**Cameron County, Texas**
**Commissioners' Court**

**1100 E. Monroe Street**
**Brownsville, Texas 78520**
**Office (956)544-0830 Fax (956)544-0801**

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# REGULAR MEETING

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 849 9026 5305, PASSWORD 065761. 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, May 9, 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 1:34 O'CLOCK P M

MAY 05 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Mayra Deputy

**POSTED ON WEB**

May 5, 2023 at 1:58 pm

# NOTICE

## COMMISSIONERS' COURT REGULAR MEETING
## TUESDAY, THE 9th DAY OF MAY, 2023, AT 9:30 A.M.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 849 9026 5305, PASSWORD 065761. 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2023, AS "CHILDREN'S MENTAL AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

   B. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF JUAN ANDRADE, JR. TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (ETJ-COUNTY JUDGE)

   C. CONSIDERATION AND APPROVAL OF THE STATUS REPORT FOR THE VETERANS BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)

   D. CONSIDERATION AND POSSIBLE ACTION TO ALLOW COUNTY ADMINISTRATION TO DESIGNATE OFFICE SPACE FOR THE VETERANS SERVICE OFFICE IN COUNTY-OWNED BUILDINGS ON A TEMPORARY (ROVER) BASIS. (PSJ-COUNTY ADMINISTRATOR)

   E. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND ESTRADA HINOJOSA & COMPANY, INC. (XV-DEPUTY COUNTY ADMINISTRATOR)

   F. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MAY 12, 2023, AS PROVIDER APPRECIATION DAY IN CAMERON COUNTY, TEXAS. (SB-COMMISSIONER PCT. 1)

   G. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF MARIA EUGENIA DE LA PAZ TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (GR-COMMISSIONER PCT. 4)

   H. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JAVIER DE LEON FOR HIS SERVICE AS BOARD TRUSTEE FOR THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT. (GR-COMMISSIONER PCT. 4)

I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF STANFORD PLAINS SUBDIVISION BEING A 20.00 ACRE (871,055, SQ. FT.) TRACT OF LAND OUT OF BLOCK 15 OF THE THOMPSON TRACT SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 24, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (M.R.C.C.T.), SAME BEING OF OUT THOSE CALLS 8.79 ACRES (TRACT I), 1.181 ACRES (TRACT II) AND 10.02 ACRE (TRACT III) TRACTS OF LAND CONVEYED TO THREE PEDERSONS, LLC, AS DESCRIBED IN DOCUMENTS NO 32023380 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (O.R.C.C.T.), PCT. 3. (BLW-CCDoT ENG)

J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RANCHO CORTEZ SUBDIVISION BEING 4.77 ACRES OF LAND CONSISTING OF ALL OF TRACT 5 OF THE OLMITO 400 SUBDIVISION, SECTION 2, AS RECORDED IN CABINET 1, SLOT 1689-B, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR REYNOLD'S COUNTRY ESTATES NO. 3 SUBDIVISION BEING 19.92 ACRES OF LAND, BEING BLOCK SIX (6), THE BYRNES SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4.(BLW-CCDoT ENG)

L. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BROWNE AVENUE BRIDGE REPLACEMENT OR REHABILITATION PROJECT. (BLW-CCDoT ENG)

M. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANT PROGRAM TO THE CAMERON COUNTY SHERIFF DEPARTMENT FOR THE FY 2020 OPERATION STONEGARDEN. (RG-COMMUNITY AFFAIRS)

N. CONSIDERATION AND APPROVAL OF AN AMERICAN ELECTRIC POWER (AEP) $2,200.84 CONSTRUCTION AGREEMENT FOR A STREETLIGHT IN HERNAN RODRIGUEZ, JR. ROAD NEIGHBORHOOD. (RG-COMMUNITY AFFAIRS)

O. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA3) TO ETHOS ENGINEERING CONTRACT NO'S. 2019C11426 AND 2022C09334 FOR ADDITIONAL ENGINEERING DESIGN SERVICES TO INCLUDE THE REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AT THE JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)

P. CONSIDERATION AND APPROVAL TO RE-APPROPRIATE EXISTING FUNDS OR TO CONSIDER A SUPPLEMENTAL FUNDING SOURCE TO INCLUDE THE REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AT THE JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)

Q. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-1) TO CONTRACT NO. 2021C11407 FOR K+ARCHITECT TO PROVIDE ADDITIONAL SERVICES FOR LIDAR CAMERA SCANNING AND TRANSLATION TO AUTOCAD FILES FOR THE EXISTING INTERIOR AFTER DEMOLITION AT THE SAN BENITO BANK BUILDING. (DV-CONSTRUCTION MANAGEMENT)

R. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEMS & SOFTWARE) INVOICE NO. CD2059099 IN THE AMOUNT OF $108.18 WITHOUT A PURCHASE ORDER FOR BALLOT FOR MAY 6, 2023 ELECTION. (RG-ELECTIONS)

S. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (EF-HUMAN RESOURCES)

T. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-843-010 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)

U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MIGUEL BARAJAS 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)

V. CONSIDERATION AND AUTHORIZATION TO PURCHASE A 1 YEAR RENEWAL OF IBOSS NETWORK SECURITY FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS IT INTER-LOCAL AGREEMENT NO. 4400006644. RENEWAL COST $20,092.78. (SM-INFORMATION TECHNOLOGY)

W. CONSIDERATION AND AUTHORIZATION TO PURCHASE A YUBIKEY FROM SHI GS FOR USE OF DUO SECURITY LOGIN SYSTEM FOR THE COUNTY JUSTICE OF THE PEACE OFFICE. COST $2,221.00 OF UTILIZING BUY BOARD CONTRACT NO. 661-22 (UTILIZING THE JUSTICE OF THE PEACE TECHNOLOGY FUND ACCOUNT NO. 100-4520. (SM-INFORMATION TECHNOLOGY)

X. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S FISCAL YEAR 2024 COUNTY BUDGETS IN ACCORDANCE TO THE T.A.C. CODE 140.004. (RG-JUVENILE PROBATION)

   a. 100-5700 JUVENILE BOOT CAMP
   b. 100-5710 JUVENILE ADMINISTRATION
   c. 100-5713 JUVENILE DETENTION

Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04046) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL. (JEV-PARKS)

Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C04047) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

AA. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH VENDING PERMIT TO THE FOLLOWING: (JEV-PARKS)

a. JUAN ZAPATA – ELOTES NITO (MOBILE)

BB. CONSIDERATION AND AUTHORIZATION TO AWARD APPRAISAL SERVICES TO ROBINSON, DUFFY, & BARNARD, L.L.P. IN THE AMOUNT OF $24, 500.00 UTILIZING RFQ NO. 230101 FOR THE PROPOSED FUTURE PARK PROPERTY ACQUISITION UNDER THE RESTORE ACT. (JEV-PARKS)

CC. CONSIDERATION AND APPROVAL OF CELL PHONE ALLOWANCE FOR JOSHUA SCHALK, PARKS MAINTENANCE SUPERVISOR. (JEV-PARKS)

DD. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP FOR EVENTS TO BE HELD AT THE CAMERON COUNTY AMPHITHEATER BETWEEN ON MAY 19 – MAY 20, 2023. (JEV – PARKS)

EE. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2023 CHEVY SILVERADO 1500 POLICE PURSUIT FROM SILSBEE FLEET GROUP LAKE COUNTY CHEVROLET IN JASPER, TX VIA TIPS-USA VENDOR NO. 5426 CONTRACT NO. 210907, UTILIZING STONE GARDEN 2022 FUNDS FOR CAMERON COUNTY PARK RANGER DIVISION. (HZ-PARKS RANGER)

FF. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CONTINUE TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER O'BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)

GG. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC STATE FUNDS. (EG-PUBLIC HEALTH)

HH. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2023 3RD QUARTER REVISED NOTICE OF AWARD OF HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)

II. CONSIDERATION AND APPROVAL OF THE DATA USE AGREEMENT 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)

JJ. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITION YEAR. (RL-PURCHASING)

a. UNIFORMS: SHERIFF'S/JAILER/INMATES – BID #2660 (VICTORY SUPPLY, CHARM TEX AND GALLS, LLC)

KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 (AMERICAN SURVEILLANCE CO.) FOR THE INSTALLATION AND REPLACEMENT OF EXISTING ANALOG CAMERAS FOR DETENTION CENTER I – UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)

LL. CONSIDERATION AND APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND CAMERON COUNTY FOR THE SCHOOL RESOURCE OFFICER PROGRAM. (EG-SHERIFF)

MM. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD HOMESTEAD EXEMPTION, ADD DISABLED VETERAN 100%, CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01, AND AS PER SECTION 42.41OF THE TEXAS PROPERTY TAX CODE. (AGREED JUDGEMENTS: 2017-DCL-06692, 2019-DCL-05275). (TYJ-TAX ASSESSOR)

a. JAVIER AGUIRRE – 04-4460-0120-0020-00 - $3232.43 ADD HOMESTEAD EXEMPTION FOR 2022.
b. ROGELIO MARTINEZ JR OR CASSANDRA MARTINEZ – 97-7587-0030-0120-00 - $2,990.14 ADD DISABLED VET 100% FOR 2022.
c. MIMCO, LLC. – 72-5212-0010-0010-00 - $2,994.94 ARBITRATION EXEMPTION AS PER SECTION OF THE CODE 41A.01.
d. ROSS STORE INC. – 00-0100-2011-0296-00 - $3,517.08 ARBITRATION EXEMPTION AS PER SECTION OF THE CODE 41A.01.
e. RYAN TAX COMPLIANCE SERVICES, LLC – 00-0100-2014-1019-00 - $4,593.98 ARBITRATION EXEMPTION AS PER SECTION OF THE CODE 41A.01.
f. SHREE HR HOTEL LLC – 58-1961-0010-0010-00 - $14,038.09 CHANGE VALUE AS PER AGREED JUDGEMENT 2017-DCL-06692.
g. LIVERMORE HOTEL GROUP LLC – 06-0200-0020-0020-00 - $33,479.54 CHANGE VALUE AS PER AGREED JUDGEMENT 2019-DCL-05275.

NN. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. MARIA ISABEL MELGUIZO FOR HER TWELVE YEARS AND SEVEN MONTHS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)

OO. CONSIDERATION AND APPROVAL OF THE APRIL 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
d. CONSTABLE PCT. 5 – (E. DELAUNAY)
e. COUNTY CLERK – (S. GARZA-PEREZ)
f. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
j. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

## TRAVEL ITEMS:

3. TRAVEL ITEMS.

A. 197TH DISTRICT COURT JUDGE ADOLFO CORDOVA AND OFFICE STAFF (5): COURT COORDINATOR XENIA CHAVEZ, CASE MANAGER LUCINDA ROSIGNOL, LMFT SUDHA BANERJEE, BAILIFF SERGIO ALANIZ AND DEFENSE ATTORNEY ALEJANDRO GALLAGA TO TRAVEL TO HOUSTON, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND THE NADCP RISE 23 CONFERENCE.

B. 484TH DISTRICT COURT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/14 TO 06/17/2023 TO ATTEND THE 36TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.

C. CCDoT BUILDING OFFICE STAFF (3): BUILDING OFFICIAL RICARDO CASTILLO, LEAD INSPECTOR JONATHAN PEÑA, AND INSPECTION COORDINATOR LETICIA GAMEZ TO TRAVEL TO WESLACO, TEXAS, ON 06/22 TO 06/23/2023 TO ATTEND THE 2021 IRC SIGNIFICANT CODE CHANGES & WHEN DISASTER STRIKES INSTITUTE COURSE.

D. CCDoT PUBLIC WORKS OFFICE STAFF (1): COUNTY ROAD ENGINEER CARLOS A. SANCHEZ TO TRAVEL TO FORT WORTH, TEXAS, ON 05/30 TO 06/02/2023 TO ATTEND THE 2023 TEXAS EMERGENCY MANAGEMENT CONFERENCE.

E. CONSTABLE PCT. 3 OFFICE STAFF (1):DEPUTY CONSTABLE JOSE RODRIGUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/21 TO 05/24/2023 TO ATTEND THE CIVIL PROCESS 20 HOUR SEMINAR,

F. CONSTABLE PCT. 4 OFFICE STAFF (3): CHIEF DEPUTY DAGOBERTO PERALES, JR., SGT. JOEL MENCHACA AND RESERVE DEPUTY JESSE BREEDLOVE TO TRAVEL TO GONZALES, TEXAS ON 05/28 TO 05/31/023 TO ATTEND THE RED DOT HANDGUN INSTRUCTOR TCOLE COURSE.

G. CONSTABLE PCT. 4 MERCED BURNIAS AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR. TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/09 TO 07/14/2023 TO ATTEND THE CONTINUING EDUCATION FOR CONSTABLES.

H. CONSTABLE PCT. 5 EDDIE S. DELAUNAY TO TRAVEL SAN MARCOS, TEXAS ON 05/17 TO 05/19/2023 TO ATTEND THE SCHOOL BASED LAW ENFORCEMENT TRAINING FOR EFFECTIVE STRATEGIES WHEN WORKING SCHOOL AND COMMUNITY PARTNERS.

I. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/29 TO 09/01/2023 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.

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

K. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE 2023 TCRA ANNUAL CONVENTION.

L. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (2): CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA AND CEA-HORTICULTURE JENNIFER HERRERA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16 TO 05/18/2023 TO ATTEND THE SOUTH REGION PROGRAM PLANNING CONFERENCE.

M. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TO TRAVEL TO MUSTANG ISLAND, TEXAS ON 05/08 TO 05/10/2023 TO ATTEND THE TEXAS SEA GRANT RETREAT.

N. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM ADVOCATE OSCAR I. GAYTAN TO TRAVEL TO GEORGETOWN, TEXAS ON 06/26 TO 06/30/2023 TO ATTEND THE TEXAS VICTIM ASSISTANCE TRAINING ACADEMY.

O. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY SARAH PEMELTON TRAVELED TO RANCHO VIEJO, TEXAS ON 04/21/2023 TO ATTEND THE CAMERON COUNTY BAR ASSOCIATION PROBATE, TRUST & GUARDIANSHIP LAW CONFERENCE.

P. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE 79$^{TH}$ ANNUAL JPCA EDUCATION CONFERENCE .

Q. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION SUPERVISOR VELMA RODRIGUEZ TO TRAVEL TO HUNTSVILLE, TEXAS ON 05/21 TO 05/26/2023 TO ATTEND THE MID MANAGEMENT LEADERSHIP FOR CORRECTIONS PROFESSIONALS. **(PRO FORMA APPROVAL)**

R. LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO DALLAS, TEXAS ON 07/18 TO 07/21/2023 TO ATTEND THE 46TH ANNUAL COURSE ADVANCED CIVIL TRIAL.

S. PURCHASING OFFICE STAFF (4): ASSISTANT PURCHASING AGENT ROBERTO LUNA, LEAD PURCHASE COORDINATOR ELISA CISNEROS, PURCHASE COORDINATOR DALIA LOERA AND PURCHASING ASSISTANT PEDRO CUADROS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/21 TO 06/23/23 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.

T. SHERIFF'S OFFICE STAFF (1): DEPUTY JULIAN LONGORIA TO TRAVEL TO HOUSTON, TEXAS ON 9/10 TO 9/15/2023 TO ATTEND THE FORCE SCIENCE CERTIFICATION COURSE.

U. SHERIFF'S OFFICE STAFF (3): DEPUTIES NARCEDALIA FIGUEROA, PABLO SANCHEZ AND MATHEW WALKER TO TRAVEL TO SAN MARCOS, TEXAS ON 07/24 TO 07/28/2023 TO ATTEND THE 53RD ANNUAL TEXAS NARCOTIC OFFICERS 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.

APRIL 25, 2023 – REGULAR MEETING

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

a. CAMERON COUNTY ADMINISTRATION – AED'S FOR COUNTY BUILDINGS

E. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE 90 AUTOMATED EXTERNAL DEFIBRILLATOR (AED) MACHINES FROM STERLINGTON MEDICAL THROUGH TEXAS BUY BOARD (CONTRACT NO. 610-20) UTILIZING FUNDS FROM THE AMERICAN RESCUE PLAN ACT. (TH-EMERGENCY MANAGEMENT)

F. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATIONS SCORE SUMMARY/RECOMMENDATION FOR COUNTY WIDE BROADBAND EXPANSION PROJECT, RFP NO. 230102. (DS-DEPUTY COUNTY ADMINISTRATOR)

G. CONSIDERATION AND AUTHORIZATION TO SCHEDULE FORMAL PRESENTATIONS FROM BROADBAND RESPONDENTS/PROVIDERS UNDER RFP NO. 230102 TO THE COMMISSIONERS COURT FOR FINAL SELECTION TO BEGIN CONTRACT NEGOTIATIONS. (DS-DEPUTY COUNTY ADMINISTRATOR)

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

I. DISCUSSION AND POSSIBLE ACTION REGARDING SUBDIVISION VARIANCE TO THE NUMBER OF SINGLE-FAMILY, DETACHED DWELLINGS THAT MAY BE LOCATED ON A LOT FOR THE PROPERTY AT 28861 JO ED ROAD, LA FERIA, TEXAS, 78559, BEING A 1.6334 ACRE TRACT OUT OF BLOCK FORTY-NINE (49), BIXBY SUBDIVISION AS RECORDED IN VOLUME 5, PAGE 53, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4, AS PER TEXAS LOCAL GOVERNMENT CODE SEC. 232.043. (BLW-CCDoT ENG)

J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF A UNITED STATES POSTAL SERVICES MAILING NAME DESIGNATION FOR STARBASE AS AN OFFICIAL PLACE NAME. (JG-LEGAL)

K. CONSIDERATION AND POSSIBLE ACTION TO ADOPT AN AGREEMENT IN AN EMPLOYMENT MATTER WITH THE ECONOMIC DEVELOPMENT DEPARTMENT. (JAG-LEGAL)

L. DISCUSSION AND POSSIBLE APPROVAL TO INCREASE PAY GRADE FOR PCN 660-519-001 FROM 120 TO 123, INCREASE PAY GRADE FOR PCN 668-523-001 FROM 117 TO 120, RECLASSIFY PCN 668-551-002 FROM PARK RANGER IN PAY GRADE 115 TO LIEUTENANT PARK RANGER IN PAY GRADE 117, AND RECLASSIFY PCN 668-551-005 FROM PARK RANGER IN PAY GRADE 115 TO SERGEANT PARK RANGER IN PAY GRADE 116. (HZ-PARK RANGERS)

M. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 499-172-004 AUTO/TAX CLERK POSITION (PAY GRADE 108) TO A MOTOR VEHICLE REGISTRATION MANAGER (PAY GRADE 120). (TYJ-TAX ASSESSOR)

## PRESENTATION:

5. PRESENTATION.

A. PRESENTATION OF THE FY 2021-2022 FOURTH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

B. PRESENTATION BY MARTIN RODRIGUEZ, VETERANS SERVICES DIRECTOR ON THE PROGRESS OF THE CAMERON COUNTY VETERANS SERVICE OFFICE. (MR-VETERANS SERVICES)

## 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 REPAIRS TO THE LEVEE BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

   G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION INCLUDING ITS INCORPORATION, BYLAWS, GOVERNANCE AND REPORTING REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)&(2).

   H. 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).

   I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. MANUELA LOPEZ RODRIGUEZ; IN THE COUNTY COURT AT LAW NO. 3; CASE NO. 2022-CCL-00404, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE JUVENILE DEPARTMENT & BUILDING USE, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) (A) & (2).

K. 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).

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A POTENTIAL INTERLOCAL AGREEMENT BETWEEN THE CITY OF LOS INDIOS AND CAMERON COUNTY FOR THE USE OF COUNTY PROPERTY AT THE LOS INDIOS BRIDGE AND POSSIBLE AUTHORIZATION FOR THE COUNTY/BRIDGE SYSTEM TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE COUNTY TO COLLECT THE FEE FOR THE CITY WITH ANY ASSOCIATED FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

M. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RFP #230401, RFP #230201 AND RFP #230102, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO IN RE VOLKSWAGEN CLEAN DIESEL LITIGATION MDL (CAUSE NO. D-1-GN-16-000370), PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)&(2).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONTRACT NO. 2023C04022, 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.

SIGNED THIS 5th DAY OF MAY, 2023

EDDIE TREVIÑO, JR.
COUNTY JUDGE