



**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. 812 7175
0367, PASSWORD 436460. 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 26, 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 22, 2023 at 1:26 pm



FILED FOR RECORD
AT 1:50'CLOCK PM

SEP 22 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *[Signature]* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 26th 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. 812 7175 0367, PASSWORD 436460. 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 YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH SOLE SOURCE PROVIDER THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON SATURDAY, DECEMBER 2, 2023 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER, THE CLOSURE WILL TAKE PLACE ON SATURDAY, DECEMBER 9, 2023 FROM 7:00 P.M. TO 9:00 P.M.) (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 25-29, 2023, AS "SUICIDE PREVENTION WEEK" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND ACTION TO APPROVE A RESOLUTION NO. 2023R09003 IN SUPPORT OF THE ESTABLISHMENT OF THE RIO GRANDE VALLEY RECOMPETE COALITION, JOINING AS A MEMBER OF THE COALITION, AND SUPPORTING THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY IN SUBMISSION OF THE REGION'S RECOMPETE PLAN & STRATEGY DEVELOPMENT GRANT. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND ACTION TO APPROVE THE CAMERON COUNTY STOP LOSS HEALTH INSURANCE RENEWAL RATES FOR FISCAL YEAR 2023- 2024. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE DIR CONTRACT NO. DIR-TSO-4315 TO PURCHASE 9 KRONOS INTOUCH H4 TIME CLOCKS AND TO UTILIZE TAX NOTE PROCEEDS FOR THE PURCHASE. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL TO UTILIZE TARRANT COUNTY'S FORENSIC LABORATORY SERVICES IN CONJUNCTION WITH INTERLOCAL AGREEMENT PARTICIPATION BETWEEN CAMERON COUNTY AND TARRANT COUNTY. (RA- 404th DISTRICT COURT)

- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO TRUNARC PORTABLE NARCOTIC ANALYZER IN SUPPORT OF THE SOUTH TEXAS HIDTA TASK FORCE FROM THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS FOR \$66,812.54. QUOTE PROVIDED THROUGH GSA CONTRACT GS-07F-6099R. (LH-AUDITOR)
- J. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS PAYMENT TO OIL PATCH FOR INVOICES NO'S. 594400, 595569, 597430, 596334, AND 596943 IN THE AMOUNT OF \$12,986.37 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BURNS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES, CONTRACT TIME, AND TO RELEASE FINAL PAYMENT FOR CONTRACT AGREEMENT NO. 2022C04133 BETWEEN CAMERON COUNTY AND CLORE EQUIPMENT, LLC FOR THE CAMERON COUNTY PCT 4 VARIOUS ROADWAY IMPROVEMENTS PHASE II, PROJECT I BID NO. 220205, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RANCHO MONTEAGUA SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS PAYMENT TO BROWN, LEAL, & ASSOCIATES FOR INVOICES 104-004-01 AND 104-005-01 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL FOR SUBDIVISION FINANCIAL GUARANTEE & ESCROW FEE ADJUSTMENT TO ON-SITE SEWAGE FACILITIES (SEPTIC SYSTEMS). (BLW-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL OF A PROCLAMATION RECOGNIZING RITA NINA GARCIA FOR HER DEDICATION AND YEARS OF SERVICE TO THE LAGUNA MADRE COMMUNITY. (DAG-COMMISSIONER PCT. 3)
- R. CONSIDERATION AND APPROVAL OF BUDGET MODIFICATION TO THE GRANT AWARD FROM THE U.S. BUREAU OF JUSTICE (BJA) FOR THE FISCAL YEAR 2022 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM. (RG-COMMUNITY SERVICES)

- S. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 EXTENDING THE TERM TO JANUARY 31, 2027 THE INTER-LOCAL COOPERATION CONTRACT BETWEEN ZAPATA COUNTY AND CAMERON COUNTY REGARDING THE 2022 TXCDBG COLONIA FUND: PLANNING & NEEDS ASSESSMENT (CFP 22-0236). (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND APPROVAL TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS RFP NO. 231001 FOR THE REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AND THE ENVIRONMENTAL AIR EXHAUST SYSTEM AT DETENTION 1 AND 2 AT THE JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
- U. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2023C09021) WITH D&F INDUSTRIES INC. FOR THE CONSTRUCTION OF CAMERON COUNTY 835 EAST LEVEE & SAN BENITO ANNEX BUILDING. STANDBY POWER UPGRADES BID RFP NO. 230704. (DV-CONSTRUCTION MANAGEMENT)
- V. CONSIDERATION AND ACTION IN ACKNOWLEDGING THE 6TH YEAR ANNIVERSARY OPEN HOUSE ON THURSDAY OCTOBER 12, 2023 OF THE LEVEE BUILDING ON 835 E. LEVEE ST. BROWNSVILLE, TEXAS. (SGP-COUNTY CLERK)
- W. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO GRISELDA ALANIZ DBA EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES WITHOUT A PURCHASE ORDER FROM CAMERON COUNTY DIVERT COURT IN THE AMOUNT OF \$4,605.00 AND RELEASE OF PAYMENT. (GMR-DIVERT COURT)
- X. 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 \$4,139.80 FOR THE MONTH OF MAY 2023. (GMR-DIVERT COURT)
- Y. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SERVANDO GUTIERREZ, JR. 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)
- Z. 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)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE AUTOMOX PATCH MANAGEMENT SOFTWARE FROM FREEIT DATA SOLUTIONS FOR 1 YEAR, IN THE AMOUNT OF \$36,216. (SMJ-INFORMATION TECHNOLOGY)

- BB. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 3212 IN THE AMOUNT OF \$1,100.00 FROM RIO GRANDE WASTE LLC WITHOUT A PURCHASE ORDER FOR THE EMERGENCY SEPTIC TANK CLEANING AT BROWNE ROAD HEAD START. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 6368 IN THE AMOUNT OF \$410.00 FROM DDI (DOUG'S DRIP IRRIGATION) WITHOUT A PURCHASE ORDER FOR EMERGENCY BACKFLOW REPAIR AT BROWNE PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO RATIFY PREVIOUS ACTION TAKEN BY THE COURT TO EXECUTE AN EASEMENT AND RIGHT OF WAY BETWEEN CAMERON COUNTY AND AEP TEXAS INC., FOR THE DIRECT BURIAL OF ELECTRICAL FACILITIES AT OLMITO NATURE PARK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO UPDATE THE PROJECT WORK PLAN AMENDMENT NO. 3 FOR THE E.K. ATWOOD PARK IMPROVEMENT PROJECT UNDER THE RESTORE ACT. (JEV-PARKS)
- FF. 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)
- GG. CONSIDERATION AND AUTHORIZATION TO PURCHASE RAPID DEPLOYMENT MOBILE SURVEILLANCE TRAILER WITH BISPECTRAL CAMERA WITH RADAR AND REMOVAL AND REPLACEMENT OF CAMERAS AT SKYWATCH TOWER IN THE AMOUNT OF \$74,990.52 FROM AMERICAN SURVEILLANCE THROUGH REGION 19-7321 PURCHASING PROGRAM UTILIZING OPERATION STONE GARDEN FUNDS. (EG-SHERIFF)
- HH. CONSIDERATION AND APPROVAL TO PURCHASE TWO (2) SURVEILLANCE CAMERAS WITH LPR SOFTWARE FROM AMERICAN SURVEILLANCE COMPANY, INC. UTILIZING ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO. 19-7321. (EG-SHERIFF)
- II. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE DONATION OF A BALLISTIC ARMORED ATV VALUED AT \$61,631.00 FROM TC BURTON ENTERPRISES, LLC OF GREENFIELD, INDIANA TO CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) MOBILE LICENSE PLATE READER SYSTEM AND RELATED ACCESSORIES IN THE AMOUNT OF \$42,439.97 FROM THUNDERCAT TECHNOLOGY THROUGH OMNIA PARTNERS REGION 4- ESC- TEXAS CONTRACT NO. R200804 UTILIZING OPERATION STONE GARDEN '22 FUNDS (\$39,700) WITH THE DIFFERENCE (\$2,739.97) FROM FUND 900. (EG-SHERIFF)

- KK. CONSIDERATION AND POSSIBLE APPROVAL TO PAY CIRCLE INDUSTRIES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2981.25 (INVOICE NO. 13087). (EG-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO PAY SELRICO SERVICES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$277,142.15 (INVOICE NO. 1860-23-06). (EG-SHERIFF)
- MM. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND ACCRUED HOLIDAY HOURS (DUE TO SHORTAGE OF PERSONNEL) FOR THE JAIL DIVISION PERSONNEL TO DECEMBER 31, 2023 (EG-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO EXTEND ACCRUED HOLIDAY HOURS (DUE TO SHORTAGE OF PERSONNEL) FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO DECEMBER 31, 2023 (EG-SHERIFF)
- OO. CONSIDERATION AND ACTION IN AUTHORIZING THE TAX ASSESSOR-COLLECTOR'S OFFICE TO MAIL OUT THE 2023 TAX NOTICES AS PRESCRIBED IN THE TEXAS PROPERTY TAX CODE, SUCH NOTICE IS DESCRIBED AS A PROVISIONAL TAX BILL UNTIL THE CANVASSING OF THE VOTES ON NOVEMBER 7, 2023 FOR THE HOMESTEAD CONSTITUTIONAL AMENDMENT PROPOSED BY HJR2, 88TH LEGISLATURE, 2ND CALLED SESSION 2023, IN INCREASING THE 2023 HOMESTEAD EXEMPTION FROM \$40,000.00 TO \$100,000.00 DOLLARS FOR SCHOOL DISTRICT PROPERTY TAXES. IF APPROVED THIS NOTICE IS CONSIDERED A FINAL TAX BILL FOR THE TAX YEAR IMPOSED FOR 2023 OF THE TEXAS PROPERTY TAX CODE, AND INCLUDE THE TAX ASSESSOR-COLLECTOR'S OFFICE INFORMATIONAL BROCHURE WITH SUCH NOTICES. IF SUCH CONSTITUTIONAL AMENDMENT IS NOT APPROVED ON NOVEMBER 7, 2023 BY THE VOTERS A SUPPLEMENTAL TAX BILL SHALL BE MAILED BY THE TAX ASSESSOR-COLLECTOR'S OFFICE ON DECEMBER 1ST OR AS SOON THEREAFTER AS PRACTICABLE TO COLLECT THE DIFFERENCE BETWEEN THE AMOUNT OF THE TAX BILL AMOUNT NOT INCLUDED IN THE PROVISIONAL TAX BILL AS PRESCRIBED IN THE TEXAS PROPERTY TAX CODE. (TYJ-TAX ASSESSOR)
- PP. CONSIDERATION AND ACTION IN CHANGES IN THE REMODELING OF THE LOS FRESNOS COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE LOCATED AT 745 W. OCEAN BLVD., LOS FRESNOS, TEXAS BY ADDING TWO ADDITIONAL TELLER WORKSTATIONS IN THE CONSTABLES OFFICE AND UTILIZE APPROXIMATELY 466 SQ. FT OF THE CONFERENCE ROOM FOR WORKSTATIONS FOR THE CONSTABLES OFFICE DEPUTIES. THIS SHOULD ALLEVIATE CONGESTION DURING PEAK PERIODS IN THE TAX OFFICE AND STREAM LINE THE WORK LOAD FOR THE CONSTABLES OFFICE. (TYJ-TAX ASSESSOR)
- QQ. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE 202214 FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES IN THE AMOUNT OF \$11,505.75 FOR REGISTRATION AND TITLE SYSTEM (RTS) LEASED WORKSTATIONS AS PER RESOLUTION NUMBER 2019R08068. (TYJ-TAX ASSESSOR)

- RR. CONSIDERATION AND APPROVAL OF THE AUGUST 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. COUNTY CLERK – (S. GARZA-PEREZ)
 - b. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- SS. CONSIDERATION AND AUTHORIZATION, APPROVING THE “ON PREMISE SERVER POLICY” VERSION 1.0. TO MEET THE NEEDS AND SECURITY OF CAMERON COUNTY. (SMJ-INFORMATION TECHNOLOGY)
- TT. CONSIDERATION AND AUTHORIZATION, APPROVING THE “SECURITY CAMERA POLICY” VERSION 1.0. TO MEET THE NEEDS AND SECURITY OF CAMERON COUNTY. (SMJ-INFORMATION TECHNOLOGY)
- UU. CONSIDERATION AND AUTHORIZATION, APPROVING THE “MULTI-FACTOR AUTHENTICATION” POLICY VERSION 1.0. TO MEET THE NEEDS AND SECURITY OF CAMERON COUNTY. (SMJ-INFORMATION TECHNOLOGY)
- VV. CONSIDERATION AND ACTION TO AMEND THE LEGAL DESCRIPTION FOR THE PURCHASE OF THE BUILDING LOCATED AT 130 N. WILLIAMS ROAD, SAN BENITO, TEXAS AND 161 HEAVIN BLVD., SAN BENITO, TEXAS TO BEARING A LEGAL DESCRIPTION OF LOTS 1 & 2 BLOCK 1 HEAVIN SUBDIVISION AND THE SOUTH 386.30 FEET OF LOT 1 BLOCK 3, BEING 2.51 ACRES OF LAND OUT OF AMENDED PLAT OF HEAVIN BUSINESS PARK SUBDIVISION AND TO DIRECT THE TREASURER’S OFFICE TO PROCESS ALL WIRE TRANSFERS TO COMPLETE THE TRANSACTION WITH CLOSING COSTS, AND AUTHORIZE COUNTY JUDGE, EDDIE TREVINO, JR. TO SIGN ALL NECESSARY CLOSING DOCUMENTS. FUNDING FOR THIS PURCHASE WILL COME FROM ARPA FUNDING OR INTEREST GENERATED FROM ARPA FUNDS. (DS-DEPUTY COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): BAILIFF JOSE C. GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE 2023 TCOLE TRAINING CONFERENCE.
- B. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE 2023 TCOLE TRAINING CONFERENCE.
- C. 444TH DISTRICT COURT JUDGE DAVID A. SANCHEZ TRAVELED TO SAN ANTONIO, TEXAS ON 08/06 TO 08/10/2023 TO ATTEND THE ANNUAL ADVANCED FAMILY LAW COURSE.
- D. COMMUNITY SERVICE OFFICE STAFF (3): INTERIM DIRECTOR RAUL GARCIA, ASSISTANT PLANNING COORDINATOR LILLIE BLANCHARD, AND FISCAL ANALYST JOSE JIMENEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/16 TO 10/18/2023 TO ATTEND A MANDATORY TDA TRAINING FOR LOCAL STAFF THAT ADMINISTERS TXCDBG PROGRAMS.

- E. CONSTABLE PCT. 2 OFFICE STAFF (6): DEPUTIES ROBERTO MATA, RICHARD CARRASCO, MARIO JACINTO, MANUEL MALDONADO, DOMINIQUE BARRERA, AND JULIAN ESPARZA TO TRAVEL TO HARLINGEN, TEXAS ON 10/16 TO 10/17/2023 TO ATTEND THE ALERRT LEVEL 1 ACTIVE SHOOTER TRAINING.
- F. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIM ASSISTANCE COORDINATOR LILIANA MENDEZ TO TRAVEL TO FORT WORTH, TEXAS ON 11/14 TO 11/17/2023 TO ATTEND THE KEY PERSONNEL AND VICTIM ASSISTANCE COORDINATOR CONFERENCE 2023.
- G. DISTRICT ATTORNEY OFFICE STAFF (1): OFFICE ADMINISTRATOR MICHAEL REYES TO TRAVEL TO FORT WORTH, TEXAS 11/14 TO 11/17/2023 TO ATTEND THE 2023 KEY PERSONNEL AND VICTIMS ASSISTANCE COORDINATOR CONFERENCE.
- H. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (2): GSI-NETWORK SPECIALIST MARY VASQUEZ, AND VDR OUTREACH YOALI MCLANE TRAVELED TO SARITA, TEXAS ON 09/22/2023 TO MEET THE SECRETARY OF STATE REGARDING LOGIC AND ACCURACY TESTING.
- I. JUVENILE PROBATION OFFICE STAFF (1): TRAINER JAMES WIGGINS TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/01 TO 10/05/2023 TO ATTEND A MANDATORY TOPIC TRAINING FOR TRAINERS – JUVENILE. **PRO FORMA APPROVAL**
- J. JUVENILE PROBATION OFFICE STAFF (2): PROBATION OFFICERS VICTORIA NEWTON, AND ELIDA OLVERA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/27/2023 TO ATTEND THE 14TH ANNUAL TTBH MINDSCAPE BEHAVIORAL HEALTH TODAY CEU CONFERENCE. **PRO FORMA APPROVAL**
- K. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO ROUND ROCK, TEXAS ON 10/24 TO 10/27/2023 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) ANNUAL CONFERENCE.
- L. PUBLIC HEALTH OFFICE STAFF (2): PREPAREDNESS DIRECTOR, ASHLEY GOMEZ, AND EPIDEMIOLOGIST, LAYDA RINCON TO TRAVEL TO AUSTIN, TEXAS ON 10/02 TO 10/03/2023 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS CONTRACTOR'S JOINT QUARTERLY MEETING.
- M. PUBLIC HEALTH ADMINISTRATOR, ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 10/10 TO 10/12/2023 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) MEETING.
- N. SHERIFF'S OFFICE STAFF (1): DEPUTY NARCEDALIA FIGUEROA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/03 TO 10/04/2023 TO ATTEND THE OFFICE OF THE GOVERNOR E-GRANTS TRAINING.

- O. SHERIFF'S OFFICE STAFF (2): JAILERS JOANNA FUENTES, AND LORENA GARZA TO TRAVEL TO PHARR, TEXAS ON 10/03/2023 TO ATTEND A TRAINING ON PERSONNEL SELECTION AND PSYCHOLOGY APPROACH TO HIRING AND PROMOTION.
- P. SHERIFF'S OFFICE STAFF (2): LIEUTENANTS JOSE LUIS AYALA, AND DANIEL CASTILLO TO TRAVEL TO PHARR, TEXAS ON 10/03/2023 TO ATTEND TRAINING ON PERSONNEL SELECTION AND PSYCHOLOGY APPROACH TO HIRING AND PROMOTION.
- Q. VETERANS DIRECTOR DR. MARTIN RODRIGUEZ AND OFFICE STAFF (2): ASSISTANT VETERANS SERVICE OFFICER VANESSA LUVIANO AND OFFICE MANAGER LAURA LEE ORTIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/02 TO 10/04/2023 TO ATTEND THE SOUTHWEST DISTRICT 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.

SEPTEMBER 5, 2023 – REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE APPROVAL OF FISCAL YEAR 2023-2024 LAW ENFORCEMENT VEHICLE REPLACEMENT LIST TO BE FUNDED FROM 2024 TAX NOTES. (XV-DEPUTY COUNTY ADMINISTRATOR).
- E. CONSIDERATION AND AUTHORIZATION TO ESTABLISH FOUR (4) PART-TIME DEPUTY POSITIONS FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO BE FUNDED THROUGH FUND 900. (EG-SHERIFF)
- F. CONSIDERATION AND APPROVAL FOR THE ACCEPTANCE OF A \$15,000.00 CONTRIBUTION FOR CAMERON COUNTY CONSTABLE PRECINCT 1 OFFICE FROM "WE FUND THE BLUE FOUNDATION". (NEJ-CONSTABLE PCT. 1)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION DECLARING THE WEEK OF SEPTEMBER 25-29, 2023, AS NATIONAL GEAR UP WEEK IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF RESOLUTION HONORING MR. JUAN H. 'JONNY' CAVAZOS, SR. AND MRS. ARACELI MOORE CAVAZOS'S LIFE AND BENEVOLENT CAREER AND ON THE OCCASION OF MRS. ARACELI'S 84TH BIRTHDAY. (ETJ-COUNTY JUDGE)

- C. PRESENTATION OF PLAQUE FROM NOBLE TEXAS BUILDERS ON ASSOCIATED GENERAL CONTRACTORS – TEXAS BUILDING BRANCH OUTSTANDING CONSTRUCTION AWARDS 2023 – 1ST PLACE CONSTRUCTION PROJECT AND THE BEST OF THE BUILD “BOB” AWARD. (DAG-COMMISSIONER PCT. 3)
- D. PRESENTATION ON THE CAMERON COUNTY ANIMAL CARE AND CONTROL INITIATIVE. (EG-PUBLIC HEALTH)

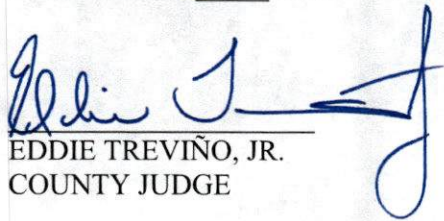
EXECUTIVE SESSION ITEMS:

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. 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.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SALARIES OF COUNTY EMPLOYEES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-04354-H, FOR AUTHORITY TO HIRE EXPERTS, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH COUNTY PROPERTY AT LOS INDIOS BRIDGE AND RELATED MATTERS, PURSUANT TO V.T.C.A, GOVERNMENT CODE, SECTION 551.071(2).
 - N. 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.

SIGNED THIS 22nd DAY OF SEPTEMBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE