



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**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. 821 6634  
6648, PASSWORD 264284. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on **Tuesday, January 02, 2024 at 9:30 a.m.**

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

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

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

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

Gus Ruiz  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

**POSTED ON WEB**  
2023-12-29 10:00 A.M.



**FILED FOR RECORD**  
AT 9:48 O'CLOCK A.M.

**DEC 29 2023**

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

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 02<sup>ND</sup> DAY OF JANUARY 2024, 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 ID. NO. 821 6634 6648, PASSWORD 264284. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBCOMMENT@CO.CAMERON.TX.US](mailto: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 AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN REGARDING THE GRIMES ROAD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. FOR AN UPGRADED ELECTRONIC TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUBJECT TO FINAL LEGAL REVIEW AND APPROVAL. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. FOR AN UPGRADED ELECTRONIC TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY PARKS SYSTEM SUBJECT TO FINAL LEGAL REVIEW AND APPROVAL. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE EAST LOOP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE 2024 PROVEEDORES DE TRANSPORTE Y LOGISTICA EXPO IN PUEBLA, MEXICO IN PARTNERSHIP WITH THE PORT OF BROWNSVILLE AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FROM JANUARY 24, 2024 TO JANUARY 26, 2024 AT A COST NOT TO EXCEED \$3,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL OF RESOLUTION HONORING MERCEDES CANTU ON HER DEDICATION AND COMMITMENT TO THE CITY OF LOS FRESNOS. (DAG-COMMISSIONER PCT. 3)
  - G. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 435-443-001 FROM PAY GRADE 117 TO PAY GRADE 110 WITH CLASSIFICATION TITLE OF COURT ASSISTANT II AND UTILIZE THE DIFFERENCE BETWEEN PAY GRADES PLUS EXTRA HELP FUNDS TO RECLASSIFY MAGISTRATE CLERK PART-TIME POSITION TO COURT ASSISTANT I, WITH PAY GRADE 107; FURTHERMORE, REQUESTING THE TRANSFER OF PCN 435-443-001, PCN FUND/DEPARTMENT NO. 100-4500. (GG-138TH DISTRICT COURT)
  - H. CONSIDERATION AND AUTHORIZATION TO EXTEND VACATION TIME FOR EMPLOYEE, CECILIA C. RANGEL, 445<sup>TH</sup> DISTRICT COURT ADMINISTRATOR FOR FISCAL YEAR 2022-2023. (GMR-445<sup>TH</sup> DISTRICT COURT)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LOS ALAMOS DE LOPEZ SUBDIVISION BEING A 4.91 ACRE OUT OF 27.0 ACRE TRACT (CAMERON COUNTY DEED RECORDS VOLUME 935, PAGE 393) OUT OF THE ABANDONED SOUTHPOINT TOWNSITE (CAMERON COUNTY MAP RECORDS VOLUME 4, PAGE 60) IN EL JARDIN SUBDIVISION, IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY ENGINEERING DEPARTMENT. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE COUNTY CLERKS JUDICIAL BUILDING OFFICES AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO PAY AIM INVOICE NO. 20087771 IN THE AMOUNT OF \$3,973.12 WITHOUT A PURCHASE ORDER FOR FOUR LEGAL NOTICES PUBLISHED FOR THE PAST NOVEMBER 7, 2023 ELECTIONS. (RG-ELECTIONS)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FREDIC AMARO 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)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE VIDEO SECURITY CAMERAS HARDWARE, LICENSES AND INSTALLATION FOR JUSTICE OF THE PEACE COURT 5-3 UTILIZING JP FUNDS COST OF \$6,081.51 FROM BRIGHTWATCH UTILIZING TIPS CONTRACT NO. 210101. (JJJ-JP PCT. 5-3)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2023C12176) BETWEEN AMERICAN ELECTRIC POWER (AEP) TEXAS & CAMERON COUNTY (PARKS & RECREATION) FOR INSTALLATION OF 13 LED STREET LIGHTS AT ANDY BOWIE PARK. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO RATIFY A PURCHASE ORDER (P355392) IN THE AMOUNT OF \$3,000.00 DOLLARS PREVIOUSLY APPROVED BY ADMINISTRATION AS A CHANGE ORDER TO PO NO. 354350 FOR THE INSTALLATION OF A RADIO TOWER ANTENNA AT ISLA BLANCA PARK BY PHARR SOUTH TOWERS LLC. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO MODIFY JOB DESCRIPTION FOR THE FLEET MAINTENANCE DIRECTOR (PCN 420-102-001), CHANGE TITLE OF POSITION TO FLEET MAINTENANCE MANAGER, AND ADJUST PAY GRADE FROM 118 TO 124. (CAS-PUBLIC WORKS)



- R. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. HYDRAULIC GULLOTINE PAPER CUTTER – BID NO. 240203.
- S. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. BUILDING SUPPLIES - ELECTRICAL - BID NO. 2000-2 GEN (ELECTRIC FIXTURE SUPPLY INC.)
- T. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. RENTAL OF PORTABLE TOILETS AND PORTABLE HAND WASHING STATIONS – BID NO. 1641 (ANRIGE INC. DBA A CLEAN PORTOCO)
- U. CONSIDERATION AND APPROVAL TO UTILIZE TIPS 230301, OMNIA 191811, OMNIA 191804, AND OMNIA 2020000604 CONTRACTS WITH GATEWAY OFFICE FURNITURE FOR PURCHASE AND INSTALLATION OF FURNITURE FOR THE SOUTHMOST TAX BRANCH OFFICE LOCATED AT 3000 SOUTHMOST BLVD. (TYJ-TAX ASSESSOR)
- V. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD CHAPTER 313 LIMITED VALUE, FINAL DETERMINATION AS PER AGREED JUDGEMENTS 2021-DCL-04968, ADD VALUE CHANGE AS PER SEC .25, SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE, ADD HOMESTEAD EXEMPTION & CHANGE VALUE, ADD DISABLED VET 100% EXEMPTION. (TYJ-TAX ASSESSOR)
- a. IKEA NORTH AMERICAN SERVICES LLC – 00-0039-9520-0520-16 \$663,650.64 ADD CHAPTER 313 LIMITED VALUE FOR 2023.
  - b. POPP HUTCHESSON PLLC – 79-1410-0010-0110-00 - \$4,497.25 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04968.
  - c. POPP HUTCHESSON PLLC – 79-1410-0010-0112-00 - \$5,777.04 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04968. .
  - d. CAREFREE VALLEY MHP – 97-3780-0300-0000-00 - \$9,150.78 ADD VALUE CHANGE AS PER SEC.25 FOR 2023.
  - e. DR. OR MRS. ANDREW KAUFFMAN – 67-5245-0000-0161-00 - \$10,385.73 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
  - f. GF GROUP INC. – 67-6400-1100-0320-00 - \$4,391.98 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
  - g. JOHN OR KATHERINE MEYERS – 67-6400-1240-0020-00 - \$2,829.26 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.

- h. SOUTHERN GETAWAY LLC – 67-6400-1480-0220-00 - \$3,184.33 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- i. MILBERT COMPANY – 67-6400-1730-0200-00 - \$3,359.80 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- j. TEMKIN HOLDINGS, LLC – 67-1600-2000-0060-00 - \$4,354.20 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- k. CORELOGIC – 67-6400-1500-0100-00 - \$6,414.86 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- l. CORELOGIC – 67-6421-0030-0432-00 - \$5,519.23 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- m. ROCCY RAYMOND – 67-6400-0990-0280-00 - \$4,475.39 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- n. CORELOGIC – 67-6400-0780-0130-00 - \$3,996.07 REFUND DUE TO SETTLED PROTEST AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR 2023.
- o. MARTHA MALDONADO – 74-7564-0150-0180-00 - \$3,147.23 ADD HOMESTEAD EXEMPTION FOR 2023.
- p. FLORES DANIEL III OR FLORES SANDRA R. – 73-8200-0000-0010-00 - \$2,631.90 ADD HOMESTEAD EXEMPTION & CHANGE VALUE FOR 2023.
- q. MATA DAVID OR CORTINA IRIS ELIZABETH – 84-0772-0010-0010-00 - \$2,877.94 ADD HOMESTEAD EXEMPTION CHANGE VALUE FOR 2023.
- r. TAMEZ IDA – 84-6911-0040-0190-00 - \$2,710.37 ADD HOMESTEAD EXEMPTION & CHANGE VALUE FOR 2023.
- s. ESCOBAR LUIS PEREZ JR OR MELINA G ESCOBAR – 79-2215-0120-0370-00 - \$9,625.72 ADD HOMESTEAD & PRORATED DISABLED VETERAN EXEMPTION FOR 2023.
- t. INCE LEAH ANN – 88-5319-0050-0180-00 - \$3,125.57 ADD HOMESTEAD EXEMPTION & CHANGE VALUE FOR 2023.
- u. LOPEZ EDGAR OR CASAS YAHJAIRA RANGE L. – 04-4735-0030-0450-00 - \$3,201.56 ADD HOMESTEAD EXEMPTION & CHANGE VALUE FOR 2023.
- v. JIMENEZ MARIO ALBERTO – 06-4370-0080-0270-00 - \$2,727.17 ADD HOMESTEAD EXEMPTION & CHANGE VALUE FOR 2023.
- w. ALVARADO MENDEZ GERARDO OR GABRIELA R ALVARADO – 04-4780-0020-0180-00 - \$2,633.75 ADD HOMESTEAD & DISABLED VETERAN EXEMPTION FOR 2023.
- x. BOTELLO MARIBEL – 74-2150-0210-0910-10 - \$2,566.57 ADD HOMESTEAD EXEMPTION FOR 2022.
- y. CABALLERO RUBEN JAIME SR OR BERTHA L CABALLERO – 52-0020-0000-0020-10 - \$4,687.86 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- z. PEREZ ARTURO III – 88-5249-0010-0090-00 - \$3,588.22 ADD DISABLED VET 100% EXEMPTION FOR 2023.

W. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD CHARITABLE ORG EXEMPTION, VALUE CHANGE AS PER SEC.25 FOR 2023, CHANGE VALUE-NHS TO HS, ADD DISABLED VET EXEMPTION, ADD 100% DISABLED VET EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD MULTIPLE OWNER, AND ADD HOMESTEAD EXEMPTION. (TYJ-TAX ASSESSOR)

- a. GRHH PERFORMANCE BROWNSVILLE LLC OR PERFORMANCE CHARTER SCHOOL – 79-1900-0340-0211-00 \$295,560.01 ADD CHARITABLE ORG EXEMPTION FOR 2022.
- b. UNION PACIFIC – 02-9420-0190-1001-00 - \$5,028.64 VALUE CHANGE AS PER SEC.25 FOR 2023.
- c. UNION PACIFIC – 77-3430-0630-1010-00 - \$2,595.48 VALUE CHANGE AS PER SEC.25 FOR 2023.
- d. CORELOGIC COMMERCIAL REAL ESTATE – 97-7570-0080-0300-00 - \$11,456.48 VALUE CHANGE AS PER SEC.25 FOR 2023.
- e. MALDONADO JOSE MIGUEL OR MARIA DE J – 78-0050-0090-0060-00 - \$5,264.74 CHANGE VALUE-NHS TO HS FOR 2023.
- f. ROLANDO GALLEGOS – 02-7908-0010-0050-00 - \$3,228.48 ADD DISABLED VET EXEMPTION FOR 2023.
- g. GARCIA PEDRO OR VICKY MONSIBAEZ – 79-1217-0040-0170-00 - \$4,995.85 ADD 100% DISABLED VET EXEMPTION FOR 2023.
- h. WADE RANDY B – 79-1937-0020-0130-00 - \$4,747.57 ADD 100% DISABLED VET EXEMPTION FOR 2022.
- i. WADE RANDY B – 79-1937-0020-0130-00 - \$7,301.43 ADD 100% DISABLED VET EXEMPTION FOR 2023.
- j. MORENO SAMMY OR DELEON CHLOE NICOLE – 84-0763-0020-0100-00 - \$3,836.71 ADD 100% DISABLED VET EXEMPTION FOR 2023.
- k. JONATHAN BLAKE LITTLE – 98-0521-0010-0010-00 - \$3,848.27 ADD 100% DISABLED VET EXEMPTION FOR 2021.
- l. JONATHAN BLAKE LITTLE – 98-0521-0010-0010-00 - \$4,026.13 ADD 100% DISABLED VET EXEMPTION FOR 2022.
- m. MERKER JAMES D OR GLORIA M GARCIA MERKER – 98-4248-0010-0080-00 - \$4,052.16 ADD 100% DISABLED VET EXEMPTION FOR 2023.
- n. OLIVO GEORGE OR ELVA ELIZABETH OLIVO – 05-5990-0000-0351-00 - \$3,246.24 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- o. ALAN RASMUSSEN – 88-1927-0020-0360-00 - \$3,202.61 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- p. RICHARD ROBINETTE – 97-8800-0000-1480-00 - \$2,708.33 ADD HOMESTEAD & OVR 65 EXEMPTION FOR 2023.
- q. ALMA SILVA OR JESUS SILVA – 05-4550-0050-0030-00 - \$2,818.61 ADD HOMESTEAD & OVR 65 EXEMPTION FOR 2023.
- r. HILL ARMANDO A – 05-4550-0050-0240-00 - \$5,145.50 ADD HOMESTEAD & OVR 65 EXEMPTION FOR 2023.
- s. JOHNSON LAWRENCE R – 03-0560-0010-0120-00 - \$4,376.55 ADD HOMESTEAD & OVR 65 EXEMPTION FOR 2023.
- t. SALAZAR LEA . JOHANNA – 05-0340-0040-0110-00 - \$3,010.30 ADD MULTIPLE OWNER EXEMPTION FOR 2023.
- u. DE LA GARZA JUAN MANUEL – 79-1224-0260-0270-00 - \$2,782.20 ADD MULTIPLE OWNER FOR 2023.

- v. QUINTANILLA ESPINOSA RAUL ANTONIO – 79-1249-0010-0210-00 - \$3,068.43 ADD MULTIPLE OWNER EXEMPTION FOR 2023.
- w. ADRIAN LOPEZ – 79-1924-0010-0050-00 - \$2,580.71 ADD MULTIPLE OWNER EXEMPTION FOR 2023.
- x. MCCUTCHEON ROBERT HARTLEY – 88-1923-0050-0260-00 - \$4,576.56 ADD MULTIPLE OWNER EXEMPTION FOR 2022.
- y. CARMEN CHAVEZ – 90-9640-0050-0170-00 - \$3,312.08 ADD MULTIPLE OWNER EXEMPTION FOR 2023.
- z. VICTOR GARCIA – 87-2292-0000-0280-00 - \$3,993.01 ADD MULTIPLE OWNER EXEMPTION FOR 2023.
- aa. MOLINA EMANUEL OR AIDA – 79-1264-0070-0220-00 - \$2,535.05 ADD HOMESTEAD EXEMPTION FOR 2023.
- bb. GOMEZ PATRICIA RODRIGUEZ – 79-1264-0070-0300-00 - \$2,603.67 ADD HOMESTEAD EXEMPTION FOR 2023.
- cc. CARDENAS NANCY E OR REYNALDO CARDENAS – 79-1268-0040-0150-00 - \$2,638.50 ADD HOMESTEAD EXEMPTION FOR 2023.
- dd. JOSHUA M MARTINEZ OR ELIANA CRUZ – 97-1091-0000-0100-00 - \$2,972.28 ADD HOMESTEAD EXEMPTION FOR 2023.
- ee. LAMAS FERNANDO OR CRYSTAL M – 87-1205-0010-0130-00 - \$2,785.67 ADD HOMESTEAD EXEMPTION FOR 2023.
- ff. ANDREA HERNANDEZ – 84-3492-0040-0100-00 - \$2,620.18 ADD HOMESTEAD EXEMPTION FOR 2023.
- gg. NAVARRO PILAR OR MYRA Y FLORES – 84-3000-0010-0030-00 - \$3,463.85 ADD HOMESTEAD EXEMPTION FOR 2023.
- hh. GARCIA JOSE LUIS JR OR DAMARIS A GARCIA – 98-4203-0020-0130-00 - \$2,625.33 ADD HOMESTEAD EXEMPTION FOR 2023.
- ii. CUTLER JAMES REX OR LAURA KAY – 98-4243-0010-0080-00 - \$4,624.82 ADD HOMESTEAD EXEMPTION FOR 2023.
- jj. FRAZIER MARK OR BRENDA FRAZIER – 67-7810-0319-0000-00 - \$2,808.77 ADD HOMESTEAD EXEMPTION FOR 2023.
- kk. DANNY M POSADA – 98-4294-0000-0120-00 - \$4,573.42 ADD HOMESTEAD EXEMPTION FOR 2023.
- ll. CRISTIAN MANZANO – 74-7540-3080-0142-01 - \$2,909.88 ADD HOMESTEAD EXEMPTION FOR 2023.
- mm. RICARDO OR ANNA PEREZ – 74-7534-0020-0370-00 - \$2,707.54 ADD HOMESTEAD EXEMPTION FOR 2023.
- nn. GARCIA PRIMITIVO JR – 74-7999-0040-0150-00 - \$2,739.28 ADD HOMESTEAD EXEMPTION FOR 2023.
- oo. DEANNA MAREZ OR DANNY MAREZ – 98-4293-0000-0170-00 - \$2,681.71 ADD HOMESTEAD EXEMPTION FOR 2022.
- pp. DEANNA MAREZ OR DANNY MAREZ – 98-4293-0000-0170-00 - \$4,085.80 ADD HOMESTEAD EXEMPTION FOR 2023.
- qq. LIRA JUAN OR GRACIELA MORENO LIRA – 75-0171-0930-0200-00 - \$2,705.03 ADD HOMESTEAD EXEMPTION FOR 2023.
- rr. FLORES REYNALDO JR OR NICOLE SPEAR – 22-2490-0000-0510-00 \$2,754.32 ADD HOMESTEAD EXEMPTION FOR 2022.
- ss. FLORES REYNALDO JR OR NICOLE SPEAR – 22-2490-0000-0510-00 \$4,393.72 ADD HOMESTEAD EXEMPTION FOR 2023.
- tt. AGUIRRE JESUS ABRAHAM OR RUBY ANN VARELA – 23-8511-0040-0010-00 - \$2,545.79 ADD HOMESTEAD EXEMPTION FOR 2023.
- uu. LOPEZ ALEJANDRO JUAREZ OR HOWARD JENNIFER LYNN – 24-5540-0070-0030-00 - \$2,603.99 ADD HOMESTEAD EXEMPTION FOR 2023.



- vv. VASQUEZ BALDOMERO OR MARIA D – 37-0000-0890-0110-00 - \$2,973.77  
ADD HOMESTEAD EXEMPTION FOR 2023.
- ww. CISNEROS CLAUDIA OR ALFREDO MACHUCA – 04-2640-0020-0200-00 -  
\$2,712.93 ADD HOMESTEAD EXEMPTION FOR 2023.
- xx. JUAN G GUAJARDO – 04-3940-0040-0090-00 - \$2,580.07 ADD HOMESTEAD  
EXEMPTION FOR 2023.
- yy. JESUS R RUIZ – 05-0050-0020-0030-00 - \$3,327.06 ADD HOMESTEAD  
EXEMPTION FOR 2023.
- zz. QUITEVES CONCHITA – 17-8000-0000-0080-00 - \$2,719.70 ADD  
HOMESTEAD EXEMPTION FOR 2023.

X. CONSIDERATION AND AUTHORIZATION TO EXTEND LAURA LEE ORTIZ  
CAMERON COUNTY VETERANS DEPARTMENT VACATION HOURS  
DEADLINE FROM DECEMBER 31, 2023 TO MARCH 31, 2024. (MR-VETERANS)

Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT  
(CONTRACT NO. 2023C12177) TO THE SEA RANCH MARINA CONCESSION  
AGREEMENT BETWEEN CAMERON COUNTY AND LJH, LLC. (JEV-PARKS)

### **TRAVEL ITEMS:**

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

- A. SHERIFF'S OFFICE STAFF (2): DEPUTIES ALEXIS ALVARADO AND, CARLOS  
VILLALOVOS, JR. TO TRAVEL TO EDINBURG, TEXAS ON 01/22 TO 01/26/2024  
TO ATTEND THE TEXAS ASSOCIATION OF HOSTAGE NEGOTIATORS  
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.

DECEMBER 05, 2023 – REGULAR MEETING

- D. CONSIDERATION AND ACKNOWLEDGMENT OF THE EVALUATION  
COMMITTEE'S SUMMARY SHEET/RECOMMENDATION FOR: PSYCHIATRIST  
– MENTAL HEALTH SERVICES – COUNTY INFIRMARY RFP NO. 1642. (RL-  
PURCHASING)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-  
PURCHASING)
  - a. PSYCHIATRIST – MENTAL HEALTH SERVICES – COUNTY INFIRMARY  
RFP NO. 1642 (JNC BEHAVIORAL SERVICES, PA-FRANCISCO TORRES, MD)  
SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY  
COMMISSIONERS' COURT.

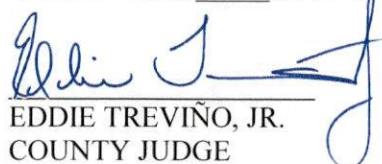
## **EXECUTIVE SESSION ITEMS:**

### **5. 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. 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).
- K. 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).

- L. 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).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY ANIMAL SHELTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LOW POWER FM RADIO STATION(S), PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
6. 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 29<sup>th</sup> DAY OF DECEMBER, 2023

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE