



**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 9515 7748, PASSWORD 647689. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 29, 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**

August 25, 2023 at 11:14 am



FILED FOR RECORD  
AT 11:14 O'CLOCK AM

AUG 25 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By JS Deputy

## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 29<sup>TH</sup> DAY OF AUGUST, 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.**

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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 TO SUBMIT THE NHAC APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2024 NHAC GRANT AWARD. (LH-AUDITOR)
  - B. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XXVI, BEING 5.085 ACRES OF LAND MORE OR LESS COMPRISED OF 0.622 ACRES OUT OF LOT 2, 4.463 ACRES OUT OF LOT 4, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
  - C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GRACIELA SUBDIVISION BEING 1.939 ACRES, OUT OF BLOCK 59 COMPRISED OF A 1 ACRE TRACT DESCRIBED IN A SPECIAL ASSUMPTION WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 12820, PAGE 274, A 0.4343 ACRE TRACT DESCRIBED IN A SPECIAL WARRANTY DEED RECORDED IN VOLUME 12820, PAGE 279 AND A 0.500 ACRE TRACT DESCRIBED IN A GENERAL WARRANTY DEED RECORDED IN INSTRUMENT NO. 2021-9772, ALL IN THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
  - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF EL MONTE CRISTO SUBDIVISION BEING TRACT I: 5.00 ACRES OUT OF THE SOUTHWEST ONE-FORTH [SW<sup>1</sup>/<sub>4</sub>] OF THE BLOCK ONE HUNDRED TEN [110], SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 6, MAP RECORDS CAMERON COUNTY TEXAS. TRACT II: 5.0 ACRES OF LAND OUT OF THE SOUTHWEST ONE-FOURTH [SW <sup>1</sup>/<sub>4</sub>] OF BLOCK ONE HUNDRED TEN [110], SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 1, PAGE 6, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2023CO4022) WITH PEACOCK GENERAL CONTRACTORS INC. FOR THE CONSTRUCTION OF CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2. BID RFP NO. 230702. (DV-CONSTRUCTION MANAGEMENT)

- F. CONSIDERATION AND AUTHORIZATION TO ISSUE NOTICE OF TERMINATION OF SOFTWARE LICENSE AGREEMENT FOR EASY POLL WORKER SOFTWARE BETWEEN EASYVOTE SOLUTIONS AND CAMERON COUNTY, PURSUANT TO SEC 3.2 (II) TO BE EFFECTIVE NOVEMBER 1, 2023. (RG-ELECTIONS)
- G. CONSIDERATION AND APPROVAL OF THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT CONTRACT FOR ELECTION SERVICES FOR A JOINT ELECTION TO BE HELD WITH CAMERON COUNTY ON TUESDAY, NOVEMBER 7, 2023, TO BE ADMINISTERED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR EXTERNAL AUDIT SERVICES TO AUDIT THE COUNTY'S HEALTH INSURANCE CARRIER - RFQ NO. 230804. (EF-HUMAN RESOURCES)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF TIRSO CRUZ, III AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- J. CONSIDERATION AND AUTHORIZATION TO MODIFY JOB DESCRIPTION FOR THE FOLLOWING POSITION PCN 571-142-002 VICTIM COORDINATOR. (RG-JUVENILE PROBATION) **PRO FORMA APPROVAL**
- K. CONSIDERATION AND AUTHORIZATION TO USE ENLIGHTEN ELECTRIC COMPANY UTILIZING BUY BOARD CONTRACT NO. 618-20, FOR INSTALLATION AND CONNECTION SERVICES OF 500 KW GENERATOR AND TRANSFER SWITCH FOR THE ADMINISTRATION BUILDING LOCATED AT 964 E. HARRISON STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- L. CONSIDERATION AND APPROVAL OF THE VACCINATION CAPACITY PROGRAM CONTRACT NO. HHS001019500007, AMENDMENT NO. 2, BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD FOR THE FOLLOWING: (RL-PURCHASING)
- a. OPERATION OF CONCESSION FOR BAIT & TACKLE AT ISLA BLANCA COUNTY PARK, (BRAZOS SANTIAGO PASS JETTIES)- LOCATION NO. 1 – ANNUAL BID NO. 1340-1 (ALEJANDRINA RAMOS DBA FISHERMAN'S BAIT STAND FROM PORT ISABEL, TEXAS.
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE E-CITATION PLATFORM SOFTWARE FROM TRUSTED DRIVER UTILIZING DIR-CPO-5032 SEMPER FEYE SOLUTIONS INC. (EG-SHERIFF)

- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY SHERIFF'S OFFICE AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR COMPLIANCE WITH THE INTEROPERABILITY STANDARDS OF THE TEXAS STATEWIDE COMMUNICATIONS INTEROPERABILITY PLAN (TSCIP). (EG-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PLACEMENT OF AUTOMATED LICENSE PLATE READERS (CONTRACT NO. 2023-C08022). (EG-SHERIFF)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE AMMUNITION IN THE AMOUNT OF \$25,756.00 FROM CTC GUNWORKS UTILIZING OMNIA PARTNERS/NCPA CONTRACT NO. 12-19. (EG-SHERIFF)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE HUNDRED THIRTY (130) GLOCK G47 GEN 5 MOS 9MM PISTOLS AND ACCESSORIES IN THE AMOUNT OF \$91,392.10 UTILIZING BUY BOARD CONTRACT NO. 698-23. (EG-SHERIFF)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) DRUG DETECTOR CANINES AND TWO (2) HANDLER COURSES THROUGH KASSEBURG CANINE TRAINING CENTER, LLC UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JUAN H. "JOHNNY" CAVAZOS & MRS. ARACELI MOORE CAVAZOS'S LIFE AND BENEVOLENT CAREER AND ON THE OCCASION OF MRS. ARACELI'S 84<sup>TH</sup> BIRTHDAY. (ETJ-COUNTY JUDGE)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER 20, 2023, AS "VALLEY VOTER AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (RG-ELECTIONS)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO EL PASO, TEXAS ON 09/19 TO 09/22/2023 TO ATTEND A BETTER BORDER FOR A BETTER AMERICA CONFERENCE.
- B. CONSTABLE PCT. 1 NORMAN ESQUIVEL JR., TO TRAVEL TO GALVESTON, TEXAS ON 09/17 TO 09/20/2023 TO ATTEND THE FACULTY DEVELOPMENT/CIVIL PROCESS COURSE.
- C. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY DOMINIQUE BARRERA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12 TO 09/13/2023 TO ATTEND THE BROWNSVILLE POLICE DEPARTMENT'S 3<sup>RD</sup> ANNUAL WOMEN'S INCLUSION WORKSHOP.

- D. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO ROUND ROCK, TEXAS ON 09/27 TO 09/29/2023 TO ATTEND THE URBAN RECORDERS ALLIANCE CONFERENCE.
- E. DISTRICT ATTORNEY OFFICE STAFF (4): COMMANDER XAVIER PADILLA, INVESTIGATORS JOSE HERNANDEZ, JESUS PINALES AND ALBERT TORIZ TO TRAVEL TO KATY, TEXAS ON 10/06 TO 10/08/2023 TO ATTEND THE 11<sup>TH</sup> ANNUAL KLAYS FOR K9'S SPORTING CLAY EVENT.
- F. INFORMATION TECHNOLOGY CHIEF OFFICER SERGIO MOORE AND OFFICE STAFF (1): CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 08/28 TO 08/30/2023 TO ATTEND THE 2023 CRIME RECORDS CONFERENCE.
- G. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (3): DEPUTY DIRECTOR ANNIE ROMERO, AND JUVENILE PROBATION OFFICER SUPERVISORS SYLVIA TENORIO AND AMANDA DRASH TO TRAVEL GALVESTON, TEXAS ON 09/24 TO 09/27/2023 TO ATTEND THE 51<sup>ST</sup> ANNUAL CHIEF'S LEADERSHIP CONFERENCE. **PRO FORMA APPROVAL**
- H. SHERIFF'S OFFICE STAFF (1): DEPUTY MARCOS GARCIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/10 TO 10/12/2023 TO ATTEND THE INTERVIEW AND INTERROGATION FOR INVESTIGATORS AND PATROL OFFICERS TRAINING.

### **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.

AUGUST 15, 2023 – REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2023-2024. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2023-2024. (EF-HUMAN RESOURCES)
- F. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2023-2024 TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)

- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2023-2024 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING ASSIGNMENT OF PRIVATE ACTIVITY BONDS AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (AL- ASSISTANT COUNTY ADMINISTRATOR)

**EXECUTIVE SESSION ITEMS:**

5. 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. 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.
  - 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).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A COUNTY EASEMENT LOCATED ON THE EAST RIGHT-OF-WAY LINE OF OLD PORT ISABEL ROAD ALONG THE SOUTH RIGHT-OF-WAY LINE OF DITCH NUMBER 2 OF CAMERON COUNTY DRAINAGE DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - N. 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).
6. 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.

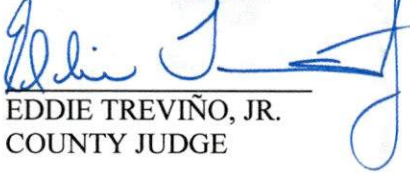


L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 25<sup>th</sup> DAY OF AUGUST, 2023



EDDIE TREVIÑO, JR.  
COUNTY JUDGE