



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. 897 9025 0172, PASSWORD 693905. 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, August 08, 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.

FILED FOR RECORD
AT 11:40 O'CLOCK A.M

AUG 04 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

Aug 04, 2023 at 11:58 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 08th DAY OF AUGUST, 2023, AT 9:30 A.M.

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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 AUTHORIZATION FOR SOUTH TEXAS HIDTA TO RENEW GENERAL LIABILITY INSURANCE POLICY WITH SCOTTSDALE INSURANCE COMPANY THROUGH AGENT MCGRUFF, SEIBELS, & WILLIAMS FOR THE PERIOD OF 09/02/2023 TO 09/02/2024 PER TERMS STATED ON LEASE AGREEMENT FOR BUILDING LOCATED ON 1100 FM 802, UNIT A, BROWNSVILLE, TEXAS WITH A PREMIUM COST OF \$1,080.73. (LH-AUDITOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ALLOCATE AN ADDITIONAL \$27,000 FOR THE PRELIMINARY ENGINEERING STUDY & ENVIRONMENTAL REPORT THAT INCLUDES FUNDING FOR DRAINAGE IMPROVEMENTS UPGRADES TO FM 510 FOCUSED ON MITIGATING FLOODING IN COLONIA ESQUINA. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND APPROVAL OF A \$157,000 ENGINEERING AGREEMENT WITH GUZMAN & MUNOZ ENGINEERING & SURVEY INC. FOR A PRELIMINARY ENGINEERING STUDY & ENVIRONMENTAL REPORT THAT INCLUDES DESIGN PLANS & SPECIFICATIONS FOR THE DRAINAGE IMPROVEMENTS UPGRADES TO FM 510 ALL WORK FOCUSED ON MITIGATING FLOODING IN COLONIA ESQUINA. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH KOFIL FOR QUICKLINK LITE ANNUAL LICENSING, HOSTING, SUPPORT, AND MAINTENANCE FEE IN THE AMOUNT OF \$5,101.71 TO BE PAID ANNUALLY STARTING ON THE ONE YEAR ANNIVERSARY OF ITS GO-LIVE DATE AND EACH YEAR AFTER, UTILIZING TXMAS CONTRACT NO. TXMAS-23-92001 AND CONSIDERATION AND AUTHORIZATION TO UTILIZE THE \$1.00 FEE CHARGED FOR COPIES THROUGH KOFIL QUICKLINK SOFTWARE SOLUTIONS TO BE USED TOWARDS FUTURE RECORDS MANAGEMENT PROJECTS IN THE OFFICE OF THE DISTRICT CLERK. (LPR-DISTRICT CLERK)
 - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARNULFO PIZANO JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)

- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE PALO ALTO WILDFIRE 3 YEAR PREMIUM SUPPORT FOR INSIGHT PUBLIC SECTOR UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) INTER-LOCAL AGREEMENT NO. DIR-CPO-4877. (COST FOR 3 YEARS \$28,146.32) (SMJ-INFORMATION TECHNOLOGY)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE EATON UPS FOR VXRAIL FAIL OVER PROJECT. (COST \$23,101.94) UTILIZING PRE-APPROVED ARPA FUNDING CC-063. (UTILIZING OMNIA CONTRACT NO. 4400006644). (SMJ-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND APPROVAL OF RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (JAG-LEGAL)
- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2023C07002) BETWEEN DRISCOLL HEALTH PLAN AND CAMERON COUNTY (PARKS & RECREATION) TO MAINTAIN IN PARTNERSHIP A COMMUNITY ROOM AT EL CENTRO CULTURAL. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO REQUISITION A REIMBURSEMENT CHECK FOR EDITH GUTIERREZ IN RELATION TO A SUSTAINABLE PERSONAL PROPERTY CLAIM RECEIVED DURING HER STAY AT ISLA BLANCA PARK. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO.2023C05025) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- L. CONSIDERATION AND APPROVAL OF THE JULY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - c. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - d. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - e. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - g. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - h. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- M. CONSIDERATION AND AUTHORIZATION TO PAY XEROX \$7,703.98 TO BUYOUT A CONTRACT FOR A COPIER DAMAGED AS A RESULT OF A BROKEN WATER LINE AT THE SAN BENITO ANNEX BUILDING. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF A BROKERAGE SERVICES AGREEMENT WITH V.I.P. REAL ESTATE AGENCY. (AL-ASSISTANT COUNTY ADMINISTRATOR).

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (2): PARKS DIRECTOR JOE E. VEGA, AND NATURAL RESOURCE COORDINATOR AUGUSTO SANCHEZ TO TRAVEL TO GALVESTON, TEXAS ON 08/22 TO 08/23/2023 TO ATTEND A US ARMY CORP OF ENGINEERS – STAKEHOLDER PARTNERING FORUM.
- B. CONSTABLE PCT. 1 NORMAN ESQUIVEL JR. TO TRAVEL TO HUNTSVILLE, TEXAS ON 11/26 TO 12/01/2023 TO ATTEND THE CEC CONTINUING EDUCATION FOR CONSTABLES.
- C. CONSTABLE PCT. 1 OFFICE STAFF (1): CHIEF DEPUTY ESAU RINCON TO TRAVEL TO HUNTSVILLE, TEXAS ON 11/26 TO 12/01/2023 TO ATTEND THE CEC CONTINUING EDUCATION FOR CONSTABLES.
- D. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/23 TO 10/26/2023 TO ATTEND THE TCOLE TRAINING CONFERENCE.
- E. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA ELOLA, AND COURT RECORDS COORDINATOR JOSE ROBERTO TREVIÑO TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE.
- F. DISTRICT ATTORNEY OFFICE STAFF (1): COMMANDER ANTONIO MIRELES TO TRAVEL TO ATLANTA, GEORGIA ON 09/11 TO 09/14/2023 TO ATTEND THE 2023 IC MANAGERS MEETING.
- G. JUSTICE OF THE PEACE 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA DIAZ AND DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO DEL RIO, TEXAS ON 10/24 TO 10/27/2023 TO ATTEND THE STJPCA 30TH ANNUAL EDUCATIONAL CONFERENCE.
- H. PUBLIC HEALTH STAFF (3): ANIMAL CONTROL OFFICERS JUAN M. SAENZ AND JAMEY A. GARCIA, AND ANIMAL COMPLIANCE OFFICER EDUARDO GUERRA TO TRAVEL TO SAN BENITO, TEXAS ON 09/13 TO 09/15/2023 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES ANIMAL CONTROL OFFICER (ACO) BASIC COURSE.
- I. SHERIFF'S OFFICE STAFF (2): DEPUTIES HUGO SALINAS AND EMMANUEL MATA TO TRAVEL TO KINGSVILLE, TEXAS ON 08/06 TO 08/08/2023 TO ATTEND THE UNMASKING THE TRUTH TRAINING.
- J. COMMISSIONER DAVID A. GARZA AND STAFF (3): PETE SEPULVEDA, JR., COUNTY ADMINISTRATOR; DAN SERNA, DEPUTY COUNTY ADMINISTRATOR; ANTHONY LOPEZ, ASSISTANT COUNTY ADMINISTRATOR TRAVELED TO LAREDO, TEXAS ON AUGUST 3, 2023 AT ATTEND THE I-69 ALLIANCE REGIONAL WORKSHOP.

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.

JULY 25, 2023 – REGULAR MEETING

- D. DISCUSSION & POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

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)

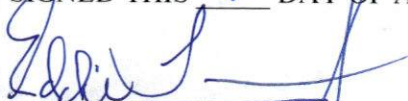
EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- G. 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).
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING FELIPE DE JESUS CORIA VS. ABELARDO GOMEZ, JR.; CIVIL ACTION NO. 1:22-CV-005, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, 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.

SIGNED THIS 4th DAY OF AUGUST, 2023

A handwritten signature in blue ink, appearing to read "Eddie Trevino, Jr.", written over a horizontal line.

EDDIE TREVINO, JR.
COUNTY JUDGE