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. 861 4001 0129, PASSWORD 876089. 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 25, 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 9:12 O'CLOCK A M

APR 21 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

POSTED ON WEB
April 21, 2023 10:50 a.m.

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 25th 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. 861 4001 0129, PASSWORD 876089. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

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

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

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

   A. CONSIDERATION AND POSSIBLE ACTION TO MODIFY AMERICAN RESCUE PLAN ACT AWARD AMOUNTS TO MILITARY HIGHWAY WATER SUPPLY CORPORATION BY REDUCING THE WATERLINE REPLACEMENT PROJECT FUNDING FROM $500,000 TO $184,114.08 AND INCREASING THE LAS RUSIAS WATER PLANT MAINTENANCE PROJECT FUNDING FROM $200,000.00 TO $515,885.92. (PSJ-COUNTY ADMINISTRATOR)

   B. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 2 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE FOR THE VETERANS INTERNATIONAL BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   C. CONSIDERATION AND APPROVAL OF A RESOLUTION DESIGNATING RIO GRANDE VALLEY METROPOLITAN ORGANIZATION POLICY COMMITTEE MEMBER AND PROXY. (PSJ-COUNTY ADMINISTRATOR)

   D. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION IN SUPPORT OF BILL REFORMING THE RIO GRANDE REGIONAL WATER AUTHORITY. (DS-DEPUTY COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 419-137-001 FROM MARKETING SPECIALIST TO SBA LOAN SERVICING SPECIALIST. (AL-ASSISTANT COUNTY ADMINISTRATOR)

   F. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SURVEILLANCE CAMERA SYSTEM FOR $19,438.00 FOR STX HIDTA SUPPORT SERVICES (ET STX HIDTA SUPPORT SERVICES TASK FORCE) FROM SELEX ES, INC. WITH QUOTE PROVIDED THROUGH GSA MAS CONTRACT NO. GS07F0004Y. (LH-AUDITOR)

   G. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO ELSAG SPEED TRAILERS WITH CAMERA SURVEILLANCE SYSTEMS FOR $88,076.00 FOR STX HIDTA SUPPORT SERVICES (ET STX HIDTA SUPPORT SERVICES TASK FORCE) FROM SELEX ES, INC. WITH QUOTE PROVIDED THROUGH GSA MAS CONTRACT NO. GS07F0004Y. (LH-AUDITOR)

   H. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND FINAL PAYMENT OF THE PRECINCT 4, VARIOUS ROADWAY IMPROVEMENTS, PHASE II, PROJECT II, BID NO. 220902. (BLW-CCDoT ENG)

I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS FOR RESACA PALOMA NO. 2 SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)

J. CONSIDERATION AND POSSIBLE ACTION TO AMEND FISCAL YEAR 2022-2023 ROAD AND BRIDGE BUDGET FOR FIVE YEAR STREET MAINTENANCE PLAN AND MAINTENANCE OPERATIONS. (BLW-CCDoT ENG)

K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 2 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

L. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY 2023C-04004 WITH SPAWGLASS CONTRACTORS INC. FOR RENOVATIONS AND IMPROVEMENTS TO THE CAMERON COUNTY CLERKS JUDICIAL BUILDING OFFICES FOR THE AMOUNT OF $771,986.29. (DV-CONSTRUCTION MANAGEMENT)

M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2023CO4022) WITH PEACOCK GENERAL CONTRACTORS INC. FOR THE CONSTRUCTION OF CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2. (DV-CONSTRUCTION MANAGEMENT)

N. CONSIDERATION AND AUTHORIZATION TO UTILIZE EMPTY OFFICE SPACE AT LA FERIA COUNTY BUILDING LOCATION TO CONTINUE PROVIDING COUNTY CLERK SERVICES. (SGP-COUNTY CLERK)

O. CONSIDERATION AND AUTHORIZATION TO PURCHASE A COMBO-1800 TAPE MACHINE FROM MGL INTERNATIONAL, INC. AS A SOLE SOURCE VENDOR FOR A TOTAL AMOUNT WHICH INCLUDES SHIPPING AND HANDLING OF $ 17,893.50. (RG-ELECTIONS)

P. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JACOB S. NUNN 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)

Q. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO TREVIÑO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)

R. CONSIDERATION AND AUTHORIZATION FOR RENEW OF PARK PLACE TECHNOLOGIES FROM SHI GOVERNMENT SOLUTION, INC. UTILIZING TIPS TECHNOLOGY SOLUTIONS INTER-LOCAL AGREEMENT NO. 200105 COST OF $32,391.04. (SM-INFORMATION TECHNOLOGY)

S. CONSIDERATION AND POSSIBLE APPROVAL OF JOB DESCRIPTIONS FOR EMERGENCY MEDICAL TECHNICIANS (EMTs) IN THE JAIL SETTING AND TO APPROVE SLOT NUMBERS 630203-007, 630203-009, 630203-012, 630203-016, 630203-019 AND 630203-020. (JAG-LEGAL)

T. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD-378-TX, FOR REMEDIATION AND REPAIRS OF COURTROOM FLOOR AND WALLS AT THE MAGISTRATE BUILDING. (PH-M&O)

U. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD-378-22-TX, FOR BUILDING IMPROVEMENTS ON WATER DAMAGE FLOORS AND WALLS AT THE CAMERON PARK WIC CLINIC BUILDING. (PH-M&O)

V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04014) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO COMMUNITY MEMBERS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

W. CONSIDERATION AND POSSIBLE APPROVAL OF A REFUND IN THE AMOUNT OF $2,700.00 TO ROBERT STEENBOCK FOR 9 MONTH RENTAL OF T-HANGAR NO. 3 LOCATED AT THE PORT ISABEL – CAMERON COUNTY AIRPORT. (JEV-PARKS)

X. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 2262 IN THE AMOUNT OF $420.38 FROM BETHEL ELECTRIC, LLC WITHOUT A PURCHASE ORDER. (JEV-PARKS)

Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04015) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE CULTURALLY AND LINGUISTICALLY APPROPRIATE NUTRITION EDUCATION SESSIONS TO COMMUNITY MEMBERS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)

Z. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2023C04021) WITH TESLA MOTORS, INC. FOR CHARGING STATIONS AT ISLA BLANCA PARK. (JEV-PARKS)

AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04017) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BCFS HEALTH AND HUMAN SERVICES, PROJECT HOPES TO HOST LITERACY EVENTS AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04016) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND BCFS HEALTH AND HUMAN SERVICES, PROJECT HOPES TO HOST LITERACY EVENTS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

CC. CONSIDERATION AND APPROVAL TO PREPARE AND SUBMIT GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION PLANNING & RESPONSE ACT (CEPRA) CYCLE 13 AND THE USE OF GOMESA FUNDS FOR MATCH FOR THE FOLLOWING PROJECTS: ADOLPH THOMAE, JR COUNTY PARK SHORELINE RESTORATION PROJECT PHASE 5, CHILDREN'S BEACH SHORELINE RESTORATION PHASE 2, BEJARANO-MCFARLAND MEMORIAL PARK LIVING SHORELINE PHASE I, AND ANDY BOWIE PARK & ISLA BLANCA PARK BEACH NOURISHMENT PROJECT. (JEV-PARKS)

DD. CONSIDERATION AND POSSIBLE ACTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE FEDERAL COMMUNICATIONS COMMISSION FOR SPECIAL TEMPORARY AUTHORITY TO OPERATE KCCP-LP FM 102.3 FROM A TEMPORARY LOCATION UNTIL A PERMANENT NEW LOCATION IS SELECTED. (JEV-PARKS)

EE. CONSIDERATION AND AUTHORIZATION TO SIGN AND SUBMIT U.S. ARMY CORPS OF ENGINEERS (USACE) APPLICATION OF DEPARTMENT OF THE ARMY PERMIT FOR THE CHILDREN'S BEACH SHORELINE RESTORATION PROJECT AND TO AUTHORIZE CHEMAINE KOESTER, ENGINEER WITH MOTT MACDONALD AS AN AGENT TO THE PERMIT APPLICATION. (JEV-PARKS)

FF. CONSIDERATION AND AUTHORIZATION TO AMEND PURCHASE ORDER P339113 ISSUED TO BOSWELL ELLIFF FORD RESCINDING THE ORDER OF A WHITE F-250XL CREW 4X4 TRUCK AND UTLIZING REMAINING PURCHASE ORDER FUNDS TO PURCHASE AN F-150 CREW 4X4 TRUCK FROM BOSWELL ELLIFF FORD UTILIZING TIPS CONTRACT NO. 210907 AND TO ALSO REIMBURSE THE SOUTH TEXAS ECO TOURISM CENTER THE DIFFERENCE FOR AN F-250XL CREW 4X4 TRUCK IT TRADED WITH THE PARKS DEPARTMENT IN EXCHANGE FOR A 2022 DODGE ½ TON CREW 4X4 TRUCK. (JEV-PARKS)

GG. CONSIDERATION AND AUTHORIZATION TO SUBMIT A REQUEST FOR A WAIVER OF RETROACTIVITY TO THE TEXAS PARK AND WILDLIFE DEPARTMENT FOR THE PROPOSED SANTA MARIA COMMUNITY PARK PROPERTY. (JEV-PARKS)

HH. CONSIDERATION AND AUTHORIZATION TO PURCHASE (3) MOBILE LICENSE PLATE READER SYSTEMS AND RELATED ACCESSORIES IN THE AMOUNT OF $113,813.40 FROM THURDERCAT TECHNOLOGY THROUGH OMNIA PARTNERS REGION 4-ESC-TEXAS CONTRACT NO. R200804 UTILIZING OPERATION STONE GARDEN 2022. (HZ-PARK RANGERS)

II. CONSIDERATION AND APPROVAL OF MASTER INTERLOCAL AGREEMENT FOR SAAS PARTICIPATION BETWEEN CAMERON COUNTY AND TECHSHARE, LGC FOR INDIGENT DEFENSE WEB-BASED SOFTWARE MANAGEMENT. (PG-PRE-TRIAL)

JJ. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (IA-PURCHASING)

a. POSSIBLE DEVELOPMENT OF A FULL SERVICE UPSCALE RESORT HOTEL ON APPROXIMATELY 8.56 ACRES OF CAMERON COUNTY FEE SIMPLE OWNED PROPERTY LOCATED WITHIN ANDY BOWIE PARK ON SOUTH PADRE ISLAND TEXAS (ADJACENT TO BEACH ACCESS NO. 2 & SOUTH PADRE ISLAND CONVENTION CENTER) – PARKS & RECREATIONS RFP NO. 230201

JOE E. VEGA, PARKS DIRECTOR (EVALUATOR)
DANNY VILLARREAL, CONSTRUCTION MANAGER (LIAISON)

KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) APX 8500 CONSOLETTE VHF-CLONE IN THE AMOUNT OF $17,464.14 FROM MOTOROLA SOLUTIONS THROUGH HGAC CONTRACT NO. RA05-21 UTILIZING OPERATION STONE GARDEN FISCAL YEAR 2021 FUNDS ($17,352.14) WITH THE DIFFERENCE ($112.00) THROUGH FUND 900. (EG-SHERIFF)

LL. CONSIDERATION AND AUTHORIZATION TO SELL A 2015 MAJEK BOAT–2206 ILLUSION 22FT-SERIAL NUMBER: MJK22M58D515 AND UTILIZE THE PROCEEDS TO PURCHASE POLICE VEHICLES. (EG-SHERIFF)

MM. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2023 POLARIS RZR PRO XP 4 PREMIUM SUPER GRAPHITE IN THE AMOUNT OF $45,198.42 FROM POLARIS SALES, INC. THROUGH SOURCEWELL CONTRACT NO. 122220-PSI UTILIZING OPERATION STONE GARDEN FUNDS ($45,000.00) WITH THE DIFFERENCE ($198.42) THROUGH FUND 900. (EG-SHERIFF)

NN. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A MOTOR VEHICLE CRIME PREVENTION AUTHORITY FISCAL YEAR 2024 REQUEST FOR APPLICATIONS-TASKFORCE GRANTS AND TO ACCEPT THE AWARD OF ANY FUNDS (EG-SHERIFF)

OO. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY VETERANS DEPARTMENT BROWNSVILLE OFFICE TO BE CLOSED ON APRIL 28, 2023, TO CONDUCT A PROFESSIONAL DEVELOPMENT TRAINING DAY AT UTRGV BROWNSVILLE, TEXAS. (MR-VETERANS)

PP. CONSIDERATION AND APPROVAL OF THE MARCH 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CONSTABLE PCT. 5 – (E. DELAUNAY)
b. COUNTY CLERK – (S. GARZA-PEREZ)
c. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
d. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

e. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
f. MAGISTRATE COURT – (L. RINCONES, JR.)
g. PRE-TRIAL RELEASE – (P. GUAJARDO)

QQ. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (IA-PURCHASING)

a. MASTER PLANNING CONSULTING SERVICES FOR UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY – PARKS AND RECREATION RFP NO. 230302 – JOE E. VEGA –PARKS DIRECTOR – EVALUATOR.

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

a. SOLID WASTE DISPOSAL FOR PARKS DEPARTMENT AT SOUTH PADRE ISLAND – ANNUAL BID NO. 1970 – (REPUBLIC SERVICES FROM HARLINGEN, TEXAS.

SS. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ALTA VISTA REHABILITATION AND HEALTHCARE'S ENSIGN FLAG AWARD ACHIEVEMENT. (ETJ-COUNTY JUDGE)

TT. CONSIDERATION AND APPROVAL OF MEMORANDUM OF AGREEMENT WITH SOUTH TEXAS COASTAL COUNTIES, TEXAS A&M UNIVERSITY KINGSVILLE, AND LRGV TPDES FOR MEMBERSHIP IN THE REGIONAL SOUTH TEXAS COASTAL CONSORTIUM. (DAG-COMMISSIONER PCT. 3)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. CCDoT ENGINEERING/PUBLIC WORKS PRECINCT STAFF (8): PCT. 1, FOREMAN RUBEN RIOS, PCT. 1, ASSISTANT FOREMAN JOSE LUIS MUNIZ, PCT. 2, FOREMAN SANTANA VALLEJOS, PCT. 2, ASSISTANT FOREMAN ERIC HINOJOSA, PCT. 3, ASSISTANT FOREMAN ROBERT LOPEZ, PCT. 4, FOREMAN ARMANDO MORALES, PCT. 4, ASSISTANT FOREMAN HOMERO COY AND PCT. 4, ADMINISTRATIVE ASSISTANT MIKE VASQUEZ, TO TRAVEL TO WACO, TEXAS, ON 05/15/ TO 05/17/2023 TO ATTEND THE TEXAS ASPHALT PAVEMENT ASSOCIATION (TXAPA) MAPS CONFERENCE & TRADESHOW.

B. CONSTABLE NORMAN ESQUIVEL, JR. TO TRAVEL TO GALVESTON, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND THE CIVIL PROCESS SEMINAR ALONG WITH THE JPCA BOARD MEMBERS AND TJCTC STAFF CONFERENCE.

C. COUNTY JUDGE EDDIE TREVIÑO, JR., COUNTY COMMISSIONERS - PCT. 1 SOFIA BENAVIDES, PCT. 2 JOEY LOPEZ, PCT. 3. DAVID A. GARZA, 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 04/26 TO 04/27/2023 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.

D. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY JOANNA SERRATO TRAVELED TO SAN ANTONIO, TEXAS ON 04/11 TO 04/14/2023 TO ATTEND THE PROSECUTION CRIMES AGAINST CHILDREN CONFERENCE.

E. INFORMATION TECHNOLOGY CHIEF OFFICER SERGIO MOORE TO TRAVEL AND OFFICE STAFF (2): APPLICATIONS SUPERVISOR DIANA GOMEZ FUNCTIONAL ANALYST CELSO AMARO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND THE TYLER TECHNOLOGY CONNECT 2023 CONFERENCE.

F. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE DETENTION OFFICER SUPERVISOR ROSARIO GUTIERREZ TO TRAVEL TO SALT LAKE CITY, UTAH ON 05/07 TO 05/13/2023 TO ATTEND THE TBRI PRACTITIONER TRAINING. **(PRO FORMA APPROVAL)**

G. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE SUPERVISION OFFICERS, ARMENDINA LEAL AND DAVID GONZALES, MENTAL HEALTH ASSISTANT VERONICA RAMIREZ AND JUVENILE PROBATION OFFICER ABEL MIRANDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/10 TO 05/12/2023 TO ATTEND THE START CONFERENCE. **(PRO FORMA APPROVAL)**

H. PARKS DIRECTOR JOE E. VEGA AND NATURAL RESOURCES COORDINATOR AUGUSTO SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/26/2023 TO ATTEND TEXAS ASBPA CHAPTER MEETING WITH THE TEXAS GENERAL LAND OFFICE.

I. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/21 TO 5/22/2023 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES HEALTH AUTHORITY WORKSHOP/TRAINING.

J. PUBLIC HEALTH WIC OFFICE STAFF (13): WIC DIRECTOR YVETTE VICINAIZ, ASSISTANT WIC DIRECTOR NANCY BAZALDUA, BF COORDINATOR CARMEN SALAS, QA COORDINATOR CRISTHIAN MARTINEZ, RDN AURORA CESPEDES, LVN/CA/CLINIC SUPERVISOR CAROLINA NEIRA, LVN/CA/CLINIC SUPERVISOR NORMA PEREZ, WCS II LORISSA QUIROZ, CA/CLINIC SUPERVISOR PRISCILLA CORTEZ, WCS II/CLINIC SUPERVISOR TANIA ARAMBURO, WCS II YEZENIA HENRIQUEZ, WCS II/CLINIC SUPERVISOR JUAN P GARCIA AND BREASTFEEDING PEER DAD REYMUNDO GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/20 TO 06/23/2023 TO ATTEND THE 2023 TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE.

K. PUBLIC HEALTH OFFICE STAFF (2): PUBLIC HEALTH PREPAREDNESS DIRECTOR ASHLEY RUIZ, AND EPIDEMIOLOGIST STEPHANIE MARTINEZ, TO TRAVEL TO AUSTIN, TEXAS ON 05/02 TO 05/03/2023 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTORS JOINT QUARTERLY MEETING.

L. SHERIFF'S OFFICE STAFF (3): SGT. ANGEL PEREZ, DEPUTIES GILBERT CISNEROS AND HECTOR HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/14/2023 TO ATTEND THE SCHOOL RESPONSE & SAFETY CONFERENCE.

M. SHERIFF'S OFFICE STAFF (2): DEPUTIES JULIAN LONGORIA AND JUAN GARCIA TO TRAVEL TO GRAPEVINE, TEXAS ON 10/26 TO 10/31/2023 TO ATTEND THE 2023 ALERRT CONFERENCE.

N. SHERIFF'S OFFICE STAFF (4): COMMANDER LUIS MENDIETA, LT. JAVIER MEJIA, LT. JOSE LUIS AYALA AND LT. ALEXANDER LAZO TO TRAVEL TO SAN MARCOS, TEXAS ON 04/30 TO 05/05/2023 TO ATTEND THE 37TH ANNUAL TJA CONFERENCE (TCOLE-HOURS).

O. TAX OFFICE STAFF (3): WEB DEALER COORDINATOR SUSANA CASTILLO, PROPERTY TAX MANAGER NEIVA ESCOBAR, AND SENIOR BRANCH MANAGER JULIO HERNANDEZ, TO TRAVEL TO DALLAS, TEXAS ON 06/04 TO 06/07/2023 TO ATTEND THE 89TH ANNUAL TAX ASSESSOR-COLLECTOR ASSOCIATION CONFERENCE.

P. VETERAN SERVICE DIRECTOR MARTIN RODRIGUEZ AND OFFICE STAFF (3): OFFICE MANGER LAURA LEE ORTIZ, ASSISTANT VETERANS OFFICERS KEVIN WINGET AND VANESSA LUVIANO TO TRAVEL TO BROWNSVILLE, TEXAS ON 04/26 TO 04/27/2023.

Q. CCDoT ENGINEERING OFFICE STAFF (1): DEPARTMENT SYSTEMS ANALYST LEONARDO FLORES TO TRAVEL TO SAN ANTONIO, TEXAS, ON 05/08 TO 05/09/2023 TO ATTEND THE 2023 TYLER CONNECT CONFERENCE.

R. COUNTY CLERK OFFICE STAFF (1): FINANCE DIRECTOR EDWIN MOORE-JURAIDINI TO TRAVEL TO GEORGETOWN, TEXAS ON 06/11 TO 06/14/2023 TO ATTEND THE 2023 INVESTMENT ACADEMY.

S. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF TECHNOLOGY OFFICER JUAN SALDAÑA AND CHIEF TECHNOLOGY SECURITY OFFICER MIGUEL GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/11 TO 04/14/2023 TO ATTEND THE 2023 TAGITM ANNUAL 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.

APRIL 11, 2023 – REGULAR MEETING

D. CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTMENT TO THE CAMERON COUNTY HISTORICAL COMMISSION. (PSJ-COUNTY ADMINISTRATOR)

E. DISCUSSION AND POSSIBLE ACTION RELATED TO A SUPPLEMENTAL AMERICAN RESCUE PLAN ACT APPLICATION FOR SANTA ROSA COMMUNITY PARK IMPROVEMENTS PHASE II. (PSJ-COUNTY ADMINISTRATOR)

F. CONSIDERATION AND POSSIBLE APPROVAL FOR AN OVERLAP IN SALARY FOR THE BAIL BOND BOARD ADMINISTRATOR (POSITION 415-174-001). (PA-BAIL BOND)

G. CONSIDERATION AND POSSIBLE ACTION TO DIRECT STAFF AND THE COUNTY'S INSURANCE CONSULTANT ON EITHER CONTINUING WITH THE INSURANCE RENEWAL PROCESS OR SEEK PROPOSALS ON THE COUNTY'S PROPERTY, LIABILITY, INTERNATIONAL BRIDGES, AND CYBER INSURANCE. THE CONSULTANT WILL UPDATE THE COURT ON THE CURRENT STATUS. (EF-HUMAN RESOURCES)

H. CONSIDERATION AND POSSIBLE ACTION TO SEEK A STATUS AND UPDATE ON THE CAMERON COUNTY EXTERNAL INDEPENDENT AUDIT AND INTERNAL AUDIT ACTIVITIES. (JG-LEGAL)

I. CONSIDERATION AND POSSIBLE ACTION TO RESOLVE EMPLOYMENT MATTERS WITH THE ECONOMIC DEVELOPMENT DEPARTMENT. (JAG-LEGAL)

J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR PHARMACIST CONSULTANT, RFQ NO. 1605. (EG-PUBLIC HEALTH)

K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: PHARMACIST CONSULTANT, RFQ 1605 TO SERNA RX SOLUTIONS, LLC. (EG-PUBLIC HEALTH)

PRESENTATION:

5. PRESENTATION.

A. PRESENTATION 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)

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

C. PRESENTATION OF A RESOLUTION 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)

D. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2023 SECOND QUARTER REPORT. (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 VARIANCE REQUEST, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

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

H. 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).

I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S OFFICE PERSONNEL, BUDGET, OPERATIONS, AND OTHER RELATED MATTERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE DIRECTOR OF THE ECONOMIC DEVELOPMENT DEPARTMENT AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).

M. DELIBERATION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE COUNTY PURCHASING AGENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY FORENSIC PATHOLOGIST DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROGELIO ROEL BUSTINZA V. OMAR LUCIO, ET AL; APPEAL NO. 22-40312, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LARRY MARK POLSKY VS. SHERIFF ERIC GARZA; APPEAL NO. 13-21-00109-CV, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

SIGNED THIS 21st DAY OF APRIL, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE