



**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. 885 0891
1764, PASSWORD 129450. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBCOMMENT@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, July 18, 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

July 14, 2023 at 10:59 am



FILED FOR RECORD
AT 10:59 CLOCK A.M.

JUL 14 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 18th DAY OF JULY, 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. 885 0891 1764, PASSWORD 129450. 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 ACKNOWLEDGMENT OF THE STATUS REPORT OF THE VETERANS BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT FOR THE MONTH OF JUNE 2023. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION URGING MEXICO TO COMPLY WITH THE TERMS OF THE 1944 TREATY AND RELEASE THE WATER DUE TO THE UNITED STATES. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY REGARDING THE SOUTH PARALLEL CORRIDOR PHASE 3 PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON AUGUST 4, 2023 FROM 8:00 A.M. TO 12:00 P.M., AND ON AUGUST 6, 2023 FROM 7:00 A.M. TO 10:00 A.M. FOR MR. AMIGO ASSOCIATION FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND ACTION TO APPROVE AN EXTENSION FOR THE SALE OF THE COUNTY PROPERTY LOCATED AT 3243 E. 14TH STREET, BROWNSVILLE, TEXAS 78520. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN 484TH DISTRICT COURT, CAMERON COUNTY COURT AT LAW NO. 5, CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT AND U.S. DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION, UNITED STATES BORDER PATROL (USBP) TO IMPLEMENT R.E.A.L. MISSION PROGRAM. (AKG-484TH DISTRICT COURT)
 - G. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS CUSTOM PRODUCT CORPORATION INVOICE NO. 382959 IN THE AMOUNT OF \$585.45 FOR REPLACEMENT OF RESERVE PARKING SIGNS, WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LAURELES COUNTRY ESTATES PHASE IV&V BEING 44.06 ACRES OF LAND OUT OF BLOCK 70 & 69 FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9&9A, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF THE TRACT OF LAND DESCRIBE IN VOLUME 19809, PAGE 106, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR FINAL 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, ESPIRITU 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)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOT 1, BLOCK 1, MARS CROSSING REPLAT NO. 2 SUBDIVISION BEING A RE-PLAT OF 31.41 ACRES, BEING ALL OF LOT ONE (1), BLOCK ONE (1), MARS CROSSING REPLAT NO. 1 SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 3331, MAP RECORDS OF CAMERON COUNTY, TEXAS, ALL OF LOT SIX (6), BLOCK ONE (1), AND ALL OF LOTS ONE (1), TWO (2), THREE (3) AND ELEVEN (11), BLOCK TWO (2), AND LOTS ONE (1), TWO (2), THREE (3), FOUR (4), FIVE (5), SIX (6) AND SEVEN (7), BLOCK THREE (3), SPANISH DAGGER SUBDIVISION SECTION I, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 277-B, MAP RECORDS OF CAMERON COUNTY, TEXAS, ALL OF LOTS FOUR (4), FIVE (5), SIX (6), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19) AND TWENTY (20), BLOCK ONE (1), AND ALL OF LOTS THREE (3), FOUR (4), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), SIXTEEN (16) SEVENTEEN (17) AND EIGHTEEN (18), BLOCK TWO (2), SPANISH DAGGER SUBDIVISION SECTION II, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, SLOT 316-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND 0.20 ACRE BEING AN ABANDONED SECTION OF ANNETTE STREET (60 FT. R.O.W.) BETWEEN LOT 1, BLOCK 1, MARS CROSSING REPLAT NO. 1 SUBDIVISION AND LOT 1, BLOCK 3, SPANISH DAGGER SUBDIVISION SECTION I, AND 0.442 ACRE BEING THE ENTIRE ABANDONED RIGHT-OF-WAY OF LUCERO COURT (60 FT. R.O.W.) AND A PORTION OF ANNETTE STREET, IN SPANISH DAGGER SUBDIVISION, SECTION I, AND 0.10 ACRE BEING THE ABANDONED SECTION OF REMEDIOS AVE. (60 FT. R.O.W.) BETWEEN LOT 18, BLOCK 2 AND LOT 4, BLOCK 3, SPANISH DAGGER SUBDIVISION, SECTION II, AND 1.19 ACRE BEING THE ABANDONED SECTION OF JOANNA STREET A.K.A. ROCKET ROAD BETWEEN BLOCK 1 AND BLOCK 2, SPANISH DAGGER SUBDIVISION, SECTION II AND LOT ONE (1), BLOCK ONE (1), MARS CROSSING REPLAT NO. 1 SUBDIVISION, PCT. 1. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 3 BETWEEN CAMERON COUNTY AND GDJ ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE IMPROVEMENTS OF WHITE RANCH ROAD, FROM CALLAWAY DR TO POINT 240 FT SOUTH OF ISAIAH COURT. (BLW-CCDoT ENG)

- L. CONSIDERATION AND AUTHORIZATION TO SET THE 2023-2024 ANNUAL STREETLIGHT BILLING ASSESSMENT RATE FOR NEIGHBORHOODS ENROLLED IN THE CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICE)
- M. CONSIDERATION AND APPROVAL OF A PETITION REQUEST, FROM THE RESIDENTS OF CAMPO REAL CIRCLE PHASE I, TO PARTICIPATE IN THE CAMERON COUNTY RURAL AREA STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICE)
- N. CONSIDERATION AND APPROVAL TO RE-AFFIRM THE APPROVAL OF THE TXCDNG'S CITIZEN PARTICIPATION PLAN WHICH INCLUDES GRIEVANCE PROCEDURES IN (ENGLISH/SPANISH). (RG-COMMUNITY SERVICE)
- O. CONSIDERATION AND APPROVAL OF \$30.06 AS THE 2023-2024 ANNUAL ELECTRICITY/SERVICE FEE RATE FOR THE CAMPO REAL CIRCLE, SUBDIVISION PHASE I. (RG-COMMUNITY SERVICE)
- P. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 3 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-3) TO CONTRACT NO. 2021C11407 FOR K+ARCHITECT TO PROVIDE ADDITIONAL DESIGN SERVICES UNDER CONTRACT NO. 2023C07001 FOR RENOVATIONS TO THE LOS FRESNOS ANNEX TAX ASSESSOR-COLLECTORS OFFICE TELLER STATIONS. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO PAY ECM TODAY INVOICE NO. 1174 IN THE AMOUNT OF \$2,205.00 WITHOUT A PURCHASE ORDER FOR THE SCANNING PROJECT. (RG-ELECTIONS)
- S. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEMS & SOFTWARE) INVOICE NO. CD2061859 IN THE AMOUNT OF \$1,975.00 WITHOUT PURCHASE ORDER FOR SITE SUPPORT FOR JUNE 17, 2023 RUNOFF ELECTION. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR INSURANCE – DENTAL RFP NO. 1466D. (EF-HUMAN RESOURCES)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH CANON'S TDRI CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY JUVENILE PROBATION. (RMG- JUVENILE PROBATION)
- V. CONSIDERATION AND AUTHORIZATION TO SUBMIT ANTIQUITIES PERMIT APPLICATION UNDERWATER ARCHEOLOGY TO THE TEXAS HISTORICAL COMMISSION FOR THE CHILDREN'S BEACH RESTORATION PROJECT. (JEV-PARKS)

- W. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
 - a. BID NO. 1340-1 CONCESSION BAIT AND TACKLE AT ISLA BLANCA COUNTY PARK LOCATION NO. 1 – (BRAZOS SANTIAGO PASS JETTIES).
- X. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE POLARIS RANGER FROM CAVENDAR POLARIS FOR ISLA BLANCA PARK VIA WRITTEN QUOTES UTILIZING GOMESA FUNDS. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO 4X4 FORD F-150 UNITS INCLUSIVE OF POLICE LIGHT BARS AND EQUIPMENT FROM BOSWELL ELLIFF FORD IN SAN BENITO, TEXAS VIA TIPS-USA (VENDOR NO. 7490) CONTRACT NO. 210907 FOR THE CAMERON COUNTY PARK RANGERS UTILIZING GOMESA FUNDS. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO PURCHASE A JOHN DEERE TRACTOR/LOADER FROM TELLUS EQUIPMENT SOLUTIONS VIA DEERE & COMPANY BUY BOARD CONTRACT NO. 706-23 FOR CAMERON COUNTY PARKS & RECREATION UTILIZING GOMESA FUNDS. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE POLARIS RANGER FROM CAVENDER POLARIS FOR PARK RANGERS VIA WRITTEN QUOTES UTILIZING GOMESA FUNDS. (HZ-PARK RANGER)
- BB. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS TO PROVIDE ACTIVITIES IN SUPPORT OF COVID-19 RESPONSE TO REFUGEE, IMMIGRANT AND MIGRANT COMMUNITIES AS OUTLINED IN NACCHO CONTRACT NO. 2023-060513. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CLAUDIA SOTO FOR HER TWENTY-FOUR YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL TO ALLOW CAMERON COUNTY PUBLIC HEALTH TO ACQUIRE \$20,000.00 IN GIFT CARDS TO BE DISTRIBUTED AS EMERGENCY FUNDS TO THE FAMILIES ENROLLED IN THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS CASE MANAGEMENT PROGRAM. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
 - a. INSURANCE ANCILLARY PRO LIFE/AD&D SHORT TERM DISA. CRITICAL ILLNESS ACCIDENT RFP NO. 1460A, – (EFREN FERNANDEZ HUMAN RESOURCES DIRECTOR – EVALUATOR).

- FF. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
- a. LABORATORY SERVICES: DRUG & ALCOHOL TESTING-EMPLOYEE: RFP NO. 1475-1, - (EFREN FERNANDEZ, HUMAN RESOURCES, DIRECTOR-EVALUATOR).
- GG. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
- a. SANTA ROSA PARK – PHASE II RFP NO. 230702, – (JOE E. VEGA, PARKS DIRECTOR-EVALUATOR AND DANNY VILLARREAL, CONSTRUCTION MANAGER-LIAISON).
- HH. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. ARCHITECTURAL & ENGINEERING SERVICES FOR IMPROVEMENTS AND ADDITIONS TO BOB CLARK SOCIAL SERVICES BUILDING AND TO PEDRO “PETE” BENAVIDES PARK: RFQ NO. 230703, – (JOE E. VEGA, PARKS DIRECTOR-EVALUATOR AND DANNY VILLARREAL, CONSTRUCTION MANAGER-LIAISON).
- II. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. CAMERON COUNTY 835 EAST LEVEE & SAN BENITO ANNEX STANDBY POWER UPGRADES: RFQ NO. 230704 – (DANNY VILLARREAL CONSTRUCTION MANAGER-LIAISON).
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. INDEPENDENT AUDITORS: RFP NO. 1220 (BURTON MCCUMBER & LONGORIA, LLP)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY SHERIFF OFFICE AND THE CHILDREN’S ADVOCACY CENTER OF CAMERON AND WILLACY COUNTIES (MONICA’S AND MAGGIE’S HOUSE) FOR VICTIM ADVOCACY SERVICES. (EG-SHERIFF)
- LL. CONSIDERATION AND ACTION IN CLOSING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICES ON WEDNESDAY, SEPTEMBER 13, 2023, FROM 8:00 A.M. TO 5:00 P.M. FOR THE ANNUAL TAX ASSESSOR-COLLECTOR’S TRAINING SEMINAR. (TYJ-TAX ASSESSOR)
- MM. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JOSE “JOE” ABEL MIRELES JR. ON HIS THIRTY-FIVE YEARS OF SERVICE TO CAMERON COUNTY AND RETIREMENT AFTER TWENTY-TWO YEARS OF SERVICE WITH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE. (TYJ-TAX ASSESSOR)

- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, FINAL DETERMINATION AS PER AGREED JUDGEMENTS (2022-DCL-04527, 2022-DCL-04529.), ADD HOMESTEAD & OV65 EXEMPTION. (TYJ-TAX ASSESSOR)
- a. CLEMETRIC FRAIZIER – 23-2609-0000-0030-00 - \$5,618.68 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04527.
 - b. CLEMETRIC FRAZIER – 67-6400-0020-0011-00 - \$5,735.60 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04529.
 - c. MARIA U. ROCHA – 02-5610-0490-0410-00 - \$3,537.79 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.
- OO. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- PP. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FOR 2023-2024 FROM THE TEXAS VETERANS COMMISSION SUPPORTIVE SERVICE ASSISTANCE TO CAMERON COUNTY VETERANS SERVICE OFFICE IN THE AMOUNT OF \$120,000.00 TO START ON JULY 01, 2023. (MR-VETERANS)
- QQ. CONSIDERATION AND APPROVAL OF THE MONTH OF APRIL 2023 MONTHLY REPORT ACCORDING TO L.G.C. 114. (ECJ-JP PCT. 5-2)
- RR. CONSIDERATION AND APPROVAL OF THE MONTH OF MAY 2023 MONTHLY REPORT ACCORDING TO L.G.C. 114. (ECJ-JP PCT. 5-2)
- SS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2023 FINANCIAL REPORT. (DAB-TREASURER)
- TT. CONSIDERATION AND APPROVAL OF THE JUNE 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - e. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. COUNTY CLERK – (S. GARZA-PEREZ)
 - h. DISTRICT CLERK – (L. PEREZ-REYES)
 - i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - k. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - q. PRE-TRIAL RELEASE – (P. GUAJARDO)
 - r. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

- UU. CONSIDERATION AND AUTHORIZATION TO ACCEPT TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS' OFFER TO APPLY FOR \$1 MILLION FOR THE CAMERON COUNTY'S 2021-2023 COLONIA SELF-HELP CENTER PROGRAM (TDHCA 7220023). (RG-COMMUNITY SERVICE)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 138TH DISTRICT COURT JUDGE GABRIELA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 07/23 TO 07/27/2023 TO ATTEND THE 49TH ANNUAL COURSE OF ADVANCED CRIMINAL LAW.
- B. 445TH DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO HOUSTON, TEXAS ON 09/06 TO 09/08/2023 TO ATTEND THE ANNUAL JUDICIAL EDUCATION CONFERENCE.
- C. COMMISSIONER PCT. 1 SOFIA BENAVIDES AND OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR PATRICIA MATAMOROS TO TRAVEL TO AUSTIN, TEXAS ON 08/29 TO 09/01/2023 TO ATTEND THE LEGISLATIVE CONFERENCE.
- D. CONSTABLE PCT. 2 OFFICE STAFF (1): SERGEANT JULIAN OLVERA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/21 TO 08/25/2023 TO ATTEND THE 2023 CRIME RECORDS CONFERENCE.
- E. COUNTY ADMINISTRATION OFFICE STAFF (1): FISCAL ANALYST SUPERVISOR VICTOR G. TREVIÑO TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 05/19/2023 TO AID LAGUNA VISTA TORNADO VICTIMS.
- F. COUNTY AUDITOR'S OFFICE STAFF (2): SENIOR AUDITORS YARIM ENRIQUEZ AND KAYLER FAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/04/2023 TO ATTEND A GOVERNMENTAL ACCOUNTING ACADEMY/INTENSIVE COURSE.
- G. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE 2023 TEXAS COURT REPORTER'S ASSOCIATION ANNUAL CONVENTION.
- H. COUNTY EXTENSION OFFICE STAFF (1): CEA – 4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO KEMAH, TEXAS ON 07/31 TO 08/03/2023 TO ATTEND AND PARTICIPATE AT THE UPCOMING STATE ONBOARDING SESSION TRAINING.
- I. JUVENILE PROBATION CHIEF ROSE GOMEZ AND OFFICE STAFF (1): INFORMATION TECHNOLOGY RUBEN GUTIERREZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 07/26 TO 07/28/2023 TO ATTEND THE 2023 SOUTH TEXAS CHIEF'S RETREAT.
- J. SHERIFF'S OFFICE STAFF (1): DEPUTY LELINA URIBE TO TRAVEL TO HOUSTON, TEXAS ON 07/19 TO 07/20/2023 TO ATTEND THE 2023 TEXAS DPS CRIME LABORATORY SEMINAR.

- K. SHERIFF'S OFFICE STAFF (1): DEPUTY MARCOS GARCIA TO TRAVEL TO PHARR, TEXAS ON 07/18 TO 07/19/2023 TO ATTEND THE INTERNAL AFFAIRS ADMINISTRATIVE INVESTIGATION AND OFFICER DISCIPLINE SEMINAR.
- L. SHERIFF'S OFFICE STAFF (1): DEPUTY NARCEDALIA FIGUEROA TO TRAVEL TO LAREDO, TEXAS ON 08/07 TO 08/08/2023 TO ATTEND THE OFFICE OF THE GOVERNOR E-GRANTS TRAINING.
- M. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE JR AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 08/30 TO 09/01/2023 TO ATTEND THE TAC LEGISLATIVE 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.

JUNE 20, 2023 – REGULAR MEETING

- D. CONSIDERATION AND ACKNOWLEDGEMENT OF CAMERON COUNTY DISTRICT JUDGES ORDERS ISSUED AT PUBLIC HEARING HELD ON JUNE 20, 2023 IN SETTING THE COMPENSATION OF AUDITOR'S OFFICE AND DISTRICT COURT REPORTERS. (LH-AUDITOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE AN ASSISTANT PLANNING COORDINATOR POSITION TO ASSIST IN THE MANAGEMENT AND ADMINISTRATION OF OPSG AND OTHER GRANTS WITHIN THE COMMUNITY AFFAIRS DEPARTMENT. (RG-COMMUNITY SERVICE)
- F. DISCUSSION AND POSSIBLE ACTION TO EQUALIZE SALARY OF CAMERON COUNTY COURT AT LAW NO. 3 COURT COORDINATOR WITH SALARIES OF OTHER CAMERON COUNTY COURT COORDINATORS. (DG-COURT AT LAW NO. 3)
- G. DISCUSSION AND POSSIBLE ACTION TO EQUALIZE SALARY OF CAMERON COUNTY COURT REPORTER'S WITH SALARIES OF CAMERON COUNTY DISTRICT COURT REPORTER'S. (ECV-COURT AT LAW NO. 5)
- H. CONSIDERATION AND POSSIBLE ACTION TO EXTEND THE ANCILLARY PRODUCTS (VOLUNTARY GROUP LIFE AND AD&D, VOLUNTARY GROUP ACCIDENT, VOLUNTARY GROUP CRITICAL ILLNESS, VOLUNTARY SHORT TERM DISABILITY, AND VOLUNTARY HOSPITAL INDEMNITY) CONTRACT FOR ONE YEAR, TO SEPTEMBER 30, 2024 AND NOT GO THROUGH THE RFP PROCESS UNTIL NEXT YEAR AFTER A REVIEW OF THE PRODUCTS OFFERED. (EF-HUMAN RESOURCES)

- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS AUTHORIZING CAMERON COUNTY TO SETTLE IT'S PENDING CLAIMS AGAINST VOLKSWAGEN. (JAG-LEGAL)
- J. CONSIDERATION AND ACTION TO APPROVE A REVISED JOB DESCRIPTION FOR THE COPY CENTER SPECIALIST AND UPGRADE THE PAYGRADE FROM 108 TO 110 WITH A CORRESPONDING SALARY ADJUSTMENT IN ACCORDANCE WITH THE COMPENSATION POLICY. (LP-REPRODUCTION)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE FISCAL YEAR 2023-2024 EQUIPMENT NEEDS AND FINANCING. (PSJ-COUNTY ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY PABLO GARZA, DIRECTOR OF FINANCE, CITY OF LOS FRESNOS, REGARDING THE CITY OF LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE NO. 1. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- B. PRESENTATION OF THE TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD TO THE CAMERON COUNTY HISTORICAL COMMISSION FOR SERVICE YEAR 2022. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- C. PRESENTATION 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. (DAG-COMMISSIONER PCT. 3)

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 CONCERNING LEGAL ISSUES RELATED TO IN RE VOLKSWAGEN CLEAN DIESEL LITIGATION MDL (CAUSE NO. D-1-GN-16-000370) PENDING IN THE 353RD JUDICIAL DISTRICT COURT OF TRAVIS COUNTY, TEXAS FOR CONTINUED HANDLING AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DISCOUNTS ON AD VALOREM TAXES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LOW POWER FM RADIO STATION(S), PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA PARK FORMERLY KNOWN AS SCHLITTERBAHN WATERPARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH MEMORANDUM OF UNDERSTANDING WITH TESLA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).

P. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072

Q. 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).

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.

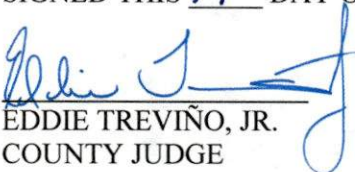
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 14th DAY OF JULY, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE