



**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. 844 6138
7129, PASSWORD 792217. 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, December 19, 2023 at 9:30 a.m.**

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

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.

FILED FOR RECORD
AT 11:36 O'CLOCK AM

DEC 15 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By LS Deputy

POSTED ON WEB

December 15, 2023 at 11:45 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 19th 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.**

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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 AUTHORIZATION TO RE-APPOINT PATRICIA FERNANDEZ AND MYRNA DE COSS TO THE BOARD OF TRUSTEES FOR THE TROPICAL TEXAS BEHAVIORAL HEALTH. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DUTY FREE OF AMERICAS (UETA) REGARDING THE VETERANS BRIDGE AT LOS TOMATES. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DUTY FREE OF AMERICAS (UETA) REGARDING THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR LEGISLATIVE SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF PAYING THE ANNUAL FEES TO THE NATIONAL ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$7,493.00. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER A TAX ABATEMENT AGREEMENT WITH TEXAS LNG BROWNSVILLE LLC AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND AUTHORIZATION TO ALLOW THE COUNTY ENGINEER, BENJAMIN L. WORSHAM, TO SERVE AS A MEMBER OF THE TEXAS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (TMUTCD) TECHNICAL COMMITTEE. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND APPROVAL TO EXTEND DEPARTMENT PERSONNEL VACATION DEADLINE FOR MARCH 31, 2024. (BLW-CCDoT ENG)
 - I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BREEDLOVE SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF TITAN RANCH SUBDIVISION BEING 7.35 ACRES OF LAND CONSISTING OF (TRACT I) A 7.10 ACRE TRACT OF LAND OUT OF A CERTAIN 9.54 ACRE TRACT RECORDED IN VOLUME 18308, PAGE 294 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND (TRACT II) A 0.25 ACRE TRACT OF LAND OUT OF A TRACT, PIECE OR PARCEL OF LAND LYING AND BEING IN THE COUNTY OF CAMERON, STATE OF TEXAS, AND BEING A STRIP OF LAND 100 FEET WIDE, NORTH AND SOUTH, BY 200 FEET LONG, EAST AND WEST, RECORDED IN VOLUME 906, PAGE 723 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, ALL OUT OF BLOCK NINETY (90), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3 PAGES 16, 17 AND 18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA JUNTA DR. AND FRISCO DR. IN HACIENDA WEST SUBDIVISION, SECTION XXIV, AS RECORDED IN SLOTS 14533, 14534, & 14535 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR GUADALUPE & BRIZEIDA SUBDIVISION BEING A 0.550 ACRE TRACT OF LAND OUT OF A CERTAIN 1.0 ACRE TRACT AS RECORDED IN VOLUME 1329, PAGE 220, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS OUT OF BLOCK 88, EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, AS SHOWN BY THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 32, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LOGAN'S RANCH SUBDIVISION A 21.43-ACRE TRACT OF LAND, MORE OF LESS, OUT OF BLOCK TWENTY-ONE (21) OF THE DAVID & STEPHENSON SUBDIVISION, AS PER MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 2, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS AND BEING THAT SAME PROPERTY CONVEYED TO EDNA HEARN IN VOLUME 4200, PAGE 136 OF THE CAMERON COUNTY DEED RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF WIESMAN & NIELSEN SUBDIVISION BEING 31.474 ACRES OF LAND, BEING TRACTS 3 & 4, SURVEY 48-2, BEING THE TRACTS OF LAND RECORDED IN DOC. NO 2022-4531 & DOC NO. 2021-51627, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LEVK SUBDIVISION BEING A 7.50 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE SOUTHWEST 1/4 OF BLOCK 28, EL JARDIN SUBDIVISION, SHARE 32 OF SHARE 19, ESPIRITU SANTO GRANT, AS RECORDED IN VOLUME 4, PAGE 52 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. SAID 7.50 ACRE TRACT BEING CONVEYED TO ROBERTO LEAL AND WIFE, CONSUELO LEAL AS RECORDED IN VOLUME 2091, PAGE 147 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)

- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LAS ALONDRAS SUBDIVISION BEING A RE-PLAT OF LOT 2, BLOCK 1, OF THE C. & G. SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGES 2414 A THRU B, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE A CHANGE ORDER NO. 2 TO THE CORNETT CONSTRUCTION CONTRACT FOR A 30 DAY TIME-EXTENSION (CFC21-0446). (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT, THE CONSTABLES, AND THE PARK RANGERS FOR AL-ALERT LAW ENFORCEMENT TRAINING. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA). (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND AUTHORIZATION FOR THE COMMUNITY SERVICES DEPARTMENT TO CONDUCT AN ANNUAL PUBLIC HEARING OF THE 2021-2025 COLONIA SELF-HELP CENTER PROGRAM AS REQUIRED BY THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (7220023). (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT WITH THE TEXAS TROPICAL BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THRU THE OFFICE OF CONSTABLE PCT. 3 TO PROVIDE SECURITY OFFICERS. (AG-CONSTABLE PCT. 3)
- V. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT WITH TEXAS TROPICAL BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THRU THE OFFICE OF CONSTABLE PCT. 3 TO PROVIDE MENTAL TRANSPORT. (AG-CONSTABLE PCT. 3)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO PROPERLY DISPOSE OF ALL CONSTABLE PRECINCT 3 EXPIRED (BULLET PROOF VESTS/OUTER CARRIERS) BODY ARMOR. (AG-CONSTABLE PCT. 3)
- X. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2. (DV-CONSTRUCTION MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 TO BE ADDED TO THE OWNERS BETTERMENT FUND AT THE CAMERON COUNTY CLERK JUDICIAL BUILDING OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- Z. DISCUSSION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL/ENGINEERING SERVICES RFQ NO. 240202, FOR IMPROVEMENTS AND ADDITIONS TO BEJARANO MCFARLAND MEMORIAL PARK. (DV-CONSTRUCTION MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL TO EXTEND PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2023 TO MAY 31, 2024 FOR NINE STAFF MEMBERS OF THE COUNTY CLERKS OFFICE. (SGP-COUNTY CLERK)
- BB. CONSIDERATION AND ACKNOWLEDGMENT OF SENATE BILL 1612 (EFFECTIVE 01/01/2024) PASSED DURING THE 88TH REGULAR LEGISLATIVE SESSION. (SGP-COUNTY CLERK)
- CC. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY, BUDGET FUND 100-400 PCN 403-151-001, JOB TITLE FROM SUPERVISOR-COUNTY CLERK TO OFFICE SPECIALIST. (SGP-COUNTY CLERK)
- DD. CONSIDERATION AND AUTHORIZATION FOR PURCHASE OF 18 RICOH FI-8170 DOCUMENT SCANNERS - DESKTOP - GIGABIT LAN, USB 3.2, UTILIZING TEXAS MISC IT HW PERI TXDOT DIR-CPO-5093 VIA VENDOR CDW-G FOR THE CAMERON COUNTY CLERK'S OFFICE IN THE AMOUNT OF \$17,414.82. (SGP-COUNTY CLERK)
- EE. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE FROM STAPLES TECHNOLOGY SOLUTIONS UTILIZING SOURCEWELL SOLICITATION NUMBER: RFP NO. 012320. (LVS-DISTRICT ATTORNEY)
- FF. CONSIDERATION AND AUTHORIZATION TO PAY SOARD SOLUTIONS' INVOICE IN THE AMOUNT OF \$1,000.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTRACT KOFIE FOR THE PRESERVATION OF CIVIL AND CRIMINAL CASE FILES PAID THROUGH ACCOUNT 100-4500-2400 IN THE AMOUNT OF \$148,841.28 UTILIZING TXMAS CONTRACT NO. TXMAS-23-92001. (LPR-DISTRICT CLERK)
- HH. CONSIDERATION AND ACKNOWLEDGMENT OF SENATE BILL 1612 AND SENATE BILL 4250 EFFECTIVE JANUARY 1, 2024, PASSED DURING THE 88TH (R) LEGISLATIVE SESSION. (LPR-DISTRICT CLERK)
- II. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH VISTA SOLUTIONS GROUP A SOLE SOURCE VENDOR APPROVED BY COUNTY COURT COMMISSION ON JULY 25, 2023, TO PROVIDE DIGITAL DOCUMENT MANAGEMENT SOFTWARE SOLUTION TO INCLUDE IDENTIHIDE/AI MODULE FOR THE CAMERON COUNTY ELECTIONS OFFICE AS DEFINED IN PROPOSED SCOPE OF WORK DATED OCTOBER 16, 2023. (RG-ELECTIONS)

- JJ. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF VICTOR DIAZ JR. AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE EXPRESS OCCUPATIONAL MEDICINE – DRUG & ALCOHOL TESTING AGREEMENT EFFECTIVE NOVEMBER 1, 2023. (EF-HUMAN RESOURCES)
- LL. CONSIDERATION AND ACTION TO RENEW THE COUNTY'S WORKERS COMPENSATION INSURANCE IN THE AMOUNT OF \$479,981.00 WITH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL RFP NO. 1407 YEAR 2. (EF-HUMAN RESOURCES)
- MM. CONSIDERATION AND APPROVAL TO PURCHASE VEEAM BACKUP FOR MICROSOFT 365 - 1 YEAR SUBSCRIPTION QUOTE NUMBER OP-206175 IN THE AMOUNT OF \$24,780.00 FROM SEQUEL DATA UTILIZING DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4315. (SMJ-INFORMATION TECHNOLOGY)
- NN. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE AND HIRE A TEMPORARY REPLACEMENT EMPLOYEE AT THE RATE OF \$13.00 PER HOUR UTILIZING LAPSE SALARY FUNDING FROM WITHIN PCN 455-171-003 AS PER PERSONNEL POLICIES MANUAL SECTION 10.09. (CH-JP 2-2)
- OO. CONSIDERATION AND AUTHORIZATION TO USE TEXAS CHILLER SYSTEMS UTILIZING TIPS CONTRACT NO. 220605, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE REPLACEMENT OF HVAC SPLIT SYSTEM FOR THE DERRELL HESTER GYM LOCATED AT 2310 W. BUSINESS 77, SAN BENITO, TEXAS. (PH- M&O)
- PP. CONSIDERATION AND AUTHORIZATION TO USE TEXAS CHILLER SYSTEMS UTILIZING TIPS CONTRACT NO. 220605, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE REPLACEMENT OF HVAC ROOF TOP UNIT FOR THE AMADOR R. RODRIGUEZ ACADEMIC AND VOCATIONAL CENTER LOCATED AT 2300 W. BUSINESS 77, SAN BENITO, TEXAS. (PH- M&O)
- QQ. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND EL VALLE CANTEEN TO PROVIDE AND SERVICE VENDING MACHINES IN CAMERON COUNTY BUILDING LOCATIONS IDENTIFIED IN EXHIBIT A OF THIS AGREEMENT. (PH- M&O)
- RR. CONSIDERATION AND AUTHORIZATION TO USE MCKINSTRY AS ORIGINAL DEVELOPER OF SOLAR POWER SYSTEMS, FOR ON-SITE ASSESSMENT OF SOLAR POWER SYSTEMS LOCATED AT THE SAN BENITO ANNEX BUILDING (1390 W. EXPRESSWAY 83) AND HARLINGEN ANNEX BUILDING (3302 WILSON ROAD). (PH-M&O)

- SS. CONSIDERATION AND AUTHORIZATION TO SUBMIT AIRPORT COMPLIANCE PROGRAM SPONSOR SELF-CERTIFICATION REPORT FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT TO THE FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORTS DIVISION, SOUTHWEST REGION THRU THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2023C11095) BETWEEN DRISCOLL HEALTH PLAN AND CAMERON COUNTY (PARKS & RECREATION) TO MAINTAIN IN PARTNERSHIP A COMMUNITY ROOM AT EL CENTRO CULTURAL. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO ACCEPT A DONATION FROM DRISCOLL HEALTH SYSTEM TO PURCHASE TOYS FOR OUR CHRISTMAS POSADA AT EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL MANAGEMENT PROGRAM CYCLE 26 SUBRECIPIENT GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2023C12149) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 24-110-000-E395) FOR THE ADOLPH THOMAE, JR. COUNTY PARK INTERPRETIVE SIGNAGE PROJECT. (JEV-PARKS)
- WW. CONSIDERATION AN AUTHORIZATION FOR RESEARCH, APPLIED TECHNOLOGY AND EDUCATION SERVICES, INC. TO INSTALL A MONITORING STATION ON THE FISHING PIER AT ADOLPH THOMAE JR., PARK AS PART OF THE ACTIVITIES OF THE PROJECT OF SPECIAL MERIT "LOWER LAGUNA MADRE HYDRODYNAMIC CIRCULATION STUDY" GRANTED BY THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM (CONTRACT NO: 2-131-005-D411). (JEV-PARKS)
- XX. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. JORGE HERBERT - LA JEEPETA (MOBILE)
 - b. JORGE HERBERT - LA JEEPETA (MOBILE)
 - c. CLAUDIA PENA – RUBY ELOTES (MOBILE)
 - d. CLAUDIA PENA – RUBY ELOTES (MOBILE)
- YY. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY NEW POSITION EQUIPMENT OPERATOR 1 PCN 660-843-002 IN PAY GRADE 108 TO HEAVY EQUIPMENT OPERATOR IN PAY GRADE 112. (JEV-PARKS)
- ZZ. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT PROJECT PARTICIPATION AGREEMENT (CONTRACT NO. 2023C12151) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (TX DOT PROJECT NO.24ALPTISB) FOR THE AIRPORT LAYOUT PLAN UPDATE AND NARRATIVE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV/AG-PARKS & ENGINEERING)

- AAA. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C12150) BETWEEN CAMERON COUNTY AND MENNONITE DISASTER SERVICE FOR THE USE OF THE COUNTY FACILITY LOCATED AT 27615 VETERANS AIRPORT DRIVE, LOS FRESNOS, TEXAS. (JEV-PARKS)
- BBB. CONSIDERATION AND AUTHORIZATION TO EXECUTE ORDER FORM (CONTRACT NO. 2023C12153) BETWEEN PERRY WEATHER AND CAMERON COUNTY FOR THE INSTALLATION OF WEATHER STATION SOFTWARE AND EQUIPMENT IN CAMERON COUNTY. (JEV-PARKS)
- CCC. CONSIDERATION AND APPROVAL TO PURCHASE ONE-YEAR SUBSCRIPTION FOR ONLINE TCOLE COURSES FROM OSS ACADEMY. (HZ-PARK RANGER)
- DDD. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY, THROUGH ITS CAMERON PUBLIC HEALTH WIC PROGRAM, AND A. ZAMIR PROPERTIES LTD, TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)
- EEE. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO ENTER INTO A COLLABORATIVE AGREEMENT WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES THROUGH CARDEA FOR THE TEXAS INFERTILITY PREVENTION PROJECT (TIPP). (EG-PUBLIC HEALTH)
- FFF. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ROAD USE AGREEMENT WITH AEP TEXAS INC. FOR AN ELECTRICAL SUBSTATION IN SUPPORT OF ARROYO SOLAR FARM FACILITY. PCT. 4. (CAS-PUBLIC WORKS)
- GGG. CONSIDERATION AND AUTHORIZATION TO MODIFY JOB DESCRIPTION FOR THE ASSISTANCE PRECINCT FOREMAN – PUBLIC WORKS. (CAS-PUBLIC WORKS)
- HHH. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) PRO PATCH (POTHOLE PATCHING TRUCKS) FROM DOGGETT FREIGHTLINER OF SOUTH TEXAS LLC – AUSTIN UTILIZING TIPS CONTRACT NO. 230-802 FOR THE TOTAL AMOUNT OF \$463,573.40 UNDER THE APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST. (CAS-PUBLIC WORKS)
- III. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS-CHRYSLER: - BID NO. 1996C (BOGGUS TIPTON)
- JJJ. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
- a. OLMITO NATURE PARK PHASE 1 - PARKS AND RECREATIONS - RFP NO. 240201. (JOE E. VEGA, PARK DIRECTOR – EVALUATOR, DANNY VILLARREAL, CONSTRUCTION MANAGER – LIAISON, ELISEO DAVILA, ADMINISTRATIVE ASSISTANT – LIAISON).

- KKK. CONSIDERATION AND AUTHORIZATION TO LEASE FIVE (5) QUICK DEPLOY LICENSE PLATE READER (LPR) CAMERAS FOR A PERIOD OF FIVE (5) YEARS IN THE AMOUNT OF \$128,300.00 FROM AMERICAN SURVEILLANCE THROUGH ESC REGION 19 ALLIED STATES COOPERATIVE CONTRACT NO. 19-7321 UTILIZING FUND 900 (DRUG FORFEITURE) FUNDS. (CONTRACT NO. 2023C12146). (EG-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) VETTED STANDARD SPEED TRAILER AND RELATED ACCESSORIES IN THE AMOUNT OF \$29,903.56 FROM THUNDERCAT TECHNOLOGY THROUGH OMNIA PARTNERS REGION 4-ESC-TEXAS CONTRACT NO. R200804 UTILIZING FUND 900 (DRUG FORFEITURE) FUNDS. (EG-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$25,350.00 (INVOICE 8230429230) WITHOUT A PURCHASE ORDER FOR THE ANNUAL DEVICE LICENSE AND SUPPORT FEE RELATING TO THE BODY WORN CAMERAS. (EG-SHERIFF)
- NNN. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES BORDER PATROL, RIO GRANDE VALLEY SECTOR (RGV) TO UTILIZE EACH OTHER'S COMMUNICATION FREQUENCIES IN ORDER TO FACILITATE TACTICAL COMMUNICATION INTEROPERABILITY AMONG RGV AND OTHER LAW ENFORCEMENT OR EMERGENCY SERVICES AGENCIES IN THE RGV AREA OF RESPONSIBILITY. (EG-SHERIFF)
- OOO. CONSIDERATION AND AUTHORIZATION TO UPGRADE MASTER CONTROL VIDEO WALL AND REMODEL WORK STATIONS LOCATED AT THE CARRIZALEZ-RUCKER DETENTION CENTER I - UTILIZING REGION 19 - AMERICAN SURVEILLANCE- IN THE TOTAL AMOUNT OF \$223,050.00 TO BE LEASE FOR A PERIOD OF THREE YEARS UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)
- PPP. CONSIDERATION AND ACTION TO AMEND THE INTERNET PROCESSING PROFESSIONAL SERVICE AGREEMENT WITH EASY ACCESS INC. FOR THE COLLECTION OF AD VALOREM TAXES. (TYJ-TAX ASSESSOR)
- QQQ. CONSIDERATION AND APPROVAL OF A FIVE (5) YEAR CLOUD HOSTING AND APPLICATION SUPPORT SERVICES CONTRACT BETWEEN HAMER ENTERPRISES AND CAMERON COUNTY FOR THE TAX ASSESSOR-COLLECTOR'S EVIT LOGGING PROGRAMS, ETAX REAL ESTATE, PERSONAL PROPERTY TAX BILLING, AND COLLECTION AND DISTRIBUTION SYSTEMS AND TO UTILIZE HAMER ENTERPRISES AS A SOLE SOURCE PROVIDER FOR THIS SERVICE. (TYJ-TAX ASSESSOR)
- RRR. CONSIDERATION AND AUTHORIZATION TO APPROVE A 48 MONTH LEASE FOR (1) NEW COPIER THROUGH CANON/COPY GRAPHICS TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S SOUTHMOST OFFICE. (TYJ-TAX ASSESSOR)

- SSS. CONSIDERATION AND AUTHORIZATION TO UTILIZE RING CENTRAL TO PROVIDE TELEPHONE SERVICES FOR THE NEW SOUTHMOST TAX BRANCH OFFICE UTILIZING TIPS CONTRACT NO 210303 AND AUTHORIZING COUNTY JUDGE TO SIGN DOCUMENTS RELATED TO THE AGREEMENT. (TYJ-TAX ASSESSOR)
- TTT. CONSIDERATION AND APPROVAL TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER ESC REGION 19 CONTRACT NO 19-7321 TO PURCHASE A MODEL TDS CCR-500 AND FIVE CASH COUNTERS AS APPROVED FOR THE SOUTHMOST TAX BRANCH OFFICE. (TYJ-TAX ASSESSOR)
- UUU. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE NEMO-Q INC. AS A SPECIALIZED SOLE SOURCE VENDOR TO UPGRADE THE EXISTING CUSTOMER QUEUEING SOFTWARE UTILIZED BY THE DEPARTMENT TO INCLUDE THE NEW SOUTHMOST TAX BRANCH OFFICE FOR CUSTOMER FLOW MANAGEMENT AND APPOINTMENTS. (TYJ-TAX ASSESSOR)
- VVV. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICES NO.'S 4408, 4436, AND 4494 FROM HAMER ENTERPRISES FOR THE CLOUD HOSTING SERVICES AS PART OF CONTRACT NO: 2021C05139. (TYJ-TAX ASSESSOR)
- WWW. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, FINAL DETERMINATION AS PER AGREED JUDGEMENTS 2019-DCL-05549, ADD VALUE CHANGE AS PER SEC .25, FINAL PROTEST FOR 2023. (TYJ-TAX ASSESSOR)
- a. ADVANCE AUTO PARTS – 00-0100-0003-0490-05 \$5,725.87 REFUND DUE TO VALUE CHANGE AS PER SEC.25
 - b. MICHEL GRAY ROGERS, LLP – 15-0001-0010-0010-00 - \$5,753.98 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
 - c. MICHEL GRAY ROGERS, LLP – 15-0001-0010-0010-00 - \$5,615.28 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
 - d. MICHEL GRAY ROGERS, LLP – 15-0001-0010-0010-00 - \$5,573.96 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
 - e. MICHEL GRAY ROGERS, LLP – 06-6001-0000-0010-00 - \$5,553.82 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
 - f. MICHEL GRAY ROGERS, LLP – 06-6001-0000-0010-00 - \$5,511.98 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
 - g. MICHEL GRAY ROGERS, LLP – 06-6001-0000-0010-00 - \$5,493.16 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.

- h. MICHEL GRAY ROGERS, LLP – 04-0897-0000-0030-00 - \$6,911.57 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- i. MICHEL GRAY ROGERS, LLP – 04-0897-0000-0030-00 - \$5,018.60 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- j. MICHEL GRAY ROGERS, LLP – 04-0897-0000-0030-00 - \$5,000.27 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- k. MICHEL GRAY ROGERS, LLP – 02-7158-0010-0010-00 - \$6,481.08 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- l. MICHEL GRAY ROGERS, LLP – 02-7158-0010-0010-00 - \$5,093.57 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- m. MICHEL GRAY ROGERS, LLP – 02-7158-0010-0010-00 - \$6,410.28 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- n. MICHEL GRAY ROGERS, LLP – 75-0711-0000-0010-00 - \$12,045.03 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- o. MICHEL GRAY ROGERS, LLP – 75-0711-0000-0010-00 - \$11,954.29 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- p. MICHEL GRAY ROGERS, LLP – 75-0711-0000-0010-00 - \$11,913.51 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- q. MICHEL GRAY ROGERS, LLP – 01-9379-0000-0010-00 - \$5,681.87 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- r. MICHEL GRAY ROGERS, LLP – 01-9379-0000-0010-00 - \$5,638.51 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- s. MICHEL GRAY ROGERS, LLP – 01-9379-0000-0010-00 - \$7,859.30 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- t. MICHEL GRAY ROGERS, LLP – 29-0030-0000-0010-00 - \$14,141.87 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- u. MICHEL GRAY ROGERS, LLP – 29-0030-0000-0010-00 - \$13,883.11 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- v. MICHEL GRAY ROGERS, LLP – 29-0030-0000-0010-00 - \$13,589.39 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05549.
- w. SHARON ALMAGUER – 47-0000-1010-0190-00 - \$2,571.63 REFUND DUE TO FINAL PROTEST FOR 2023.
- x. MONTEMAYOR ANGEL DANIEL – 74-2150-0210-0910-10 - \$2,762.65 REFUND DUE TO FINAL PROTEST FOR 2023.
- y. GUAJARDO JOEL T. – 78-9640-0030-0412-00 - \$5,260.76 REFUND DUE TO FINAL PROTEST FOR 2023.

- z. DRAGON PRODUCTS LLC. – 00-0100-2012-0995-00 - \$3,789.14 REFUND DUE TO FINAL PROTEST FOR 2023.
- XXX. CONSIDERATION AND APPROVAL OF AUGUST 2023, MONTHLY FINANCIAL REPORT. (PG-MAGISTRATE COURT)
- YYY. CONSIDERATION AND APPROVAL OF SEPTEMBER 2023, MONTHLY FINANCIAL REPORT. (PG-MAGISTRATE COURT)
- ZZZ. CONSIDERATION AND APPROVAL OF OCTOBER 2023, MONTHLY FINANCIAL REPORT. (PG-MAGISTRATE COURT)
- AAAA. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2023 FINANCIAL REPORT. (DAB-TREASURER)
- BBBB. CONSIDERATION AND APPROVAL OF THE NOVEMBER 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. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. COUNTY CLERK – (S. GARZA-PEREZ)
 - h. DISTRICT CLERK – (L. PEREZ-REYES)
 - i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - k. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - q. MAGISTRATE COURT – (L. RINCONES, JR.)
 - r. PRE-TRIAL RELEASE – (P. GUAJARDO)
- CCCC. CONSIDERATION AND APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT GERMANIA INSURANCE COMPANY PROPERTY DAMAGE RELEASE CLAIM. (EF-HUMAN RESOURCES)
- DDDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C12154) BETWEEN CAMERON COUNTY AND BURTON MCCUMBER & LONGORIA, LLP FOR AUDITING SERVICES FOR THE SEA RANCH MARINA SUBJECT TO LEGAL APPROVAL. (JEV-PARKS)
- EEEE. CONSIDERATION AND AUTHORIZATION TO UPGRADE MASTER CONTROL VIDEO WALL AND REMODEL WORK STATIONS LOCATED AT THE CARRIZALEZ-RUCKER DETENTION CENTER I - UTILIZING REGION 19 - AMERICAN SURVEILLANCE- IN THE TOTAL AMOUNT OF \$223,050 TO BE LEASE FOR A PERIOD OF THREE YEARS UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)

FFFF. CONSIDERATION AND ACTION TO APPROVE THE US POST MASTER AS SOLE SOURCE VENDOR FOR THE POSTAGE OF CAMERON COUNTY VOTER CERTIFICATES AND AUTHORIZATION TO RELEASE CHECK IN THE AMOUNT OF \$74,037.31 TO THE US POST MASTER. (RG-ELECTIONS)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 445th DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO GEORGETOWN, TEXAS ON 01/17 TO 01/19/2024 TO ATTEND THE FAMILY JUSTICE CONFERENCE DESIGNED BY THE TEXAS CENTER FOR JUDICIARY'S CURRICULUM COMMITTEE.
- B. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONERS SOFIA BENAVIDES AND DAVID A. GARZA, AND COUNTY STAFF (6): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., DEPUTY COUNTY ADMINISTRATOR DAN SERNA, ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ, COUNTY ENGINEER BEN WORSHAM, PARKS DIRECTOR JOE VEGA AND, COMMUNITY OUTREACH COORDINATOR PCT. 1 VERONICA DE LA FUENTE, TRAVELED TO AUSTIN, TEXAS ON 12/11 TO 12/12/2023 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
- C. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/21 TO 02/23/2024 TO ATTEND THE 2024 CRIMINAL JUSTICE CONFERENCE.
- D. COUNTY EXTENSION CEA-AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): CEA-HORTICULTURE JENNIFER HERRERA TRAVELED TO LAREDO, TEXAS ON 11/30 TO 12/01/2023 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- E. COUNTY EXTENSION CEA-AGRICULTURE MARCO PONCE AND OFFICE STAFF (2): CEA HORTICULTURE JENNIFER HERRERA AND CEA-4H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO BENAVIDES, TEXAS ON 12/01 TO 12/02/2023 TO ATTEND IN PROGRAM SETUP AS WELL AS CHAPERONED IN CAMRON COUNTY 4-H MEMBERS COMPETING AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA 4-H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO DALLAS, TEXAS ON 12/10 TO 12/15/2023 TO ATTEND THE UPCOMING LIVESTOCK 101, LEADERSHIP, AND FCH TRAINING.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS REYNALDO PINEDA AND EUGENIO DE LEON TO TRAVEL TO SAN MARCOS, TEXAS ON 02/04 TO 02/08/2024 TO ATTEND THE 2024 INVESTIGATOR CONFERENCE.
- H. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO ARLINGTON, VIRGINIA ON 01/10 TO 01/15/2024 TO ATTEND THE 2024 JOINT ELECTION OFFICIAL LIAISON CONFERENCE (JEOLC) AND CERA RENEWAL COURSE.

- I. JUSTICE OF THE PEACE 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND A COURT PERSONNEL SEMINAR.
- J. JUSTICE OF THE PEACE 3-1 OFFICE STAFF (1): COURT ASSISTANT II NORA GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND A COURT PERSONNEL SEMINAR.
- K. JUSTICE OF THE PEACE 3-1 OFFICE STAFF (1): COURT ASSISTANT II SUMRE OLIVARES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND A COURT PERSONNEL SEMINAR.
- L. JUSTICE OF THE PEACE 5-1 SALLIE GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/21 TO 01/24/2024 TO ATTEND A 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- M. JUVENILE PROBATION CHIEF ROSE M. GOMEZ TRAVELED TO ZAPATA, TEXAS ON 12/11 TO 12/12/2023 TO ATTEND THE SOUTH TEXAS CHIEF'S MEETING.
- N. PARK RANGER OFFICE STAFF (1): SERGEANT AARON VILLARREAL TO TRAVEL TO PHARR, TEXAS ON 03/04 TO 03/06/2024 TO ATTEND A INTOXILYZER 9000 TRAINING.
- O. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL CONTROL OFFICER JAMEY A. GARCIA TO TRAVEL TO SEGUIN, TX ON 12/17 TO 12/19/23 TO ATTEND THE TEXAS ACADEMY OF ANIMAL CONTROL BASIC ANIMAL CONTROL OFFICER TRAINING COURSE.

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 21, 2023 – REGULAR MEETING

NOVEMBER 20, 2023 – SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2023C10072 BETWEEN CAMERON COUNTY AND VTX1 FOR EXPANSION OF BROADBAND CONNECTIVITY WITHIN CAMERON COUNTY. (DS-DEPUTY COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPOINTMENT OF THE CAMERON COUNTY PURCHASING AGENT. (AL-ASSISTANT COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 231101 THE LOS FRESNOS ANNEX TAX OFFICE PROJECT TO THE LOW BIDDER PEACOCK GENERAL CONTRACTORS INC. (DV- CONSTRUCTION MANAGEMENT)
- G. DISCUSSION AND POSSIBLE ACTION ON PLACEMENT LOCATION OF BENEFICIAL USED DREDGED MATERIALS AT ANDY BOWIE PARK AND/OR ISLA BLANCA PARK. (JEV-PARKS)
- H. DISCUSSION AND POSSIBLE APPROVAL TO UPDATE THE PURCHASING THRESHOLD POLICY. (RL-PURCHASING)
- I. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 7, 2023 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX ASSESSOR)

LEGAL DESCRIPTION: TRACT 70, RIO GRANDE ADDITION, OUT OF SHARE 32, ESPIRITU SANTO GRANT, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 324-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7801500040070000)

LEGAL DESCRIPTION: TRACT 117, BAY VIEW PARK ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 404-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7378500000117000)

LEGAL DESCRIPTION: TRACT 82, BAY VIEW PARK ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 404-B THROUGH 413-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7378500000082000)

LEGAL DESCRIPTION: LOT 21, BLOCK 29, HOLLY BEACH TOWNSITE AMENDED SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000290021000)

LEGAL DESCRIPTION: LOT 8, BLOCK 18, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000180006200)

LEGAL DESCRIPTION: LOT 26, BLOCK 17, HOLLY BEACH TOWNSITE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000170026000)

LEGAL DESCRIPTION: LOT 27, BLOCK 17, HOLLY BEACH TOWNSITE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000170027000)

LEGAL DESCRIPTION: 4.10 ACRES, MORE OR LESS, BEING PART OF THE SOUTH 4.10 ACRES OUT OF LOT 21-A, CITRUS GARDENS SUBDIVISION NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED, AS TRACT 2, IN DEED DATED APRIL 4, 1952, FROM RICHARD S. HOCKADAY TO T. C. PARKER, IN VOLUME 536, PAGE 171, DEED RECORDS OF CAMERON COUNTY, TEXAS, COMMONLY REFERRED TO AS ACCOUNT NUMBER 74-2620-0050-0216-00 AND 74-2620-0050-0214-00.

LEGAL DESCRIPTION: LOT 4, BLOCK 5, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8270000050004000)

LEGAL DESCRIPTION: LOT 4, BLOCK 4, KIRKSEY-BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15211, PAGE 120, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9388600040004000)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION 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)

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 THE CAMERON COUNTY BROADBAND EXPANSION AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ONEIDA DUBERNEY VS. CAMERON COUNTY DISTRICT CLERK; CAUSE NO. 2023-CCL-00873, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS CORTEZ AND RACHEL L. CORTEZ VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2023-DCL-02555, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- O. 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).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S OFFICE PERSONNEL, BUDGET, OPERATIONS, AND OTHER RELATED MATTERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).

- Q. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A PURCHASING AGENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATED TO THE POSSIBLE RECLASSIFICATION OF SHERIFF DEPUTIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- S. 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).
- T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE PORT ISABEL CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- U. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 7, 2023 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072:

LEGAL DESCRIPTION: TRACT 70, RIO GRANDE ADDITION, OUT OF SHARE 32, ESPIRITU SANTO GRANT, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 324-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7801500040070000)

LEGAL DESCRIPTION: TRACT 117, BAY VIEW PARK ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 404-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7378500000117000)

LEGAL DESCRIPTION: TRACT 82, BAY VIEW PARK ADDITION, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 404-B THROUGH 413-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7378500000082000)

LEGAL DESCRIPTION: LOT 21, BLOCK 29, HOLLY BEACH TOWNSITE AMENDED SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000290021000)

LEGAL DESCRIPTION: LOT 8, BLOCK 18, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000180006200)

LEGAL DESCRIPTION: LOT 26, BLOCK 17, HOLLY BEACH TOWNSITE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000170026000)

LEGAL DESCRIPTION: LOT 27, BLOCK 17, HOLLY BEACH TOWNSITE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000170027000)

LEGAL DESCRIPTION: 4.10 ACRES, MORE OR LESS, BEING PART OF THE SOUTH 4.10 ACRES OUT OF LOT 21-A, CITRUS GARDENS SUBDIVISION NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED, AS TRACT 2, IN DEED DATED APRIL 4, 1952, FROM RICHARD S. HOCKADAY TO T. C. PARKER, IN VOLUME 536, PAGE 171, DEED RECORDS OF CAMERON COUNTY, TEXAS, COMMONLY REFERRED TO AS ACCOUNT NUMBER 74-2620-0050-0216-00 AND 74-2620-0050-0214-00.

LEGAL DESCRIPTION: LOT 4, BLOCK 5, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8270000050004000)

LEGAL DESCRIPTION: LOT 4, BLOCK 4, KIRKSEY-BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15211, PAGE 120, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9388600040004000)

V. 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.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

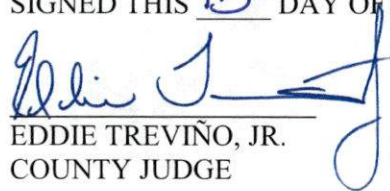
S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

V. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF DECEMBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE