMINISTRATOR DAN SERNA TO TRAVEL TO AUSTIN, TEXAS ON 04/11 TO 04/12/2023 TO ATTEND HEARINGS IN THE SENATE AS THEY PERTAIN TO LEGISLATION IMPACTING CAMERON COUNTY.

L. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ARTURO VILLARREAL TO TRAVEL TO DALLAS, TEXAS ON 05/21 TO 05/25/2023 TO ATTEND THE 2023 CONFERENCE ON CRIMES AGAINST WOMEN.

M. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): COMMANDER ANTONIO MIRELES TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/24 TO 04/25/2023 TO ATTEND THE SOUTH TEXAS HIDTA 2024 BUDGET PRESENTATION.

N. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS DURING THE 88TH TEXAS LEGISLATURE REGULAR SESSION AS NEEDED TO PROVIDE TESTIMONY OR OFFER RESOURCE INFORMATION TO LEGISLATIVE COMMITTEES AND/OR REPRESENTATIVES WITH THE AUTHORIZATION OF THE COUNTY JUDGE AND LIMITED TO AVAILABILITY OF TRAVEL BUDGET.

O. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 04/02 TO 04/04/2023 TO ATTEND TEXAS ASSOCIATION OF COUNTY'S ELECTION ACADEMY.

P. EMERGENCY MANAGEMENT COORDINATOR TOM HUSHEN AND OFFICE STAFF (2): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS AND FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO FORT WORTH, TEXAS ON 05/29 TO 06/02/2023 TO ATTEND THE TEXAS EMERGENCY MANAGEMENT CONFERENCE.

Q. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (4): DEPUTY DIRECTORS ANNIE ROMERO AND MICHAEL MARTINEZ, FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND TRAINER JAMES WIGGINS TO TRAVEL TO SAN MARCOS, TEXAS ON 08/13 TO 08/16/2023 TO ATTEND THE 88TH LEGISLATIVE SESSION/POST LEGISLATIVE AND BUDGET CONFERENCE. **(PRO FORMA APPROVAL)**

R. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY SILVERIO CISNEROS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/16/2023 TO ATTEND THE 37TH ANNUAL TEXAS CHIEF DEPUTIES ASSOCIATION TRAINING 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.

MARCH 28, 2023 – REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT ORDER NO. 2023O02053 TO AMEND, RESTATE, UPDATE AND ADOPT THE CAMERON COUNTY DEFERRED COMPENSATION 457 (B) PLAN AS AUTHORIZED BY TEXAS GOVERNMENT CODE CHAPTER 609. (DS-DEPUTY COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF REVISED PROPOSAL FROM EMPOWER RETIREMENT FOR THE CAMERON COUNTY 457 (B) PLAN RECORDKEEPING, ADMINISTRATION, AND PARTICIPATION SERVICES – RFP NO. 220901. (DS-DEPUTY COUNTY ADMINISTRATOR)

F. CONSIDERATION AND APPROVAL OF 457 (B) PLAN DOCUMENTS WITH EMPOWER RETIREMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN AND EXECUTE ALL NECESSARY DOCUMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)

G. DISCUSSION AND APPROVAL OF A RESOLUTION OF COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS PROVIDING TAX ABATEMENT TO CERTAIN PROPERTIES IN THE 2023 HISTORICAL PRESERVATION PLAN, SCHEDULES "A & B", OF THE CITY OF BROWNSVILLE, TEXAS. (RG-COMMUNITY AFFAIRS)

H. DISCUSSION AND APPROVAL OF A RESOLUTION OF COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS PROVIDING TAX ABATEMENT TO CERTAIN PROPERTIES IN THE 2023 HISTORICAL PRESERVATION PLAN, SCHEDULE "C", OF THE CITY OF BROWNSVILLE, TEXAS. (RG-COMMUNITY AFFAIRS)

I. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR MEDICAL SERVICES WITH DR. ALBERTO ALMEIDA. (JAG-LEGAL)

PRESENTATION:

5. PRESENTATION.

A. PRESENTATION 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. 4)

B. PRESENTATION BY ED MEZA, SOUTH TEXAS ECO CENTER REGARDING FIRST YEAR ANNIVERSARY IN OPERATION. (DAG-COMMISSIONER PCT. 3)

C. PRESENTATION AND POSSIBLE ACTION OF THE UPDATE TO THE CAMERON COUNTY FIVE YEAR ROAD MAINTENANCE PLAN. (BLW-CCDoT ENG)

D. PRESENTATION BY REGIS ENERGY PARTNERS REGARDING BATTERY ENERGY STORAGE. (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 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).

G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA PARK FORMERLY KNOWN AS SCHLITTERBAHN WATERPARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO KCCP-LP LOW POWER FM RADIO STATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).

I. 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).

J. 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).

K. 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).

L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY ABELARDO CUCUL, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(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.

SIGNED THIS 6th DAY OF APRIL, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE