



**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. 813 1615
2729, PASSWORD 504215. 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.**

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 12, 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
2023-09-08 12:00 P.M.



FILED FOR RECORD
AT 11:520' CLOCK AM

SEP 8 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By ds Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 12th 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. 813 1615 2729, PASSWORD 504215. 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.

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 APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CAMERON COUNTY YOUTHFUL OFFENDER'S COURT AND COUNSELOR, SUDHA BANERJEE, LNFT. (AC-197TH DISTRICT COURT)
 - B. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CAMERON COUNTY YOUTHFUL OFFENDER'S COURT AND DEFENSE COUNSEL, ALEJANDRO GALLAGA. (AC-197TH DISTRICT COURT)
 - C. CONSIDERATION AND APPROVAL OF REAPPOINTMENT OF BENJAMIN L. WORSHAM, FOR REPRESENTATIVE TO THE LOWER RIO GRANDE VALLEY (LRGV), TEXAS POLLUTANT DISCHARGE SYSTEM (T.D.P.E.S.) STORMWATER REGIONAL TASK FORCE AS STATED IN JOINT MOU NO. 2019C11404. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND APPROVAL OF THE PROJECT MANAGEMENT PLAN FOR THE LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT (WRDA 2022 SECTION 729 PROJECT). (BLW-CCDOT ENG)
 - E. CONSIDERATION AND ACCEPTANCE OF A RENEWAL APPLICATION GRANT AWARD FROM THE OFFICE OF THE ATTORNEY GENERAL STATEWIDE VICTIM NOTIFICATION SYSTEM (SAVNS) FISCAL YEAR 2024 TO THE CAMERON COUNTY SHERIFF DEPARTMENT. (RG-COMMUNITY SERVICES)
 - F. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2022 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP) TO THE CAMERON COUNTY SHERIFF DEPARTMENT. (RG-COMMUNITY SERVICES)
 - G. CONSIDERATION AND APPROVAL FOR THE ACCEPTANCE OF A \$10,000.00 CONTRIBUTION FOR CAMERON COUNTY CONSTABLE PRECINCT 1 OFFICE FROM "WE FUND THE BLUE FOUNDATION". (NRJ-CONSTABLE PCT. 1)
 - H. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 2 TO SOLICIT AND ACCEPT DONATIONS FOR THE 2023 HALLOWEEN CANDY GIVEAWAY. (AGJ-CONSTABLE PCT. 2)
 - I. CONSIDERATION AND APPROVAL OF A PROCLAMATION RECOGNIZING BRAESON STEVE ORTEGA AS AN HONORARY DEPUTY CONSTABLE, PRECINCT 3. (JAG- CONSTABLE PCT. 3)

- J. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2023C09008 BETWEEN CAMERON COUNTY AND GMS ARCHITECTS INC. FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS AND ADDITIONS AT BOB CLARK SOCIAL SERVICE BUILDING AND PEDRO "PETE" BENAVIDES PARK. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO REDWOOD TOXICOLOGY LABORATORY INC FOR DRUG TESTING, REPORTING FEATURES, COLLECTION MANAGEMENT, AND COMPLETE LAB TEST WITHOUT A PURCHASE ORDER FROM CAMERON COUNTY DIVERT COURT IN THE AMOUNT OF \$4,348.60 FOR THE MONTH JUNE 2023. (GMR-DIVERT COURT)
- L. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO REDWOOD TOXICOLOGY LABORATORY INC FOR DRUG TESTING, REPORTING FEATURES, COLLECTION MANAGEMENT, AND COMPLETE LAB TEST WITHOUT PURCHASE ORDER FROM CAMERON COUNTY DOCERT COURT IN THE AMOUNT OF \$3,907.80 FOR THE MONT OF JULY 2023. (GMR-DIVERT COURT)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUGO ESPARZA AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND APPROVAL TO RENEW SERVER MAINTENANCE CONTRACT FOR 1 YEAR THROUGH INSIGHT PUBLIC SECTOR FOR COST \$75,940.28 UTILIZING OMNIA PARTNERS PURCHASING AGREEMENT CONTRACT NO. 23-6692-03. (SMJ-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE INTERLOCAL WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) FOR ADMINISTRATIVE SERVICES EXECUTED ON OCTOBER 26, 2021. (JAG-LEGAL)
- P. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD-378-22-TX, FOR BUILDING IMPROVEMENTS PAINTING OF WIC OFFICE SPACES AT THE RIO HONDO ANNEX BUILDING WIC CLINIC AREA. (PH- M&O)
- Q. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD-378-22-TX, FOR BUILDING IMPROVEMENTS PAINTING OF WIC OFFICE SPACES AT THE FATHER JOSEPH O'BRIAN HEALTH BUILDING WIC CLINIC AREA. (PH- M&O)
- R. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - a. JAX REDLINE – REDLINE HELICOPTERS BUS RIDES (MOBILE)

- S. CONSIDERATION AND AUTHORIZATION ON ADOPTION OF RESOLUTION NO. 2023R09004 AUTHORIZING CAMERON COUNTY TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION DIVISION FOR IMPROVEMENTS TO THE PORT ISABEL-CAMERON COUNTY AIRPORT WHICH INCLUDES THE AIRPORT LAYOUT PLAN UPDATE AND NARRATIVE REPORT AND EXECUTE THE FOLLOWING FORMS: DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATION, DESIGNATION OF SPONSOR'S CONSULTANT COMMITTEE, AND CERTIFICATION OF PROJECT FUNDS. (JEV-PARKS)
- T. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2023C09009) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS D/B/A FISHERMAN'S BAIT STAND FOR BAIT AND TACKLE CONCESSION AT ISLA BLANCA PARK. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A 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)
- V. CONSIDERATION AND POSSIBLE ACTION TO CLOSE SANTA ROSA COMMUNITY PARK FROM OCTOBER 1, 2023 TO JANUARY 31, 2024 WEATHER PERMITTING, FOR THE CONSTRUCTION OF PHASE II IMPROVEMENTS. (JEV-PARKS)
- W. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2023 Q4 REVISED NOTICE OF AWARD (OCTOBER 1, 2022 TO SEPTEMBER 30, 2023) HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW TWELVE (12) NETCLOUD MANAGEMENT SUBSCRIPTIONS FOR THE E300 CRADLEPOINT ROUTERS. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) CRADLEPOINT E300 WIRELESS ROUTER IN THE AMOUNT OF \$3,157.35 WITH 1 YEAR NETCLOUD MANAGER. (EG-PUBLIC HEALTH)
- Z. CONSIDERATION AND APPROVAL TO CHANGE THE TITLE FOR PCN NO. 630-323-002 FROM CLINICAL SERVICES PROGRAM MANAGER TO ASSISTANT CLINICAL DIRECTOR AND TO RECLASSIFY THIS POSITION FROM NON-EXEMPT TO EXEMPT FLSA STATUS; CHANGE THE TITLE FOR PCN NO. 630-173-002 FROM CLINICAL SERVICES PROGRAM DIRECTOR TO CLINICAL DIRECTOR AND CHANGE THE TITLE FOR PCN NO. 630-262-001 FROM LEAD EPIDEMIOLOGIST TO CHIEF EPIDEMIOLOGIST AND TO RECLASSIFY THIS POSITION FROM NON-EXEMPT TO EXEMPT FLSA STATUS. (EG-PUBLIC HEALTH)

- AA. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH TO OPERATE THE STATEWIDE TEXAS SYNDROMIC SURVEILLANCE SYSTEM. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND POSSIBLE APPROVAL TO APPLY FOR GRANT FUNDING BY THE DEPARTMENT OF STATE HEALTH SERVICES (LABORATORY AND INFECTIOUS DISEASE SERVICES, PURCHASE AND MAINTENANCE OF THE ARROW CLEAN DISINFECTION SYSTEMS) TO BE UTILIZED AT THE SHERIFF'S OFFICE AND JAIL FACILITIES, THE GRANT IS A "NO MATCH GRANT". (EG-SHERIFF)
- DD. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2023 FINANCIAL REPORT. (DAB-TREASURER)
- EE. CONSIDERATION AND APPROVAL OF THE AUGUST 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. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. DISTRICT CLERK – (L. PEREZ-REYES)
 - h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - i. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - m. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - n. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - o. PRE-TRIAL RELEASE – (P. GUAJARDO)
 - p. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- FF. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LAURELES ALPHA BASE SUBDIVISION BEING A 0.436 ACRES IN BLOCK 57, SAN BENITO IRRIGATION CO. & OTHERS, CAMERON COUNTY, TEXAS PCT. 3. (BLW-CCDOT ENG)
- GG. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SOUTH BROWNE SUBDIVISION, BEING THE WEST 2.538 ACRES OUT OF BLOCK 119, EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, AS SHOWN BY THE MAP OR PLAT THEREOF RECORDED IN VOL 4, PAGE 32, MAP RECORDS, CAMERON COUNTY, TEXAS PCT. 1. (BLW-CCDOT ENG)

- HH. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BROWNE APARTMENTS SUBDIVISION, BEING 0.8402 ACRE TRACT OF LAND OUT OF A 2.50 ACRE TRACT OUT OF BLOCK NINETEEN-A [19-A] EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS CAMERON COUNTY TEXAS. (BLW-CCDOT ENG)
- II. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIFLE DR. AND LA JUNTA DR. IN HACIENDA WEST SECTION XXII SUBDIVISION, AS RECORDED IN SLOTS 14466, 14467 & 14468 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM PCT. 4. (BLW-CCDOT ENG)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE JP SECURITY FUNDS TO PURCHASE VIDEO SECURITY CAMERAS, INSTALLATION AND LICENSING FROM BRIGHTWATCH COST \$6,081.51 FOR JP PCT. 5-3 OFFICE UTILIZING TIPS INTERLOCAL AGREEMENT NO. 210101. (JJ-JP PCT. 5-2)
- KK. CONSIDERATION AND APPROVAL TO CORRECT THE REFERENCE TO PCN NUMBER 550-561-001 ON ACTION ITEM "N" OF SEPTEMBER 5, 2023 TO THE CORRECT PCN NO., 552-561-001. (JAG-LEGAL)
- LL. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON OVERPAYMENTS CAUSED BY DUPLICATE PAYMENT ON ACCOUNT AS PER SEC.31.11 OF THE TEXAS PROPERTY TAX CODE, AND REFUND DUE TO SUPPLEMENTAL CHANGE AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-05652. (TYJ-TAX ASSESSOR)
- a. A. YARDI SYSTEMS INC. – 75/0155/0010/0160/00- \$3,308.80, OVERAGE CAUSED BY SENDING LARGER AMOUNT ON CHECK.
 - b. B. EMMA L. GAVITO – 027910/0850/1030/00 & 04/0890/0030/0064/00 - \$4,073.16, OVERAGE CAUSED BY DUPLICATE PAYMENT ON ACCOUNT.
 - c. C. GEARY, PORTER & DONOVAN PC – 00/0100/0203/1750/00 -\$19,916.36, REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-05652

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 138TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR IRMA P. GILMAN TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE (TEXAS ASSOCIATION OF COURT ADMINISTRATION) 47TH ANNUAL EDUCATION CONFERENCE.
- B. 138TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR YVONNE RODRIGUEZ TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE (TEXAS ASSOCIATION OF COURT ADMINISTRATION) 47TH ANNUAL EDUCATION CONFERENCE.

- C. CONSTABLE PCT. 2 OFFICE STAFF (2): CORPORAL JULIAN ESPARZA, AND DEPUTY MARIO JACINTO TO TRAVEL TO EDINBURG, TEXAS ON 09/07 TO 09/08/2023 TO ATTEND PATROL RIFLE OPERATION COURSE NO. TCOLE 3322 / LECTURE AND HANDS ON.
- D. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR'S SARA RAMOS, AND ANGELA DE LA GARZA-PUENTE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/04 TO 10/06/2023 TO ATTEND THE ANNUAL CDCAT REGION 8 FALL CONFERENCE.
- E. 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 LUIS V. SAENZ TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 09/19 TO 09/20/2023 TO ATTEND THE UNITED STATES COURT OF APPEALS FOR THE 5TH CIRCUIT – CASE 21-70009.
- G. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY EDWARD A. SANDOVAL TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 09/19 TO 09/20/2023 TO ATTEND THE UNITED STATES COURT OF APPEALS FOR THE 5TH CIRCUIT – CASE 21-70009.
- H. ELECTION ADMINISTRATOR REMI GARZA TO TRAVEL TO BOSTON, MASSACHUSETTS ON 09/25 TO 09/28/2023 TO ATTEND THE OVERSEAS VOTING INITIATIVE MEETING.
- I. ELECTION ADMINISTRATOR REMI GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/12 TO 09/15/2023 TO TESTIFY IN TRIAL OF LUPE V TEXAS, NO. 5:21-CV-00844 (IF CALLED TO TESTIFY).
- J. EXTENSION OFFICE CEA AGRICULTURE MARCO PONCE AND OFFICE STAFF (3): CEA COASTAL & MARINE TONY REISINGER, CEA 4H & YOUTH DEVELOPMENT ANALISA SANCHEZ, CEA HORTICULTURE JENNIFER HERRERA TO TRAVEL TO WESLACO, TEXAS ON 09/13 TO 09/14/2023 TO PARTICIPATE AT THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE.
- K. JUVENILE PROBATION OFFICE STAFF (14): OPERATION MANAGERS JOSE CASTILLO, ADAN ALEMAN, JUVENILE PROBATION OFFICER SUPERVISOR KARLO RUIZ, JUVENILE PROBATION OFFICERS, JESSICA PENA, BECKY POZOS, LAURA ARMIJO, LUIS FLORES, JUVENILE SUPERVISION OFFICERS, ERIC MANZANO, RAFAEL FIGUEROA, MAXINE LOZANO, XAVIER CRUZ, TYLER MENCHACA, ERASMO TORRES AND, JUVENILE SUPERVISION OFFICER SUPERVISOR IVAN LOBATON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/04 TO 10/06/2023 TO ATTEND THE S.T.A.R.T. 7TH ANNUAL BEACH TO BASIC CONFERENCE.

- L. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO LAS VEGAS, NEVADA ON 10/01 TO 10/03/2023 TO ATTEND THE 2023 NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS (NALEO) HEALTH POLICY INITIATIVE PLANNING ADVISORY GROUP MEETING.
- M. SHERIFF'S OFFICE STAFF (2): LIEUTENANT LUIS AGUILAR, AND DEPUTY ARTURO MIRANDA TO TRAVEL TO HORSESHOE BAY, TEXAS ON 12/04 TO 12/07/2023 TO ATTEND THE 2023 INVESTIGATIVE TOOLS FOR SOLVING COLD CASES CONFERENCE.
- N. SHERIFF'S OFFICE STAFF (1): DEPUTY LELINA URIBE TO TRAVEL TO SAN MARCOS, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS CONFERENCE.
- O. SHERIFF'S OFFICE STAFF (10): CAPTAIN ALVARO GUERRA, LIEUTENANT'S LUIS AGUILAR, JUAN BARRON, ERIC LOPEZ, EDGAR RIVERA, ROBERT RODRIGUEZ, SERGEANT'S MARIO BEJARANO, CHRISTOPHER CRISZANTO, JESUS ROSAS, AND ROBERTO OYERVIDEZ TO TRAVEL TO PHARR, TEXAS ON 10/03/2023 TO ATTEND A HIGH PERFORMANCE TEAMWORK: CONFLICT RESOLUTION AND PERSONNEL SELECTION: AN I/O PSYCHOLOGY APPROACH TO HIRING AND PROMOTION TRAINING.
- P. PUBLIC WORKS OFFICE STAFF (1): COUNTY ROAD ENGINEER, CARLOS A. SANCHEZ, TO TRAVEL TO DALLAS TEXAS, ON 10/04 TO 10/06/2023 TO ATTEND THE AM PUBLIC WORKS ASSOCIATION TEXAS CHAPTER BOARD MEETING.

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 22, 2023 – REGULAR MEETING

AUGUST 29, 2023 – REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2023C08036 BETWEEN CAMERON COUNTY AND REPUBLIC SERVICES FOR COUNTYWIDE RESIDENTIAL SOLID WASTE COLLECTION SERVICES. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ABANDON ANNETTE STREET WITHIN THE MAP OF SPANISH DAGGER SUBDIVISION, SECTION 1 RECORDED IN CABINET 1 PAGE 277A IN THE MAP RECORDS OF CAMERON COUNTY TEXAS. SAID ROAD IS LOCATED IN PRECINCT 1. (BLW-CCD&T ENG)

- F. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD ABANDONMENT OF ANNETTE STREET WITHIN THE MAP OF SPANISH DAGGER SUBDIVISION, SECTION 1 RECORDED IN CABINET 1 PAGE 277A IN THE MAP RECORDS OF CAMERON COUNTY TEXAS. SAID ROAD IS LOCATED IN PRECINCT 1. (BLW-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ABANDON REMEDIOS ROAD WITHIN THE MAP OF THE SPANISH DAGGER SUBDIVISION, SECTION II RECORDED IN CABINET 1, PAGE 316A, IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS. SAID ROAD IS LOCATED IN PRECINCT 1. (BLW-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD ABANDONMENT OF REMEDIOS ROAD WITHIN THE MAP OF THE SPANISH DAGGER SUBDIVISION, SECTION II RECORDED IN CABINET 1, PAGE 316A, IN THE MAP RECORDS OF CAMERON COUNTY TEXAS. SAID ROAD IS LOCATED IN PRECINCT 1. (BLW-CCDoT ENG)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) NO. 1460-EAP. (EF-HUMAN RESOURCES)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (EF-HUMAN RESOURCES)
 - a. INSURANCE ASSISTANCE PROGRAM (EAP) RFP NO. 1460-EAP (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- K. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE OTHER GOVERNMENTAL ELECTIONS, FUND 180, AND THE CHAPTER 19, VOTER REGISTRATION FUND, FOR THE 2023-2024 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF A DONATION ACCEPTANCE AGREEMENT FOR THE FREE TRADE BRIDGE PROJECT BY AND BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION PUBLIC BUILDINGS SERVICES, CAMERON COUNTY, TEXAS AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION REGARDING COMPENSATION ADJUSTMENTS FOR CAMERON COUNTY EMPLOYEES. (AL-ASSISTANT COUNTY ADMINISTRATOR)

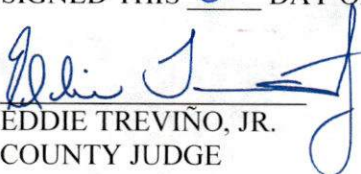
EXECUTIVE SESSION ITEMS:

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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
- H. 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).
- I. 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).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROSENDO PADILLA, JR. VS. THOMAS QUINTERO; APPEAL NO. 21-40055, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CONTRACT WITH REPUBLIC SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. 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).
 - N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CAMERAS IN COUNTY BUILDINGS, 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.

SIGNED THIS 8th DAY OF SEPTEMBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE