



**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. 896 2782
1682, PASSWORD 227995. 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, September 05, 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

September 1st, 2023 at 12:15 pm



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

SEP 1 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By LS Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 05th DAY OF SEPTEMBER, 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. 896 2782 1682, PASSWORD 227995. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE LOCAL SHRIMPING INDUSTRY IN CAMERON COUNTY AND STRONGLY URGING THE UNITED STATES GOVERNMENT TO SUPPORT DOMESTIC SHRIMPING EFFORTS BY INCREASING THE QUALITY STANDARDS OF IMPORTED SHRIMP AND DECREASING THE BARRIERS FOR SHRIMP BOAT OWNERS TO EMPLOY SKILLED LABORERS THROUGH A REASONABLE AND REPEATABLE VISA PROCESS. (ETJ – COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 25-29, 2023 AS “NATIONAL GEAR UP WEEK” IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTINUED OPERATIONS BUDGET MATCH FOR VALLEY METRO SERVICES. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ARROYO TRACT SUBDIVISION BEING 28.89 ACRES OUT OF TRACT 245 OF THE JUDICIAL PARTITION OF THE OJO DE AGUA GRANT, CAMERON COUNTY, TEXAS AS SHOWN BY JUDGMENT DATED MAY 27, 1935 OF RECORD IN VOLUME 31, PAGE 100-199 OF THE CIVIL MINUTES OF THE 103RD DISTRICT COURT OF CAMERON COUNTY, TEXAS AND A CERTIFIED COPY THEREOF RECORDED IN VOLUME 254, PAGES 251-354, DEED RECORDS OF CAMERON COUNTY, TEXAS. BEING THE TRACT OF LAND DESCRIBED IN SAID 28.89 ACRES CONVEYED AS A 28.74 ACRE TRACT IN VOLUME 13945, PAGE 121, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF GRANADO GARDENS SUBDIVISION BEING 3.00 ACRES OF LAND OUT OF BLOCK 94-A, EL JARDIN SUBDIVISION, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY - MAINTAINED ROAD MILEAGE FOR YEAR 2023. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE OLMITO SIDEWALK IMPROVEMENTS (BID NO. 230902) AND LAS PALMAS SIDEWALK IMPROVEMENTS (BID NO. 230903). (BLW-CCDoT ENG)

- H. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY SITE FOR THE UPCOMING NOVEMBER 7, 2023 ELECTION. (RG-ELECTIONS)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF UPGRADE OF VOTEC CORPORATION VOTER REGISTRATION SOFTWARE VEMACS FROM VERSION 2013.01.01 TO VEMACS 2.0 AND CONVERSION OF VOTER REGISTRATION DATA BY THE CAMERON COUNTY ELECTIONS AND VOTER REGISTRATION DEPARTMENT. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL OF THE LOS FRESNOS CISD 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)
- K. CONSIDERATION AND APPROVAL OF CITY OF SANTA ROSA 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)
- L. CONSIDERATION AND APPROVAL OF THE POINT ISABEL ISD 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)
- M. CONSIDERATION AND APPOINTMENT OF REYNALDO CORTEZ III 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)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE 2 ADDITIONAL YEARS OF PALO ALTO WILDFIRE PREMIUM SUPPORT FOR INSIGHT PUBLIC SECTOR UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) INTER-LOCAL AGREEMENT NO. DIR-CPO-4877 COST FOR 2 YEARS \$23,963.36. (SMJ-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C08034) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC.,- FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE, AND THEIR FAMILIES IN AT -RISK SITUATIONS, AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C08035) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC.,- FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE, AND THEIR FAMILIES IN AT -RISK SITUATIONS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Q. CONSIDERATION AND POSSIBLE ACTION TO COMPLETE AND SUBMIT TEXAS COMMISSION ON ENVIRONMENTAL QUALITY SUBRECIPIENT TITLE VI COMPLIANCE FORM FOR RESTORE ACT DIRECT COMPONENT AND CENTERS OF EXCELLENCE RESEARCH GRANT APPLICATION FOR THE E.K. ATWOOD PARK IMPROVEMENTS. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT(CONTRACT NO. 2023C07021) BETWEEN CAMERON COUNTY AND HUITT-ZOLLARS, INC. TO PREPARE A MASTER PLAN FOR THE UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY. (JEV-PARKS)
- S. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB FUNDS. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. EXTERNAL AUDIT SERVICES TO AUDIT COUNTY'S HEALTH INSURANCE CARRIER – RFQ NO. 230804 (EFREN FERNANDEZ, HUMAN RESOURCES, DIRECTOR – EVALUATOR).
- U. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (EG-SHERIFF)
- a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE): - RFP NO. 1475-2 (CLINICAL PATHOLOGY LABORATORIES)
- V. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD HOMESTEAD & OV65 EXEMPTION, ADD HOME STEAD EXEMPTION, ARBITRATION DETERMINATION SEC. 41A.09, FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-005440. (TYJ-TAX ASSESSOR)
- a. RENE H HINOJOSA OR DEANNA HINOJOSA – 24-5646-0050-0370-00 - \$4,648.22 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.
- b. RAYMOND JUSTIN OR GRISELDA RAYMOND – 74-7960-1490-0100-00 - \$3,028.76 ADD HOMESTEAD EXEMPTION FOR 2022.
- c. BROWNSVILLE HOUSING PARTNERS LP – 01-9323-0010-0010-00 - \$17,400.19 ARBITRATION DETERMINATION AS PER SEC. 41A.09

- d. RYAN LAW FIRM, PLLC – 76-5210-0010-0020-00 - \$4,815.84 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05440.
- e. RYAN LAW FIRM, PLLC – 06-9711-0010-0030-00 - \$2,009.27 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05440.
- f. RYAN LAW FIRM, PLLC – 07-9600-0240-0400-00 - \$2,567.15 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05440.

W. CONSIDERATION AND APPROVAL OF THE JULY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER DAVID A. GARZA AND STAFF (3): ASSISTANT COUNTY ADMINISTRATOR, ANTHONY LOPEZ, PARKS & RECREATION DIRECTOR, JOE E. VEGA, AND NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 09/14 TO 09/15/2023 TO ATTEND THE ASSOCIATION OF GENERAL CONTRACTORS TEXAS BUILDING BRANCH 2022 PROJECTS OUTSTANDING CONSTRUCTION AWARD CEREMONY.
- B. CONSTABLE PCT. 4 OFFICE STAFF (1): SERGEANT JOEL MENCHACA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE 2023 TCOLE CONFERENCE.
- C. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO PROVIDENCE, RHODE ISLAND ON 09/11 TO 09/15/2023 TO ATTEND THE 2023 NEAFCS CONFERENCE.
- D. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TO TRAVEL TO LOS FRESNOS, TEXAS ON 09/05 TO 12/12/2023 (BI-WEEKLY) TO ATTEND THE LOS FRESNOS EMT COURSE.
- E. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (4): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, AND BOOKKEEPING ERIKA DE LA TORRE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/04 TO 10/06/2023 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS REGION VIII FALL CONFERENCE.
- F. SHERIFF'S OFFICE STAFF (4): JAILER'S VICTOR SOLIS, ALMA GARZORIA, VICTOR VELA AND VANESSA ACERO TO TRAVEL TO VICTORIA, TEXAS ON 09/10 TO 09/12/2023 TO ATTEND THE TEXAS VIOLENT GANG TASK FORCE SOUTH REGION TRAINING.
- G. SHERIFF'S OFFICE STAFF (2): SERGEANT ROBERTO OYERVIDEZ AND DEPUTY CARLOS DEL BOSQUE TO TRAVEL TO PHARR, TEXAS ON 10/23 TO 10/24/2023 TO ATTEND THE AR15/M4 (UNBRANDED) ARMORER 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.
- D. CONSIDERATION AND SELECTION OF TOP RESPONDENT(S) TO RFP NO. 230102 - COUNTY-WIDE BROADBAND EXPANSION PROJECT AND AUTHORIZE STAFF TO INITIATE NEGOTIATIONS WITH SELECTED FIRM(S). (DS-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION TO PROCEED WITH THE PURCHASE OF PROPERTY AND IMPROVEMENTS LOCATED AT 130 N. WILLIAMS ROAD, SAN BENITO, TEXAS 78586 AND 161 HEAVIN BLVD., SAN BENITO, TEXAS 78586 BEARING A LEGAL DESCRIPTION OF LOTS 1 & 2 BLOCK 1 HEAVIN SUBDIVISION AND LOT 1 BLOCK 3 HEAVIN BUSINESS PARK SUBDIVISION FOR \$2.7 MILLION AND DIRECT THE TREASURER'S OFFICE TO PROCESS ALL WIRE TRANSFERS TO CLOSE ON THE PURCHASE OF THIS PROPERTY, AND AUTHORIZE COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CLOSING DOCUMENTS. PURCHASE TO INCLUDE ALL RELATED CLOSING COSTS. (DS-DEPUTY COUNTY ADMINISTRATOR).
- F. CONSIDERATION AND ACTION TO SUPPORT LETTER FROM CONNECT HUMANITY DIRECTED TO THE SECRETARY OF COMMERCE AND ASSISTANT SECRETARY OF COMMERCE REQUESTING CONSIDERATION OF ALTERNATIVES TO THE IRREVOCABLE LETTER OF CREDIT REQUIREMENTS FOR BROADBAND FUNDING THROUGH THE "BEAD" PROGRAM. (DS-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO PRESENT THE WRITTEN PLAN FOR THE FUNDING OF THE CAMERON COUNTY CLERK'S 2023-2024 PRESERVATION AND RECORDS ARCHIVE PLAN FOR SEPTEMBER 5, 2023 AT 9:30 A.M. (SGP-COUNTY CLERK)
- H. CONSIDERATION AND AUTHORIZATION OF APPROVAL OF THE CONTINUED COLLECTION OF THE \$10.00 PRESERVATION AND RESTORATION FEE BY THE COUNTY CLERK, AND ANY APPROPRIATE ACTION. (SGP-COUNTY CLERK)
- I. CONSIDERATION AND APPROVAL OF ADDITIONAL EARLY VOTING LOCATION FOR THE NOVEMBER 7, 2023 JOINT ELECTION TO BE LOCATED AT CAMERON COUNTY LEVEE BUILDING, 835 E. LEVEE STREET BROWNSVILLE, TEXAS IN THE 2ND FLOOR CONFERENCE ROOM, TO BE OPEN ON THE SAME DAYS AND HOURS AS THE ALL OTHER EARLY VOTING LOCATIONS. (RG-ELECTIONS)

- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (EF-HUMAN RESOURCES)
- a. REQUEST FOR PROPOSALS FOR INSURANCE – VOLUNTARY (EMPLOYEE PURCHASED) DENTAL INSURANCE RFP NO. 1466-D.
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (EF-HUMAN RESOURCES)
- a. REQUEST FOR PROPOSALS FOR INSURANCE – VOLUNTARY (EMPLOYEE PURCHASED) DENTAL INSURANCE RFP NO. 1466-D CIGNA - HEALTH AND LIFE INSURANCE COMPANY (CHLIC) AND CIGNA DENTAL HEALTH OF TEXAS, INC.
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (EF-HUMAN RESOURCES)
- a. REQUEST FOR PROPOSALS FOR INSURANCE – EMPLOYEE ASSISTANCE PROGRAM (EAP) RFP NO. 1460-EAP.
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (EF-HUMAN RESOURCES)
- a. REQUEST FOR PROPOSALS FOR INSURANCE – EMPLOYEE ASSISTANCE PROGRAM (EAP) - RFP NO. 1460-EAP.
- N. CONSIDERATION AND APPROVAL OF ACTION TO TRANSFER/RECLASSIFY PCN 550-561-001 FROM FUND/DEPARTMENT NO. 100-5520, DEPARTMENT NAME: CONSTABLE, PRECINCT 2 TO CONSTABLE, PRECINCT 1 UNDER THE SUPERVISION AND CONTROL OF CONSTABLE, PRECINCT 1 AND TO AUTHORIZE AND DIRECT TO HUMAN RESOURCES AND CIVIL SERVICE TO EFFECTUATE ANY AND ALL NECESSARY ADMINISTRATIVE STEPS. (JAG-LEGAL)
- O. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR CAMERON COUNTY, 835 EAST LEVEE & SAN BENITO ANNEX BUILDING STANDBY POWER UPGRADE – REQUEST FOR QUALIFICATIONS RFP NO. 230704. (RL-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. CAMERON COUNTY 835 EAST LEVEE & SAN BENITO ANNEX BUILDING STANDBY POWER UPGRADE – RFP NO. 230704 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT).
- Q. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2023-2024 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

- R. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2023-2024 AT \$0.431893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- S. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, AND THE VENUE TAX FUND FOR THE 2023-2024 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- T. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY CHANGE ORDER 5 WITH SPAWGLASS FOR THE DONATION ACCEPTANCE PROGRAM PROJECT AT THE VETERANS BRIDGE AT LOS TOMATES. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY THE RGVMPD EXECUTIVE DIRECTOR REGARDING THE TXDOT'S 2024 UNIFIED TRANSPORTATION PLAN. (PSJ-COUNTY ADMINISTRATOR)

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, AND RELATED MATTERS, 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 REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. YVONNE GENTRY, ELIZABETH CARRILLO AND MICHAEL CARRILLO; IN THE COUNTY COURT AT LAW NO. 2; CASE NO. 2022-CCL-00403, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. 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
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.

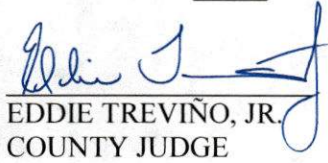
J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

SIGNED THIS 1st DAY OF SEPTEMBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE