



**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. 849 6458  
8785, PASSWORD 669562. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLCOMMENT@CO.CAMERON.TX.US](mailto: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  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, November 21, 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**

November 17, 2023 at 10:46 am



FILED FOR RECORD  
AT 10:28 O'CLOCK A.M.

NOV 17 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By A. Ballera Deputy

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 21<sup>st</sup> DAY OF NOVEMBER 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. 849 6458 8785, PASSWORD 669562. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLCOMMENT@CO.CAMERON.TX.US](mailto:PUBLCOMMENT@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 A PROCLAMATION HONORING THE FIRST BAPTIST SCHOOL BOYS SOCCER TEAM FOR WINNING THE TAAPS DISTRICT CHAMPIONSHIP AND COMPETING IN THE TAAPS STATE CHAMPIONSHIP TITLE GAME. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING THE LOS FRESNOS FIRE DEPARTMENT ON THEIR 75<sup>TH</sup> YEAR ANNIVERSARY. (DAG-COMMISSIONER PCT. 3)
  - C. CONSIDERATION AND APPROVAL OF A LETTER OF SUPPORT TO THE LOWER LAGUNA MADRE COASTAL CONSERVATION ACQUISITION PROJECT THROUGH THE COASTAL ZONE MANAGEMENT HABITAT PROTECTION AND RESTORATION BIPARTISAN INFRASTRUCTURE LAW COMPETITION. (DAG-COMMISSIONER PCT. 3)
  - D. CONSIDERATION AND APPROVAL OF PROPOSAL SUBMITTED BY THE REVENUE MARKETS, INC. (SOLE SOURCE) FOR AN UPGRADED ELECTRONIC TOLL COLLECTION SYSTEM FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND AUTHORIZATION TO ELIMINATE PCN 621-881-002, MODIFY PAY GRADE FOR CLASS CODE 874A FROM 133 TO 136, MODIFY PAY GRADE FOR CLASS CODE 881 FROM 113 TO 115, MODIFY PAY GRADE FOR CLASS CODE 892 FROM 112 TO 115, MODIFY PAY GRADE FOR CLASS CODE 890 FROM 106 TO 110 AND CREATE ONE (1) NEW POSITION TITLED STAFF ENGINEER IN PAY GRADE 130. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATIONS AND SPONSORSHIPS FOR A CHRISTMAS HOLIDAY EVENT AT THE CAMERON COUNTY AMPHITHEATER. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 489-931-002 FROM AN ECOSYSTEM SPECIALIST/EDUCATOR IN PAY GRADE 112 TO A MAINTENANCE WORKER IN PAY GRADE 105. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2023C11089 WITH CURVES INTERNATIONAL, INC. FOR LEASE OF WAREHOUSE SPACE AT THE COUNTY OWNED BUILDING LOCATED AT 130 N. WILLIAMS ROAD, SAN BENITO, TEXAS. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - I. CONSIDERATION AND AUTHORIZATION TO PURCHASE A JUVENILE JUSTICE JEOPARDY PROGRAM IN SUPPORT OF THE SOUTH TEXAS HIDTA TASK FORCE FROM SOLE SOURCE VENDOR STRATEGIES FOR YOUTH, INC. FOR \$40,000.00. (LH-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR CARDINAL ESTATES SUBDIVISION BEING A 23.76 ACRE TRACT OUT OF THE COLONIA ESPERANZA SUBDIVISION, AS PER THE MAP RECORDED IN VOLUME 15, PAGE 7, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BELLS GARDENS SUBDIVISION BEING 3.47 ACRES OF LAND OF ALL OF BLOCK ELEVEN (11) SECTION II, UNIT NO. FOUR (4), BAYVIEW CITRUS GROVES SUBDIVISION CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 9, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. AND AMENDED IN VOLUME 9, PAGE 33, MAP RECORDS CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT LEGENDS SOUTH LANE AND LEGENDS EAST LANE IN LEGENDS SOUTH SUBDIVISION, AS RECORDED IN SLOTS 14512 & 14513 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO ACCEPT CONEJOS DR. AND LA JUNTA DR. IN HACIENDA WEST SECTION XXIII SUBDIVISION, AS RECORDED IN SLOTS 14514, 14515 & 14516 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOTS 1A, 1B, 1C, & 1D, REPLAT OF LOT 1, BLOCK 2, HARLINGEN INDUSTRIAL PARK NO. 3 PHASE I SUBDIVISION, BEING A 5.27 ACRE TRACT OF LAND, MORE OR LESS, CONSISTING OF ALL OF LOT 1, BLOCK 2, HARLINGEN INDUSTRIAL PARK NO. 3 PHASE I SUBDIVISION, CAMERON COUNTY, TEXAS, AS PER THE MAP OF PLAT THEREOF RECORDED IN CABINET 1, SLOT 1593A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR NORTHERN WOOD ESTATES SUBDIVISION PHASE 1, BEING 44.36 ACRES OUT OF THE EAST 89.78 ACRES OF THE WEST 267.55 ACRES OF THE EAST 425.28 ACRES OUT OF SURVEYS 22, 23, AND 24, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT OF RE-PLAT OF LOT ONE, BLOCK TWO, PUERTA DEL CIELO SUBDIVISION, SECTION ONE BEING ALL OF LOT ONE, BLOCK TWO, PUERTA DEL CIELO SUBDIVISION SECTION ONE, CAMERON COUNTY, TEXAS, AS RECORDED IN CABINET 1, PAGES 2000-A, & 2000-B, OF THE CAMERON COUNTY MAP RECORDS, IN CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)



- Q. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LAS TRES CRUCES SUBDIVISION BEING A TRACT CONTAINING 7.42 ACRES OF LAND OUT OF THE NORTH 10.00 ACRES OF BLOCK NUMBER THREE HUNDRED AND TWO (302) OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16-18 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS AND FURTHER BEING TRACT NUMBER TWO (2) OF THE ARTURO AND YOLANDA VEGA FAMILY PARTITION AS APPROVED BY THE CAMERON COUNTY SUBDIVISION COORDINATOR AND THE CAMERON COUNTY BUILDING OFFICIAL ON FEBRUARY 27, 2012, PCT. 3. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT OF THE PROPOSED SINAI SUBDIVISION BEING 3.708 ACRES OF LAND OUT OF THE SOUTH 4.16 ACRES OF BLOCK 18 AND BLOCK 19, ESPIRITU SANTO IRRIGATED LAND COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN VOLUME 2, PAGE 41, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL OF AN ORDER DESIGNATING THE COUNTY ENGINEER THE AUTHORITY TO EITHER APPROVE, APPROVE WITH CONDITIONS, OR DISAPPROVE A PLAT NOT INTENDED PRIMARILY FOR RESIDENTIAL USE. (BLW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF A FIRST CONTRACT RENEWAL WITH APPRISS INSIGHTS, LLC ("VENDOR") AS PARTICIPATING ENTITY SERVICES AGREEMENT FOR THE OFFICE OF THE ATTORNEY GENERAL (OAG) STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS). (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND AUTHORIZATION TO PROCESS PAYMENT OF AN INVOICE FOR AIM MEDIA TEXAS TOTALING \$1,053.75 WITHOUT PURCHASE ORDER. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND AUTHORIZATION FOR THE CONSTABLE'S PCT. 3 OFFICE TO REQUEST AND TO ACCEPT DONATIONS FROM LOCAL BUSINESSES/VENDORS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2023-2024. (AG-CONSTABLE PCT. 3)
- W. CONSIDERATION AND AUTHORIZATION FOR CONSTABLE PCT. 4 OFFICE TO REQUEST AND TO ACCEPT DONATIONS FROM LOCAL BUSINESSES/VENDORS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2023-2024. (MBJ-CONSTABLE PCT. 4)
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS' CONTRACT NO. 23/016MR (REGION 1) AND CAMERON COUNTY CONTRACT NO. 2023C-11090 WITH A&I CUSTOM MANUFACTURING FOR FENCE REPAIRS AT LOS INDIOS BRIDGE. (DV-CONSTRUCTION MANAGEMENT)

- Y. CONSIDERATION AND APPROVAL OF NEGOTIATED PAYMENT AMOUNT TO CONTRACT NO. 2021C11385 FOR R.R.P. CONSULTING ENGINEERS FORMALLY (S&B INFRASTRUCTURE) FOR THE DESIGN OF THE LOS INDIOS INTERNATIONAL BRIDGE BRADY BUILDING AND TO ISSUE THE FINAL PAYMENT FOR WORK COMPLETED TO DATE. (DV-CONSTRUCTION MANAGEMENT)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE FIVE (5) NEW 60 MONTH LEASE CANON COPIERS FROM COPY GRAPHICS, INC. THROUGH STATE OF TEXAS DIR-CPO-4437 CONTRACT FOR THE DISTRICT ATTORNEY'S OFFICE. (LVS-DISTRICT ATTORNEY)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH DR. GEORGE GONZALEZ, M.T.S.,M.A.,PH. D. TO PROVIDE COUNSELING SERVICES TO JUVENILES AT THE DARRELL B. HESTER JUVENILE DETENTION CENTER. (AKG-484TH DISTRICT COURT)
- BB. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MONICA CORTEZ AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
- CC. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL E. HOLLAND AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES ODYSSEY COURTS AND JUSTICE MAINTENANCE FOR OCTOBER 2023 THROUGH SEPTEMBER 2024. INVOICE NO. 020-145594 IN THE AMOUNT OF \$423,931.67. USING EXISTING CONTRACT NO. 2015C06128. (SMJ-INFORMATION TECHNOLOGY)
- EE. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW THE PALO ALTO RENEWAL FOR 2023 2024 FISCAL YEAR IN THE AMOUNT OF \$21,547.33 FROM INSIGHT PUBLIC SECTOR UTILIZING TEXAS DIR CONTRACT NO. DIR-CPO-4877. (SMJ-INFORMATION TECHNOLOGY)
- FF. CONSIDERATION AND AUTHORIZATION TO AMEND THE 2023 MICROSOFT ENTERPRISE AGREEMENT TO ADD MICROSOFT LICENSE M365 G3 ON THE AGREEMENT 01E73535 USING DIR-TSO-4092. (SMJ-INFORMATION TECHNOLOGY)

- GG. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW THE BITDEFENDER ANTI-VIRUS LICENSING FOR 2023-2024 FISCAL YEAR IN THE AMOUNT OF \$37,373.00 FROM IT1 UTILIZING TIPS 210101 TECHNOLOGY CONTRACT. (SMJ-INFORMATION TECHNOLOGY)
- HH. CONSIDERATION AND APPROVAL TO PURCHASE CISCO SMARTNET SUPPORT FROM INSIGHT PUBLIC SECTOR COST \$17,582.88 UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) PURCHASING AGREEMENT CONTRACT NO. DIR-TSO-4167. (SMJ-INFORMATION TECHNOLOGY)
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES NEW WORLD MAINTENANCE CAD, MOBILE DISPATCH, AND LERMS FOR SEPTEMBER 2023 THROUGH AUGUST 2024. INVOICES 130-138269 IN THE AMOUNT OF \$171,217.29 USING EXISTING CONTRACT NO. 2018CO7208. (SMJ-INFORMATION TECHNOLOGY)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE PROFESSIONAL SERVICES FROM TYLER TECHNOLOGIES FOR 16 HOURS REPLACING 4 SERVERS IN THE PRODUCTION ENVIROMENT IN THE AMOUNT OF \$2,960.00. (SMJ-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE (16) COMPUTERS AND (3) LAPTOPS THROUGH SOURCEWELL CONTRACT: (RMG-JUVENILE PROBATION) **PRO FORMA**
- a. (16) DELL OPTI PLEX 7010 PLUS
  - b. (16) DELL UPGRADE FROM 3Y NEXT BUSINESS DAY TO 3Y PRO SUPPORT PLUS
  - c. (16) DELL E2724HS LED MONITOR
  - d. (3) DELL ALTITUDE 5540 AND
  - e. (3) DELL UPGRADE FROM 1Y NEXT BUSINESS DAY TO 3Y PRO SUPPORT PLUS FROM STAPLES THROUGH SOURCEWELL CONTRACT NO. 012320-SCC
- LL. CONSIDERATION AND AUTHORIZATION TO DISCONTINUE MONITORING SERVICES WITH SUPERIOR ALARMS FOR THE PROPERTY LOCATED AR 116 SANTA VISTA AVENUE, SANTA ROSA, TEXAS 78593. (PH- M&O)
- MM. CONSIDERATION AND AUTHORIZATION TO FULL FILL THE U.S. DEPARTMENT OF THE ARMY REQUEST FOR FUND TO CONTINUE THE DEVELOPMENT OF THE LRGV WATERSHED ASSESSMENT. (ASG-NATURAL RESOURCES)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEDICAL DIRECTOR AGREEMENT (CONTRACT NO. 2023C10071) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND R. JOE YBARRA, M.D. TO PROVIDE MEDICAL SUPERVISION OF THE BEACH SAFETY PROGRAM. (JEV-PARKS)

- OO. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE TEXAS PARKS AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NO. 48-01257) WITH CAMERON COUNTY (CONTRACT NO. 2023C11088) FOR THE BEJARANO-MCFARLAND MEMORIAL PARK IMPROVEMENTS. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C11091) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE SOUTH TEXAS ISD FOR THE USE OF THE PARKING AREA AT EL RANCHITO REGIONAL PARK AS A PICKUP/DROP OFF LOCATION FOR THE STUDENTS THAT RESIDE IN THE AREA OF THE PARK. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE ADOLPH THOMAE, JR. COUNTY PARK MANAGEMENT PLAN (CONTRACT NO. 2023C11093) BETWEEN CAMERON COUNTY AND U.S. FISH & WILDLIFE SERVICES. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO UPDATE THE PROJECT WORK PLAN AMENDMENT NO. 4 FOR THE E.K. ATWOOD PARK IMPROVEMENT PROJECT UNDER THE RESTORE ACT. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO AWARD A CONTRACT (CONTRACT NO. 2023C11094) FOR THE PURCHASE AND INSTALLATION OF A 100-FOOT-TALL GALVANIZED STEEL SELF-SUPPORTING COMMUNICATION TOWER TO BE ERECTED AT ISLA BLANCA PARK ON SOUTH PADRE ISLAND TO PHARR SOUTH TOWERS FROM PHARR TEXAS IN THE AMOUNT OF \$24,999.00 VIA THREE WRITTEN QUOTES. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR CAMPGROUND RESERVATION SOFTWARE SERVICES VIA SOLE SOURCE BETWEEN CAMERON COUNTY PARKS & RECREATION AND RA OUTDOORS, LLC d/b/a ASPIRA SUBJECT TO REVIEW AND APPROVAL FROM LEGAL. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT FOR MERCHANT PROCESSING SERVICES VIA SOLE SOURCE BETWEEN CAMERON COUNTY PARKS & RECREATION AND i3 VERTICALS, LLC SUBJECT TO FINAL REVIEW AND APPROVAL FROM LEGAL. (JEV-PARKS)
- VV. CONSIDERATION AND APPROVAL OF PROPOSAL SUBMITTED BY THE REVENUE MARKETS, INC. (SOLE SOURCE) FOR AN UPGRADED ELECTRONIC TOLL COLLECTION SYSTEM FOR THE CAMERON COUNTY PARKS SYSTEM. (JEV-PARKS)
- WW. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE FISCAL YEAR 2024. (PG. PRE-TRIAL SERVICES)



- XX. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- YY. CONSIDERATION AND APPROVAL OF THE MODIFICATION OF AGREEMENT TO CONTRACT NO. 2023-012412 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO ADDRESS THE NEEDS OF PEOPLE WITH DISABILITIES. (EG-PUBLIC HEALTH)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PURCHASE A FRONT-END LOADER FROM NUECES POWER EQUIPMENT "NPE" UTILIZING COOPERATIVE BUYBOARD CONTRACT NO. 685-22 IN THE AMOUNT OF \$215,301.34 UNDER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST. (CAS-PUBLIC WORKS)
- AAA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 1641 RENTAL OF PORTABLE TOILETS AND PORTABLE HAND WASHING STATIONS.
- BBB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A COOPERATIVE CONTRACT AGREEMENT FOR UNIFORM RENTALS WITH CINTAS THROUGH OMNIA CONTRACT NO. R-BB-19002 DUE TO CONTRACT TERMINATION OF ARAMARK EFFECTIVE NOVEMBER 30, 2023, SUBJECT TO FINAL LEGAL REVIEW, (REF NO. 1940). (RL-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. VENDING MACHINE SERVICES: - BID NO. 1955 (EL VALLE CANTEEN)
- DDD. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIVE (5) LICENSES FROM CLEARVIEW AI FOR FACIAL RECOGNITION SOFTWARE IN THE AMOUNT OF \$10,325.01 THROUGH SHI-GS VIA OMNIA PARTNERS IT SOLUTIONS CONTRACT 2018011-02. (EG-SHERIFF)
- EEE. CONSIDERATION AND AUTHORIZATION TO PURCHASE ELEVEN (11) BODY ARMOR VESTS IN THE AMOUNT OF \$29,258.98 FROM GT DISTRIBUTORS THROUGH BUY BOARD CONTRACT NO. 698-23 UTILIZING THE RIFLE RESISTANT BODY ARMOR GRANT (\$24,081.00) WITH THE DIFFERENCE (\$5,177.98) THROUGH FUND 900. (EG-SHERIFF)

- FFF. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT SAMES HARLINGEN, INC. DBA SAMES HARLINGEN FORD AS A DEPUTY TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)
- GGG. CONSIDERATION AND POSSIBLE APPROVAL OF ACTION REQUIRED BY CHAPTER 2254 OF THE TEXAS GOVERNMENT CODE FOR THE COUNTY TO PROVIDE A WRITTEN STATEMENT AND FINDING OF THE NEED FOR SPECIALIZED CONTINGENT FEE LEGAL SERVICES FOR DELINQUENT TAX COLLECTION SERVICES AND APPROVAL OF A CONTRACT FOR DELINQUENT TAX COLLECTION SERVICES INCLUDING SPECIAL INVENTORY TAX COLLECTION AND ENFORCEMENT WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP AND AUTHORIZE THE EXECUTION OF SUCH AGREEMENT. (TYJ-TAX ASSESSOR)
- HHH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURE'S OCTOBER 2023 FINANCIAL REPORT. (DAB-TREASURER)
- III. CONSIDERATION AND APPROVAL OF THE OCTOBER 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. 3 – (A. GONZALEZ)
  - f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - g. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - h. COUNTY CLERK – (S. GARZA-PEREZ)
  - i. DISTRICT CLERK – (L. PEREZ-REYES)
  - j. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - l. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
  - m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - p. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - q. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - r. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
  - s. PRE-TRIAL RELEASE – (P. GUAJARDO)

### **TRAVEL ITEMS:**

#### **3. TRAVEL ITEMS.**

- A. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO HOUSTON, TEXAS ON 11/30/2023 TO ATTEND AN ALLIANCE FOR I-69 TEXAS ANNUAL MEETING.

- B. CONSTABLE PCT. 5 OFFICE STAFF (2): DEPUTIES JOSE ANGEL VILLARREAL AND JEFFERY VALDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/08 TO 01/10/2024 TO ATTEND A STREET SURVIVAL (TCOLE) TRAINING.
- C. CCDoT ENGINEERING ROAD & BRIDGE OFFICE STAFF (1): COUNTY SURVEYOR FELIX RODRIGUEZ TO TRAVEL TO MCALLEN, TEXAS ON 12/08/2023 TO ATTEND THE CONTINUING EDUCATION SEMINAR FOR PROFESSIONAL SURVEYORS.
- D. PUBLIC HEALTH OFFICE STAFF (4): HEALTH INSPECTOR SUPERVISOR ANDRES LOPEZ, HEALTH INSPECTOR MARTIN MONTEMAYOR JR., ANIMAL SHELTER SUPERVISOR RAMIRO AGUILAR, AND ANIMAL COMPLIANCE OFFICER EDUARDO GUERRA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/07/2023 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION

### **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.

OCTOBER 24, 2023 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (PSJ-COUNTY ADMINISTRATOR)
  - a. LAGUNA HEIGHTS TORNADO VICTIM ASSISTANCE.
- E. CONSIDERATION AND APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER A TAX ABATEMENT AGREEMENT AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (DS-DEPUTY COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC WORKS, ENGINEERING AND BEACH SAFETY EQUIPMENT REQUESTS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE ACTION ESTABLISHING CRITERIA TO SOLICIT PROPOSAL FOR COUNTY PROPERTY INSURANCE. (EF-HUMAN RESOURCES)
- H. DISCUSSION AND POSSIBLE ACTION TO EXECUTE TEXAS PARKS AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NO. BG-TX Y-30-D-1) WITH CAMERON COUNTY (CONTRACT NO. 2023C10046) FOR THE SOUTH PADRE ISLAND SEA RANCH TRANSIENT BOATING FACILITY. (JEV-PARKS)

- I. DISCUSSION AND POSSIBLE ACTION TO EXECUTE TEXAS PARK AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NO. BG-TX Y-30-D-1) FORM(S) ASSURANCES-NON-CONSTRUCTION PROGRAMS AND CERTIFICATION REGARDING LOBBYING FOR THE SOUTH PADRE ISLAND SEA RANCH TRANSIENT BOATING FACILITY. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN MEMES STREET AS THE OFFICIAL NAME OF WEEMS STREET WITHIN THE MAP OF THE RIO GRANDE BEACH UNIT 2 REPLAT OF BLOCK 8, LOTS 2-7 & 27-43 BLOCK 19 RECORDED IN VOLUME 23, PAGE 16. SAID ROAD IS LOCATED IN PRECINCT 1. (CAS-PUBLIC WORKS)
- K. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME MEMES STREET AS THE OFFICIAL NAME OF WEEMS STREET WITHIN THE MAP OF RIO GRANDE BEACH UNIT 2 REPLAT OF BLOCK 8, LOTS 2-7 & 27-43 BLOCK 19 RECORDED IN VOLUME 23, PAGE 16. SAID ROAD IS LOCATED IN PRECINCT 1. (CAS-PUBLIC WORKS)
- L. CONSIDERATION AND APPROVAL TO APPOINT BOARD MEMBERS TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (PSJ-COUNTY ADMINISTRATOR)

### **PRESENTATION:**

#### **5. PRESENTATION.**

- A. PRESENTATION ON EXPANSION OF PRAIRIE VIEW A&M COOPERATIVE EXTENSION COMMUNITY DEVELOPMENT PROGRAM INTO CAMERON COUNTY. (MP-EXTENSION OFFICE)
- B. PRESENTATION REPORT FROM THE DELINQUENT TAX ATTORNEYS OF LINEBARGER, GOGGAN BLAIR, AND SAMPSON, LLP ON DELINQUENT TAX COLLECTIONS FOR FISCAL YEAR 2023 (OCTOBER 2022-SEPTEMBER 2023). (TYJ-TAX ASSESSOR)

### **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 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).
  - H. 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).
  - I. CONFER WITH COMMISSIONERS' LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CITY OF COMBES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, 551.071(2).
  - J. CONFER WITH COMMISSIONERS' LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATED TO THE POSSIBLE RECLASSIFICATIONS OF SHERIFF DEPUTIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - M. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A SPECIAL PROJECTS DIRECTOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
  - N. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A COMMUNITY SERVICES DIRECTOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
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 17<sup>th</sup> DAY OF NOVEMBER, 2023

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE