



**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. 818 4140
2648, PASSWORD 297702. 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, June 20, 2023 at 9:30 a.m.

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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.

POSTED ON WEB

June 16, 2023 at 11:37 am



FILED FOR RECORD
AT 11:10 O'CLOCK A.M.

JUN 16 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Spen Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 20th DAY OF JUNE, 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. 818 4140 2648, PASSWORD 297702. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLCOMMENT@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 JUNE 2023 AS “ELDER ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE OFFICE OF INFORMATION AND TECHNOLOGY EQUIPMENT DONATION IN THE AMOUNT OF \$772,867.88 FOR THE VETERANS BRIDGE DAP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF STATUS REPORT FOR THE VETERANS BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2023 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF 16,806.00. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE 281 CONNECTOR PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING MARKETING SERVICES AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AND THE CAMERON COUNTY PARKS SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING CONSTRUCTION MANAGEMENT SERVICES AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AND THE CAMERON COUNTY PARKS SYSTEM. (PSJ-COUNTY ADMINISTRATOR)

- I. CONSIDERATION AND AUTHORIZATION TO PAY RIO GRANDE VALLEY PARTNERSHIP MOBILITY TASK FORCE INVOICE NO. MTF 2204 IN THE AMOUNT OF \$8,620.00, AND INVOICE NO. MTF 2302 IN THE AMOUNT OF \$9,288.00 FOR THE FISCAL YEAR 2022 – YEAR 2023 ALLIANCE FOR I-69 TEXAS ANNUAL DUES. (DG-COMMISSIONER PCT.3)
- J. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND RECOGNIZING THE SAN BENITO GREYHOUNDS VARSITY GIRLS SOFTBALL TEAM FOR ADVANCING TO THE 2023 UIL TEXAS SOFTBALL STATE SEMIFINALS IN AUSTIN, TEXAS. (DG-COMMISSIONER PCT.3)
- K. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO'S 777, 3876, 3877 TO ROD SQUAD FOODIES WITHOUT A PURCHASE ORDER. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND POSSIBLE APPROVAL TO APPOINT ROBERTO LUNA AS INTERIM PURCHASING AGENT. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN NO. 495-123-001 TO CONTRACTS & REQUISITIONS COORDINATOR (PAY GRADE 118), RECLASSIFY PCN NO. 495-122-002 TO BIDS & PROPOSALS COORDINATOR (PAY GRADE 118), AND TO ADJUST PCN NO. 495-122-001 TO PAY GRADE 115 AND ADJUST PCN NO. TO 495-174-001 TO PAY GRADE 112. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF STAFF FOR THE REQUEST FOR PROPOSALS (RFP) AND REQUEST FOR QUALIFICATIONS (RFQS) STANDING EVALUATION COMMITTEE. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH ANA JULIETA KOWALSKI-SOLIS TO SERVE AS INTERPRETER FOR THE EIGHT (8) DISTRICT COURTS. (BEJ-107TH DISTRICT COURT)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 11, 2023 TO MAY 11, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EL VALLE HQ SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (BLW-CCDoT ENG)
 - a. TIRES DISPOSAL (WASTE) - ANNUAL BID NO. 1975 (TEXAS LAND RECLAMATION LLC, DBA UTW TIRE COLLECTION SERVICES)

- R. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOT 1, BLOCK 1, CHARLES BAUER SUBDIVISION, BEING A TRACT CONTAINING 1.52 ACRES OF THE EXTREME NORTHWEST CORNER OUT OF A 39.91 ACRE TRACT OF LAND OF TRACT TWELVE (12), MINNESOTA – TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 10 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF M&P RANCH SUBDIVISION BEING A 4.00 ACRE TRACT OF LAND IN THE EAST FOUR (4) ACRES OF THE NORTH TEN (10) ACRES OF THE SOUTH TWENTY (20) ACRES OF BLOCK NUMBER ONE HUNDRED FORTY-TWO (142), EL JARDIN SUBDIVISION, SHARE 27, SPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOLUME 4, PAGE 39, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS; EXCEPT FOR A 1.0 ACRE TRACT OF LAND IN THE NORTH EAST 5.0 ACRES OF THE SOUTH 20.0 ACRES OF BLOCK 142, EL JARDIN SUBDIVISION, RECORDED IN VOLUME 1320, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF R & E MORENO ESTATES SUBDIVISION BEING 6.199 ACRES OF LAND OUT OF BLOCK TWENTY-FOUR (24), SECTION (2), OF PLAT NUMBER FIVE (5) RE-SUBDIVISION OF THE CITRUS GARDENS SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 8, PAGE 90 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- U. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 2 TO CONTRACT AGREEMENT NO. 2022C04133 BETWEEN CAMERON COUNTY AND CLORE EQUIPMENT, LLC FOR THE CAMERON COUNTY PCT. 4 VARIOUS ROADWAY IMPROVEMENTS PHASE II, PROJECT I BID NO. 220205, PCT. 4. (BLW-CCDoT ENG)
- V. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN KENEDY COUNTY (OPSG) FISCAL YEAR 2022. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE- OFFICE OF JUSTICE PROGRAMS FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM FISCAL YEAR 2023-2024. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF \$35.26 AS THE ANNUAL ELECTRICITY STREETLIGHT RATE FOR THE 2023-2024 SUNNY SKIES SUBDIVISION. (RG-COMMUNITY SERVICES)

- Y. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY AND AUTHORIZES AND DESIGNATES THE COUNTY COMMUNITY SERVICES DEPARTMENT DIRECTOR AND FISCAL ANALYST TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR, 1ST ASSISTANT COUNTY AUDITOR, AND COUNTY TREASURER TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS OF DEPARTMENT OF AGRICULTURAL TEXAS COMMUNITY DEVELOPMENT PROGRAM. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND ACCEPTANCE OF A \$30,000.00 USDA COLONIA ESQUINA WASTE & WATER DISPOSAL PREDEVELOPMENT PLANNING GRANT AND AUTHORIZE CAMERON COUNTY JUDGE TO SIGN USDA GRANT AWARD LETTER OF CONDITIONS AND RELATED DOCUMENTS. (RG-COMMUNITY SERVICES)
- AA. CONSIDERATION AND APPROVAL TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR THE CAMERON 835 EAST LEVEE AND SAN BENITO ANNEX EMERGENCY GENERATOR AND ELECTRICAL UPGRADES PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL TO ADVERTISE FOR ARCHITECTURAL/ENGINEERING SERVICES RFQ NO. 230703, FOR IMPROVEMENTS AND ADDITIONS TO BOB CLARK SOCIAL SERVICES BUILDING AND TO PEDRO PETE BENAVIDES PARK. (DV-CONSTRUCTION MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER, SAFCO OMNIA CONTRACT NO. R191814, HON OMNIA CONTRACT R191804, WITH GATEWAY OFFICE FURNITURE FOR PURCHASE AND INSTALLATION OF FURNITURE FOR THE COUNTY CLERK'S OFFICE AT THE 2ND FLOOR JUDICIAL BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SAN BENITO BANK DEMO AND ABATEMENT PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-2) TO CONTRACT NO. 2021C11407 FOR K+ARCHITECT TO PROVIDE ADDITIONAL SERVICES FOR LIDAR CAMERA SCANNING AND TRANSLATION TO AUTOCAD FILES FOR THE EXISTING ROOF AND TOWERS AT THE SAN BENITO BANK BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- FF. CONSIDERATION AND AUTHORIZATION TO APPROVE EIGHT (8) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX CHOICE PARTNER CONTRACT NO. 21-031KN-70 FOR THE CAMERON COUNTY CLERK DEPARTMENT. (SGP-COUNTY CLERK)

- GG. CONSIDERATION AND AUTHORIZATION TO PAY INVESTIGATOR EDUARDO SALAZAR; INVOICE NO. 0001 OF A TOTAL AMOUNT OF \$5,100.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- HH. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF ALBERT VIERRA AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- II. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A DONATION OF NATIVE PLANTS AND TREE FROM SOUTH TEXAS FRONTIER DEVELOPMENT (EDINBURG) AND URSA HOLDINGS (MCALLEN) FOR THE SOUTH TEXAS ECOTOURISM CENTER. (EM-ECOTOURISM)
- JJ. CONSIDERATION AND AUTHORIZATION TO PAY LA FERIA NEWS INVOICE NO. 2687 IN THE AMOUNT OF \$256.00 WITHOUT A PURCHASE ORDER FOR KNOW WHERE TO VOTE ADS FOR MAY 6, 2023 ELECTION. (RG-ELECTIONS)
- KK. CONSIDERATION AND APPROVAL TO RECLASSIFY THE CAMERON COUNTY OFFICE OF EMERGENCY MANAGEMENT (CCOEM) PLANNER POSITION, PCN NO. 406-161-001 TO PLANNER II, PAY GRADE LEVEL 120. (TH-EMERGENCY MANAGEMENT)
- LL. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF AARON A. VILLARREAL 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)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (EF-HUMAN RESOURCES)
- a. RFP NO. 1460EAP - INSURANCE: EMPLOYEE ASSISTANCE PROGRAM- EAP
 - b. RFP NO. 1460A - INSURANCE: ANCILLARY PROD LIFE/AD&D, SHORT TERM
 - c. RFP NO. 1460C – INSURANCE: CAFETERIA 125 TPA.
- NN. CONSIDERATION AND AUTHORIZATION TO PURCHASE DELL TRAINING FOR DELL VXRAIL. FAIL OVER PROJECT FROM DELL TECHNOLOGIES FOR \$28,970.00. UTILIZING, PRE-APPROVED ARPA FUNDING CC-059. UTILIZING DIR INTER LOCAL AGREEMENT NO. DIR-TSO-3763. (SMJ-INFORMATION TECHNOLOGY)
- OO. CONSIDERATION AND APPROVAL TO RENEW THE MICROSOFT AGREEMENT NO. 01E73535 FOR 3 YEARS FROM SHI-GS. UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092. COVERAGE DATES YEAR 1 07/01/2023 TO 06/30/2024, YEAR 2 7/01/2024 TO 06/30/2025, YEAR 3 07/01/2025 TO 06/30/2026. (SMJ-INFORMATION TECHNOLOGY)

- PP. CONSIDERATION AND APPROVAL TO PURCHASE DELL SUPPORT FOR NETWORK SERVERS FROM INSIGHT PUBLIC SECTOR COST \$36,086.04. UTILIZING OMNIA PARTNERS PURCHASING AGREEMENT CONTRACT NO. 23-6692-03. (SMJ-INFORMATION TECHNOLOGY)
- QQ. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2023-2024 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION NO. 2023R05007 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS PARKS AND WILDLIFE DEPARTMENT WAIVER OF RETROACTIVITY FOR THE PROPOSED CAMERON COUNTY SANTA MARIA PARK PROPERTY. (JEV-PARKS)
- SS. CONSIDERATION AND APPROVAL OF REIMBURSEMENT FOR PAUL STANUSH IN RELATION TO A SUSTAINABLE PERSONAL PROPERTY CLAIM RECEIVED DURING HIS STAY AT ISLA BLANCA PARK. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 8610 IN THE AMOUNT OF \$714.00 FROM ARTIC REFRIGERATION & A/C WITHOUT A PURCHASE ORDER FOR THE REPAIR OF THE ICE MACHINE AT ANDY BOWIE PARK. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO APPROVE PROPOSAL FROM MICHELLE BRADLEY, REC NETWORKS FOR SERVICES RELATED TO THE PREPARATION OF THE CONSTRUCTION PERMIT APPLICATION FOR THE LOW POWER FM STATION KCCP-LP. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL CONTRACT BETWEEN CAMERON COUNTY (CONTRACT NO. 2023C06018) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 23-114-008-D932) FOR THE PURCHASE OF BEACH ACCESS MATS TO PROVIDE ACCESS FOR PEOPLE WITH DISABILITIES. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT TO PAINT THE BOARDWALK SHADE STRUCTURES AT ISLA BLANCA PARK. (JEV-PARKS)
- XX. CONSIDERATION AND AUTHORIZATION TO AWARD JOB ORDER CONTRACT (CONTRACT NO. 2023C06017) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 21025 BETWEEN C&A CONSTRUCTION TEAM, LLC AND CAMERON COUNTY (PARKS & RECREATION) FOR CORROSION TREATMENT AND PAINTING OF 37 STEEL SHADE STRUCTURES AT ISLA BLANCA PARK UTILIZING 2016 BOND PROCEEDS. (JEV-PARKS)
- YY. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)

- ZZ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN IGOVERNMENT PROCUREMENT ALLIANCE (IGPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING: (TEX-AM STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS PROCUREMENT PROGRAMS. (RL-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN GOVERNMENT SOURCING SOLUTIONS (GSS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN (GSA) ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (RL-PURCHASING)
- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- JJJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS PURCHASING COOPERATIVE. (RL-PURCHASING)

- KKK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NORTH TEXAS SHARE-NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- LLL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING COOPERATIVE OF AMERICA (PCA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- MMM. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE AND CONTINUE IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- NNN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (RL-PURCHASING)
- OOO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- PPP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN REGION II (PURCHASING COOPERATIVE OF AMERICA) TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- QQQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XIV & XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (RL-PURCHASING)
- RRR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL PURCHASING AGREEMENT. (RL-PURCHASING)
- SSS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XX EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (RL-PURCHASING)
- TTT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE SOURCEWELL (NJPA). (RL-PURCHASING)
- UUU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (RL-PURCHASING)
- VVV. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES-COUNTY INFORMATION RESOURCES AGENCY. (RL-PURCHASING)
- WWW. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (RL-PURCHASING)

- XXX. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (RL-PURCHASING)
- YYY. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (RL-PURCHASING)
- a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- ZZZ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES; (RL-PURCHASING)
- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS-PURCHASING COOPERATIVE AGREEMENT
 - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
 - c. STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING
- AAAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XIX-EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (RL-PURCHASING)
- BBBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN REGION VIII-EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (RL-PURCHASING)
- CCCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (RL-PURCHASING)
- DDDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- EEEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHARLOTTE COOPERATIVE PURCHASING ALLIANCE (CCPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- FFFF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2023-2024: (RL-PURCHASING)
- a. NO. 1180 - ARMORED CARE SERVICES
 - b. NO. 1300 – COLLECTIONS OF DELINQUENT FINES & COURT COSTS (J.P.'S)
 - c. NO. 1430 - FIRE EXTINGUISHER MAINTENANCE
 - d. NO. 1475-1 – DRUG & ALCOHOL TESTING: EMPLOYEES
 - e. NO. 1600 - PEST CONTROL
 - f. NO. 1724 - SOIL & MATERIALS TESTING
 - g. NO. 1850 - TIRE REPAIRS
 - h. NO. 1880 - TRANSMISSION REPAIRS

- i. NO. 1948 VEHICLE BODY REPAIRS & PAINTING
- j. NO. 1977 - SCRAP WASTE MATERIALS & METALS
- k. NO.1997-TIRES:AUTOMOTIVE, POLICE PATROL, OFFROAD & HEAVYDUTY
- l. NO. 2287 – GAS PROPANE SUPPLY (ANIMAL SHELTER)
- m. NO. 2205 - FOOD (PRODUCE)
- n. NO. 2460 - PAPER: RECYCLED STOCK & COPIER PAPER, ENVELOPES
- o. NO. 2517 - ROAD MATERIALS: DIRT & SAND
- p. NO. 2540 - ROAD MATERIALS: EMULSION OIL
- q. NO. 2630 - SIGN, POSTS, & MISC. FOR ROADS
- r. NO. 2660 - UNIFORM SHERIFF JAIL

GGGG. CONSIDERATION AND AUTHORIZATION TO PAY WESTWOOD PHARMACY, VENDOR ON CONTRACT BID NO. 1610, WITHOUT A PURCHASE ORDER FOR OVERAGE IN THE AMOUNT OF \$19,568.66 (INVOICE NO. 35727) REFERENCE ORIGINAL PURCHASE ORDER NO. 342887 AND TO RELEASE CHECK. (EG-SHERIFF)

HHHH. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONE - ESC 1 COOP (JEAN'S RESTAURANT SUPPLY) FOR THE INSTALLATION AND REPLACEMENT OF EXISTING TILTING GAS SKILLET BRAISING PAN AT CARRIZALEZ-RUCKER DETENTION CENTER. (EG-SHERIFF)

III. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER 2020-DCL-00791 PETITION TO SET ASIDE SALE & VACATE, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE. (AGREED JUDGEMENTS: 2017-DCL-06689, 2020-DCL-04322, 2021-DCL-04322, 2020-DCL-05580, 2020-DCL-05578, 2020-DCL-05577), CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01, CHANGE VALUE AS PER SEC.25, ADD HOMESTEAD EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD DISABLED VET 100% EXEMPTION. (TYJ-TAX ASSESSOR)

- a. GUADALUPE PECINA – 84-5600-0620-1005-00 - \$3,364.01 TAX AUTHORITIES' PETITION TO SET ASIDE SALE & VACATE JUDGEMENT 2020-DCL-00791.
- b. GUADALUPE PECINA – 84-5600-0620-1005-01 - \$5,610.10 TAX AUTHORITIES' PETITION TO SET ASIDE SALE & VACATE JUDGEMENT 2020-DCL-00791
- c. SAI KRUPA HOTEL LLC– 03-3725-0010-0010-00 - \$3,595.14 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2017-DCL-06689.
- d. LIVERMORE HOTEL GROUP LLC – 06-0200-0020-0020-00 – \$18,430.70 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-03959.
- e. LIVERMORE HOTEL GROUP LLC – 06-0200-0020-0020-00 - \$20,581.95 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-04322.
- f. KATHLYN E HUFSTETLER PATEL GAINES, PLLC – 76-3740-0110-0000-00 - \$7,258.74 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-05580.
- g. KATHLYN E HUFSTETLER PATEL GAINES, PLLC – 15-2510-0110-0170-00 - \$18,091.80 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-05578.

- h. PANTEL GRAINES, PLLC KATHLYN E HUFSTETLER – 24-5750-0000-0040-00 - \$7,812.74 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-05577.
- i. STARS RESTAURANTS LLC – 75-0175-0000-0060-00 - \$4,862.84 CHANGE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01.
- j. KARRO AUTO MOVERS INC – 00-0100-2022-2728-00 - \$23,092.79 CHANGE VALUE FOR 2022.
- k. ILIANA CARDENAS – 02-8101-0020-0060-00 - \$3,154.51 ADD HOMESTEAD EXEMPTION FOR 2022.
- l. LUCILA HINOJOSA CORDOVA – 67-6494-0000-0050-00 - \$3,336.12 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.
- m. FRANCISCO GALVAN OR KIMBERLY MARIA GALVAN – 31-0000-4890-0120-00 - \$3,211.94 ADD DISABLED VET 100% EXEMPTION FOR 2021.
- n. FRANCISCO GALVAN OR KIMBERLY MARIA GALVAN – 31-0000-4890-0120-00 - \$2,691.09 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- o. JOSE ENRIQUE ESPARZA – 79-2215-0170-0070-00 – \$2,547.45 ADD DISABLED VET 100% EXEMPTION FOR 2021.

JJJJ. CONSIDERATION AND ACTION IN REMODELING THE LOS FRESNOS COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE LOCATED AT 745 W. OCEAN BLVD. LOS FRESNOS, TEXAS BY ADDING TWO ADDITIONAL TELLER WORKSTATIONS IN THE LOBBY TO ALLEVIATE CONGESTION DURING PEAK PERIODS. (TYJ-TAX ASSESSOR)

KKKK. CONSIDERATION AND APPROVAL TO UTILIZE AMERICAN SURVEILLANCE COMPANY INCORPORATED PER REGION 19 COOPERATIVE PURCHASING AGREEMENT 19-7321, FOR A SERVICE AND MAINTENANCE AGREEMENT FOR ALL CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE SECURITY AND SURVEILLANCE EQUIPMENT FOR A TERM OF 63 MONTHS BEGINNING ON JULY 2023 AND ENDING SEPTEMBER 30, 2028. (TYJ-TAX ASSESSOR)

LLLL. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE UNITED STATES PARCEL SERVICE, INC. PER SOURCEWELL CONTRACT NO. 090121-UPS TO MAIL DAILY TITLEWORK TO THE TEXAS DEPARTMENT OF MOTOR VEHICLES. (TYJ-TAX ASSESSOR)

MMMM. CONSIDERATION AND APPROVAL OF THE APRIL 2023 FINANCIAL REPORT. (LRJ-MAGISTRATE COURT)

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

OOOO. CONSIDERATION AND APPROVAL OF THE MAY 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. 3 – (A. GONZALEZ)
- d. CONSTABLE PCT. 5 – (E. DELAUNAY)
- e. COUNTY CLERK – (S. GARZA-PEREZ)
- f. DISTRICT CLERK – (L. PEREZ-REYES)

- g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- j. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- k. MAGISTRATE COURT – (L. RINCONES, JR.)
- l. PRE-TRIAL RELEASE – (P. GUAJARDO)

PPPP. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 103RD DISTRICT COURT. (JL-103RD DISTRICT COURT)

QQQQ. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT TO CONTINUE THE USE OF SOLE SOURCE VENDOR STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACT WEATHER) FOR "STORM WATCH" SEVERE WEATHER ALERTS AND "TROPICAL WATCH STANDARD" HURRICANE SERVICE FOR THE 2023 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 138TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KATHRYN ROBERTS TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE 2023 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. 197TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR LUCINDA V. ROSIGNOL AND COURT COORDINATOR XENIA A CHAVEZ TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL TACA CONFERENCE.
- C. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH TORRES TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE 2023 TEXAS COURT REPORTERS ANNUAL CONVENTION.
- D. 404TH DISTRICT COURT JUDGE RICARDO ADOBATTI TO TRAVEL TO HOUSTON, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND A NADCP, RISE23 CONFERENCE.
- E. 404TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KENDRA R. JONES TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND A 2023 TEXAS COURT REPORTERS ANNUAL CONVENTION.
- F. AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (2): ACA/INTERNAL AUDITOR ROSA HERRERA, AND ACA/GRANTS AUDITOR JOANNA CASTILLO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/21 TO 06/23/2023 TO ATTEND A SUMMER SESSION 2023 PUBLIC PURCHASING SEMINAR.
- G. CCDOT PUBLIC WORKS OFFICE STAFF (1): PUBLIC WORKS COORDINATOR DIANA CRUZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/21 TO 06/23/2023 TO ATTEND THE 2023 INSTITUTE FOR SUPPLY MANAGEMENT PURCHASING SEMINAR.

- H. CCDoT ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO AUSTIN, TEXAS ON 07/31 TO 08/02/2023 TO ATTEND THE 2023 TRANSPORTATION PROJECT DELIVERY CONFERENCE.
- I. CIVIL LEGAL DIVISION CHIEF LEGAL COUNSEL JUAN A. GONZALEZ AND OFFICE STAFF (1); LITIGATION COUNSEL MYLES R. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/04/2023 TO ATTEND THE 35TH ANNUAL COURSE ADVANCED GOVERNMENT LAW.
- J. COMMISSIONERS PCT. 3 AND CCDoT OFFICE STAFF (2); ADMINISTRATIVE COORDINATOR RAUL GOMEZ AND NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ TO TRAVEL TO PORTLAND, TEXAS ON 06/21 TO 06/23/2023 TO ATTEND THE NUECES BASIN SUMMIT.
- K. COMMUNITY SERVICE INTERIM DIRECTOR RAUL GARCIA TRAVELED TO EDINBURG, TEXAS ON 05/18/2023 TO ATTEND THE UT-RGV COMMUNITY ENGAGEMENT RECOGNITION.
- L. COMMUNITY SERVICE OFFICE STAFF (1); FISCAL ANALYST JOSE JIMENEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/24 TO 07/26/2023 TO ATTEND THE MANDATORY BEGINNERS TXCDBG TRAINING FOR TEXAS DEPARTMENT OF AGRICULTURAL (TDA).
- M. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO HOUSTON, TEXAS ON 09/05 TO 09/08/2023 TO ATTEND THE 2023 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- N. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (14): ASSISTANT DISTRICT ATTORNEYS' ANDRE BENAVIDEZ, AVERY BENITEZ, GARY ORTEGA, GLENN DEVINO, JAVIER LOZANO, KAITLIN LARA, MELISA MUNOZ, NICOLAS GARZA, OSCAR GUZMAN, PETER GILMAN, SARAH PEMELTON, STEPHANIE FRANKE, VICTORIA ARANDA AND ZACHARY BLACKMON TO TRAVEL TO HOUSTON, TEXAS ON 07/23 TO 07/27/2023 TO ATTEND THE 49TH ANNUAL COURSE ON ADVANCED CRIMINAL LAW.
- O. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY BRIANA GAVITO TO TRAVEL TO AUSTIN, TEXAS ON 07/09 TO 07/14/2023 TO ATTEND A PROSECUTOR TRIAL SKILLS COURSE.
- P. DISTRICT CLERK'S OFFICE STAFF (2): BOOKKEEPING MANAGER ERIKA DE LA TORRE AND COURT ASSISTANT I GINELL VAZQUEZ TO TRAVEL TO LEAGUE CITY, TEXAS ON 09/18 TO 09/21/2023 TO ATTEND THE 2023 GCAT CONFERENCE.
- Q. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO WASHINGTON, DC ON 07/19 TO 07/21/2023 TO ATTEND THE U.S. ELECTION COMMISSION LOCAL LEADERSHIP COUNCIL 2023 ANNUAL MEETING.
- R. EXTENSION OFFICE CEA AGRICULTURE MARCO PONCE TRAVELED TO COLLEGE STATION, TEXAS ON 06/06 TO 06/07/2023 TO CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS WHO WILL BE COMPETING AT THIS YEAR'S STATE 4-H ROUND UP EVENT.

- S. EXTENSION OFFICE CEA AGRICULTURE MARCO PONCE TO TRAVEL TO KINGSVILLE, TEXAS ON 06/16/2023 TO ATTEND THE 2023 DISTRICT 12 4-H ELECTION CONVENTION.
- T. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/14 TO 08/18/2023 TO ATTEND THE 2023 CRIME RECORDS CONFERENCE WITH TEXAS DEPARTMENT OF PUBLIC SAFETY.
- U. HUMAN RESOURCES OFFICE STAFF (2): ASSISTANT DIRECTOR SUSIE MARFILENO AND SPECIALIST DALIA SALINAS TO TRAVEL TO AUSTIN, TEXAS ON 07/19 TO 07/21/2023 TO ATTEND THE 2023 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) ANNUAL CONFERENCE.
- V. JUVENILE PROBATION OFFICE STAFF (1): TRAINER JAMES WIGGINS TO TRAVEL TO GEORGETOWN, TEXAS ON 06/27 TO 06/30/2023 TO ATTEND THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) SUMMER CONFERENCE.
- W. PUBLIC HEALTH OFFICE STAFF (2): REGISTERED SANITARIAN ANDRES X. LOPEZ AND HEALTH INSPECTOR LIONEL D. GONZALES TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/10 TO 07/13/2023 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- X. SHERIFF ERIC GARZA AND OFFICE STAFF (2): CHIEF DEPUTY SILVERIO CISNEROS AND DEPUTY GILBERTO CISNEROS TO TRAVEL TO FORT WORTH, TEXAS ON 07/22 TO 07/26/2023 TO ATTEND THE SHERIFFS' ASSOCIATION OF TEXAS 145TH ANNUAL TRAINING CONFERENCE.
- Y. SHERIFFS' OFFICE STAFF (4): DEPUTIES BRANDON ALVARADO, ANTHONY GARZA, MARIO GONZALES, AND VICTOR QUEZADA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/23 TO 08/24/2023 TO ATTEND THE JTC CLAW 1 DAY PATROL BREACHING COURSE.
- Z. SHERIFF OFFICE STAFF (1): DEPUTY DOMINIQUE RAMOS TO TRAVEL TO PLANO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE CRITICAL INCIDENT STRESS MANAGEMENT (CISM) TRAINING.
- AA. SHERIFF OFFICE STAFF (2): DEPUTIES CARLOS MARTINEZ AND MATHEW WALKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE 2023 TEXAS GANG INVESTIGATOR ASSOCIATION ANNUAL CONFERENCE.
- BB. TAX ASSESSOR COLLECTOR OFFICE STAFF (5): CHIEF DEPUTY RICK CAMARILLO, TAX OFFICE ADMINISTRATOR YADIRA GOMEZ, ADMINISTRATIVE ASSISTANT RONNIE RECIO, WEB DEALER COORDINATOR SUSANA CASTILLO, AND SPECIAL ASSESSMENT COORDINATOR MARIA D. RAMOS TO TRAVEL TO GRAPEVINE, TEXAS ON 08/19 TO 08/23/2023 TO ATTEND THE TAAO & ICTA 84TH ANNUAL CONFERENCE.

- CC. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (5): CHIEF DEPUTY NORMA CARRILLO, APPLICATION PROGRAMMER MARTHA JO ABREGO, GIS-NETWORK SPECIALIST MARY VASQUEZ, VOTER REGISTRATION CLERK MARIBEL DIAZ, AND VDR YOALI MCLANE TO TRAVEL TO AUSTIN, TEXAS ON 07/30 TO 08/03/2023 TO ATTEND THE 41ST ANNUAL ELECTION LAW SEMINAR. (RG-ELECTIONS)

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.

JUNE 06, 2023 – REGULAR MEETING

- D. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (LH-AUDITORS)
- E. DISCUSSION AND POSSIBLE ACTION TO AMEND THE REVISED RULES AND REGULATIONS FOR SUBDIVISION AND BUILDING IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- F. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 152.014. (JG/DSV-LEGAL)
- G. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (JG/DSV-LEGAL)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: REQUEST FOR PROPOSAL FOR CAFÉ FOOD AND BEVERAGE CONCESSION SERVICES AT THE CAMERON COUNTY HALL OF JUSTICE RFP NO. 1304. (RL/PH-PURCHASING/M&O)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL/PH-PURCHASING/M&O)
 - a. REQUEST FOR PROPOSAL FOR CAFÉ FOOD AND BEVERAGE CONCESSION SERVICES AT THE CAMERON COUNTY HALL OF JUSTICE RFP NO. 1304 (THE ROAST HOUSE FROM BROWNSVILLE, TX) SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL.

- J. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, REPAIRS, GRANTS, ELECTIONS DEPARTMENT AS APPROVED BY THE COUNTY AUDITOR. (RL-PURCHASING)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
 - a. REQUEST FOR PROPOSALS FOR COUNTYWIDE SOLID WASTE COLLECTION SERVICES – RESIDENTIAL REP NO. 230401
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. PROPOSAL FOR COUNTYWIDE SOLID WASTE COLLECTION SERVICES- RESIDENTIAL RFP NO. 230401
 - b. BFI WASTE SERVICES OF TEXAS, LP, DBA REPUBLIC SERVICES OF RIO GRANDE VALLEY FROM HARLINGEN, TEXAS. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF CAMERON COUNTY COASTAL CAMPING RULES. (JG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY THE COUNTY'S INSURANCE CONSULTANT, RANDY MCGRAW OF HUB INTERNATIONAL TO UPDATE THE COURT ON THE STATUS OF THE COUNTY'S HEALTH PLAN. (EF-HUMAN RESOURCES)
- B. PRESENTATION OF THE FISCAL YEAR 2022-2023 FIRST & SECOND QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- C. PRESENTATION OF A RESOLUTION HONORING MS. MARIA ISABEL MELGUIZO FOR HER TWELVE YEARS AND 7 MONTHS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)

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 POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND JAIL DIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CONTINUED HANDLING OF LEGAL ISSUES RELATING TO THE U.S. DOJ - CIVIL RIGHTS DIVISION AND THE ELECTIONS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
- J. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ISLA BLANCA PARK AND CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(1)&(2).
- L. 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).

- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS CORTEZ AND RACHEL L. CORTEZ VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2023-DCL-02555, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HACIENDA WEST SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAMPING AND RECREATIONAL ACTIVITIES IN THE UNINCORPORATED COASTAL AREAS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS DEPARTMENT AND STAFFING, 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.

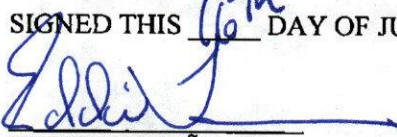
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF JUNE 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE