



**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. 816 8874
7434, PASSWORD 421690. 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.**

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, December 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

December 1, 2023 at 11:55 am



FILED FOR RECORD
AT 11:50 O'CLOCK A.M.

DEC 01 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By ds Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 5th DAY OF DECEMBER 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. 816 8874 7434, PASSWORD 421690. 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 APPROVAL OF A PROCLAMATION HONORING THE LA FERIA LIONS BOYS CROSS COUNTRY TEAM FOR WINNING THE REGION IV-4A CROSS COUNTRY TEAM TITLE. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF THE BUILDING PLAQUE FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2023P10072 BETWEEN CAMERON COUNTY AND VTX1 FOR EXPANSION OF BROADBAND CONNECTIVITY WITHIN CAMERON COUNTY. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF REQUEST FROM THE PORT OF HARLINGEN TO INCREASE THE PORT OF HARLINGEN COMMISSIONERS' COMPENSATION FOR SERVICES FROM \$150.00 PER MEETING TO \$250.00 EFFECTIVE JANUARY 1, 2024. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2024 AMPHITHEATER AND EVENT CENTER FEE SCHEDULE AND UPDATED PROHIBITED ITEMS LIST. (JCH-AMPHITHEATER)
 - F. 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)
 - G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BURNS SUBDIVISION, PCT. 4. (BLW-CCD o T ENG)
 - H. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2023 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP) TO THE CAMERON COUNTY SHERIFF DEPARTMENT. (RG-COMMUNITY SERVICES)
 - I. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE COUNTY CLERK JUDICIAL OFFICE IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
 - J. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 6 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- K. CONSIDERATION AND AUTHORIZATION TO PAY BORREMANS COUNSELING, PLLC, INVOICE NO. 1034 FOR \$850.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL WRITTEN QUOTE CONTRACT TO FIDLER ELECTION SERVICES, SECOND LOWEST BID, REGARDING VOTE BY MAIL BALLOT PROCESSING, PRINTING, AND MAILING SERVICES. (RG-ELECTIONS)
- M. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL WRITTEN QUOTE CONTRACT TO AMG PRINTING & MAILING, SECOND LOWEST BID, FOR THE MAILING OF CAMERON COUNTY VOTER'S REGISTRATION CARDS. (RG-ELECTIONS)
- N. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND COUNTY JUDGE TO SIGN THE RENEWAL OF THE RADIO SERVICE AGREEMENT BETWEEN RIO GRANDE VALLEY COMMUNICATIONS GROUP AND CAMERON COUNTY FOR THE UTILIZATION OF THE REGIONAL RADIO SYSTEM. (TH-EMERGENCY MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO APPROVE DEER OAK EMPLOYEE SERVICES (EAP) AGREEMENT EFFECTIVE OCTOBER 1, 2023. (EF-HUMAN RESOURCES)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO ROAD MAINTENANCE AGREEMENT WITH SPACE EXPLORATION TECHNOLOGIES CORPORATION. (JAG-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION FOR THE DIRECTOR OF NATURAL RESOURCES TO JOIN THE TEXAS INTEGRATED FLOODING FRAMEWORK (TIFF) DATA AND MONITORING GAP ANALYSIS TECHNICAL ADVISORY TEAM AND THE PLANNING AND OUTREACH TECHNICAL ADVISORY TEAM. (ASG-NATURAL RESOURCES)
- R. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA BOAT RAMP ON SATURDAY, DECEMBER 16, 2023, DUE TO A SCHEDULE EVENT AT CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 231003 WIC MEDICAL OFFICE SPACE LEASE TO A. ZAMIR PROPERTIES LTD FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM OFFICE SPACE.(SUBJECT TO CONTRACT APPROVAL). (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
 - a. PSYCHIATRIST-MENTAL HEALTH SERVICES-COUNTY INFIRMARY- RFQ NO. 1642 DEAN GARZA, INFIRMARY ADMINISTRATOR EVALUATOR.

- U. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. SIGNS, POSTS & MISC. FOR ROADS - BID NO. 2630 (PRIMARY VENDOR - VULCAN INC. DBA VULCAN SIGNS, SECONDARY VENDOR-CUSTOM PRODUCTS CORPORATION & TERTIARY VENDOR-LIGHTLE ENTERPRISES OF OHIO, LLC)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHT (8) NEW 2024 MODEL DODGE DURANGO POLICE PACKAGE AND THREE (3) NEW 2024 FORD F150 RESPONDER POLICE PACKAGE PICKUP TRUCKS FOR CONSTABLE PRECINCTS 3, 4 & 5 AND PARK RANGERS UTILIZING COOPERATIVE TIPS CONTRACT NO. 210907 THROUGH SILSBEE FLEET GROUP FOR A TOTAL AMOUNT OF \$766,040.44 UNDER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST. (RL-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION OF ACCEPTING FUNDS FROM THE TEXAS VETERANS COMMISSION. AWARD GRANT 2024-2025 IN THE AMOUNT OF \$300,000.00 FOR HOUSING FOR TEXAS HEROES PROGRAM TO THE CAMERON COUNTY VETERAN SERVICE OFFICE TO BEGIN JULY 01, 2024. (MR-VETERANS)
- X. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JOHN D. GUEVARA FOR HIS MANY CONTRIBUTIONS TO THE CITIZENS OF CAMERON COUNTY AND ON THE OCCASION OF HIS RETIREMENT. (TYJ-TAX ASSESSOR)
- Y. CONSIDERATION AND ACTION TO APPROVE A BUDGET TO ADMINISTER THE ADDITIONAL COSTS TO BE PAID BY THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT TO PERFORM THE REQUIREMENTS OF TAX CODE SECTION 26.08 FOLLOWING AN UNSUCCESSFUL TAX RATIFICATION ELECTION. (TYJ-TAX ASSESSOR)
- Z. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, , FINAL DETERMINATION AS PER AGREED JUDGEMENTS (2020-DCL-03907,2021-DCL-04418,2022-DCL-03003,2021-DCL-04419,2020-DCL-03910,2022-DCL-03005,2020-DCL-03905,2020-DCL-03909,2021-DCL-04423,2021-DCL-04424,2022-DCL-03006 AND 2020-DCL-04664). ADD HOMESTEAD EXEMPTION, ADD DISABLED VET 100% EXEMPTION; ADD VALUE CHANGE AS PER SEC .25, ADD DISABLED VET. & HOMESTEAD EXEMPTION FOR 2023. (TYJ-TAX ASSESSOR)
- a. HARLINGEN APARTEMENTS, LLC – 18/4782/0020/0000/00 \$28,534.26 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-03907.
 - b. WATERSIDE APARTMENTS – 02/7910/0000/2046/00 - \$11,520.13 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04418.
 - c. HARLINGEN APARTEMENTS, LLC – 18/4782/0020/0000/00 \$10,276.49 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03003.

- d. BROWNSVILLE APARTMENTS, LLC – 02/7910/1890/1010/00 - \$25,733.86 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04419.
 - e. WATERSIDE APARTMENTS – 02/7910/0000/2046/00 - \$20,886.53 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-03910.
 - f. VILLAS DE SAN MIGUEL, LLC – 04/9200/0070/0000/00 - \$3,229.75 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03005.
 - g. BROWNSVILLE APARTMENTS, LLC – 02/7910/1890/1010/00 - \$6,792.48 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-03905.
 - h. PEAK BAY APARTMENTS, LLC – 31/0000/4440/0020/00 - \$6,605.26 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-03909.
 - i. PEAK BAY APARTMENTS, LLC – 31/0000/4440/0020/00 - \$6,532.83 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04423.
 - j. HARLINGEN APARTMENTS, LLC – 18/4782/0020/0000/00 \$17,461.35 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04424.
 - k. WATERSIDE APARTMENTS – 02/7910/0000/2046/00 - \$2,656.76 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03006.
 - l. JONES, GALLIGAN, KEY & LOZANO LLP- 01/9330/1080/0070/00 - \$16,843.87 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04664.
 - m. DANIELA DE LA GARZA OR ROBERTO ESPINOZA – 01/9080/0020/0080/00 - \$2,531.25 REFUND DUE TO SUPPLEMENTAL CHANGE ADD HOMESTEAD & CHANGE VALUE FOR 2022.
 - n. JAIME GOVELA ELIZONDO OR OFELIA SILLER DE LA CRUZ – 79/1229/0010/0060/00 - \$3,307.68 REFUND DUE TO SUPPLEMENTAL CHANGE ADD HOMESTEAD & CHANGE VALUE FOR 2023.
 - o. CARLOS ARIZMENDIS JR – 77/3978/0020/0390/00 - \$5,792.52 REFUND DUE TO SUPPLEMENTAL CHANGE ADD DISABLED VET 100% EXEMPTION FOR 2022.
 - p. RYAN LLC PAYING FOR BURLINGTON CO. – 00/0100/0145/5000/02 - \$4,283.07 ADD VALUE CHANGE AS PER SEC.25 FOR 2023.
 - q. RYAN LLC PAYING FOR BURLINGTON CO. – 00/0100/2014/1019/00 - \$3,969.33 ADD VALUE CHANGE AS PER SEC.25 FOR 2023.
 - r. CORELOGIC – 79/1519/0010/0260/00 - \$11,026.80 ADD DISABLED VET. & HOMESTEAD EXEMPTION FOR 2023.
 - s. LUIS J OR ROSE E LONGORIA – 06/1050/0020/0080/00 - \$3,269.69 ADD HOMESTEAD & CHANGE VALUE FOR 2023.
- AA. CONSIDERATION AND AUTHORIZATION TO LEASE NINETY-SIX PROFESSIONAL SERIES TASERS AND TASER TRAINING (JAIL DIVISION CERT TEAM AND TRANSPORTATION DEPARTMENT) UTILIZING REGION 19 AMERICAN SURVEILLANCE IN THE TOTAL AMOUNT OF \$154,683.20 TO BE LEASE FOR A PERIOD OF THREE YEARS UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDOT ROAD & BRIDGE OFFICE STAFF (2): LEAD INSPECTOR JONATHAN PEÑA AND BUILDING INSPECTOR II RODOLFO CHAVEZ TO TRAVEL TO HIDALGO, TEXAS ON 11/09/2023 TO ATTEND THE 2018 IRC WOOD FRAMING COURSE.
- B. CONSTABLE PCT. 1 OFFICE STAFF (1): SERGEANT JESUS M. ESTRADA TO TRAVEL TO HUNTSVILLE, TEXAS ON 01/16 TO 01/20/2024 TO ATTEND A POST CRITICAL INCIDENT SEMINAR (PCIS).
- C. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 02/21 TO 02/23/2024 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY CRIMINAL JUSTICE CONFERENCE.
- D. DISTRICT ATTORNEY'S OFFICE STAFF (4): ASSISTANT DISTRICT ATTORNEY'S NATALIE BELL, BAYLEIGH JUAREZ, JACOB HERNANDEZ, AND JAQUELINE RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 01/07 TO 01/12/2024 TO ATTEND THE PROSECUTOR TRIAL SKILLS COURSE.
- E. DISTRICT ATTORNEY'S HIDTA-UNIT OFFICE STAFF (1): COMMANDER ANTONIO MIRELES TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/10 TO 12/14/2023 TO ATTEND THE 2023 FUSIONCON MEETING.
- F. 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 MANAGER ERIKA DE LA TORRE TO TRAVEL TO DENTON, TEXAS ON 01/28 TO 02/01/2024 TO ATTEND THE 2024 COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- G. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO RALEIGH, NORTH CAROLINA ON 12/06 TO 12/08/2023 TO ATTEND THE NATIONAL CONFERENCE FOR THE COUNCIL OF STATE GOVERNMENTS AS AN INVITED SPEAKER ON THE 2024 ELECTION PREPARATIONS PANEL.
- H. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO ARLINGTON, VIRGINIA ON 01/07 TO 01/10/2024 TO ATTEND THE LOCAL LEADERSHIP COUNCIL OF THE U.S. ELECTION ASSISTANCE COMMISSION ANNUAL MEETING.
- I. ELECTIONS OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT, YOALI MCLANE, TO TRAVEL TO AMARILLO, TEXAS ON 01/07 TO 01/13/2024 TO ATTEND TEXAS ASSOCIATION OF ELECTIONS ADMINISTRATORS MID-WINTER CONFERENCE.

- J. PARKS & RECREATION OFFICE STAFF (3): PARKS DEPUTY DIRECTOR JAIME R. LOPEZ, MAINTENANCE SUPERVISOR JOSHUA SCHALK, AND AIRPORT EQUIPMENT OPERATOR ERAQUIO GARCIA TO TRAVEL TO WESLACO, TEXAS ON 12/07/2023 TO COMPLETE 5 HOURS OF CONTINUING EDUCATION CREDIT.
- K. SHERIFF'S OFFICE STAFF (6): SERGEANTS GERARDO GONZALEZ AND ROBERTO OYERVIDEZ, DEPUTIES: ANTHONY GARZA, EDUARDO LEOS, DANIEL RODRIGUEZ AND ALEXIS ALVARADO TO TRAVEL TO PHARR, TEXAS ON 11/28 TO 11/30/2023 TO ATTEND THE F.T.O. CERTIFICATION COURSE.
- L. SHERIFF'S OFFICE STAFF (2): DEPUTIES CARLOS DEL BOSQUE AND NARCEDALIA FIGUEROA TO TRAVEL TO EDINBURG, TEXAS ON 12/14 TO 12/15/2023 TO ATTEND THE GRANT WRITING 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.

NOVEMBER 07, 2023 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL TO APPOINT BOARD MEMBERS TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT THE CURRENT MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (BLW-CCDoT ENG)
- F. DISCUSSION AND POSSIBLE ACTION TO REAPPOINT THE CURRENT MEMBERS OF THE BOARD OF ADJUSTMENTS COMMISSION. (BLW-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR THE MARCH 1, 2024 PRIMARIES EARLY VOTING LOCATIONS, DATES, TIMES AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND POSSIBLE ACTION ESTABLISHING CRITERIA TO SOLICIT PROPOSALS FOR COUNTY'S PROPERTY INSURANCE. (EF-HUMAN RESOURCES)

- I. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD 20239286-1 AND APD 20239288-1. (EF-HUMAN RESOURCES)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF CONTINGENT FEE LEGAL SERVICES CONTRACT FOR SERVICES TO BE PERFORMED BY ERICK L. LUCIO SUBJECT TO REVIEW AND APPROVAL BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL. (JAG-LEGAL)
- K. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PROPOSED CONTINGENT FEE LEGAL SERVICES CONTRACT FOR ANTICIPATED SERVICES TO BE PERFORMED BY ERICK L. LUCIO TO THE OFFICE OF THE TEXAS ATTORNEY GENERAL WITH REQUEST FOR REVIEW AND POSSIBLE APPROVAL AS PROVIDED BY SUBCHAPTER C OF THE TEX. GOVT. CODE SECTION 2254. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION OF A RESOLUTION TO APPROVE AMENDMENT OF ARTICLES OF INCORPORATION OF THE CAMERON COUNTY HOUSING FINANCE CORPORATION AND TO DIRECT THE SAME TO AMEND BYLAWS TO REFLECT SUCH AMENDMENTS. (JAG-LEGAL)
- M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2023C11118) WITH ALEXANDER BUSINESS DEVELOPMENT TO DEVELOP A COMPREHENSIVE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN IN ACCORDANCE WITH THE PARKS MASTER PLAN GUIDELINES SET FORTH BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD). (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF FISCAL YEAR 2020-2021 & 2021-2022 EXCESS REVENUES FROM FUND BALANCE GENERATED EXCLUSIVELY FROM ADOLPH THOMAE, JR., COUNTY PARK OPERATIONS TO FUND CAPITAL IMPROVEMENT PROJECTS WITHIN THE PARK. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT FOR FISCAL YEAR 2023-2024. (JEV-PARKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ON THE TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (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 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 WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A SPECIAL PROJECTS DIRECTOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.
- K. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A COMMUNITY SERVICES DIRECTOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.074.

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE COUNTY'S LEGAL AUTHORITY UNDER TEX. CIV. PRAC. REM. § 128.001(f) AS IT RELATES TO ONGOING PUBLIC SAFETY COMPLAINTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL. VS. THOMAS R. TEPPER; THE THIRTEEN COURT OF APPEALS CAUSE NO. 13-22-00568, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - O. 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).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE COURT'S AUTHORITY TO AMEND THE CAMERON COUNTY HOUSING FINANCE CORPORATION BYLAWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY BROADBAND EXPANSION AGREEMENT, 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.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF DECEMBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE