

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. 813 9676 3409, PASSWORD 555139. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING INPERSON 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, April 09, 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.

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POSTED ON WEB

April 5, 2024 at 10:13 am



FILED FOR RECORD ATION O'CLOCK AM

APR 0 5 2024

SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 09TH DAY OF APRIL 2024, AT 9:30 A.M.

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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 TO APPOINT COMMISSIONER DAVID A. GARZA TO THE SOUTH TEXAS EMERGENCY CARE FOUNDATION, INC. BOARD OF DIRECTORS. (PSJ -COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA JUNTA DRIVE, SALIDA STREET, GRANADA DRIVE, AND MESA DRIVE IN HACIENDA WEST SUBDIVISION, SECTION XXV, AS RECORDED IN SLOTS 14570, 14571, & 14572 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE OF ALLTERRA SURVEYING EQUIPMENT IN THE AMOUNT OF \$29,070.48 FOR USE BY THE ENGINEERING SURVEYING DEPARTMENT. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2024 TO MAY 18, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR EL VALLE HQ ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE DISTRICT ATTORNEY'S OFFICE DIRECT FILE CASE PROJECT NO. 4083702 AND NO. 4083703 FROM THE OFFICE OF THE GOVERNOR (OOG) E-GRANTS AND A CONTRACTUAL AND PROFESSIONAL SERVICE AGREEMENT WITH JUSTICE INNOVATIONS, A SOLE SOURCE TO INSTALL THE DIRECT FILE SYSTEM. (RG-COMMUNITY SERVICES)
 - G. CONSIDERATION AND APPROVAL FOR THE DESTRUCTION FOR ONE INTELLISCAN COUNTY TAG NO. 021453 FROM THE COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
 - H. CONSIDERATION AND AUTHORIZATION TO REIMBURSE ADA VANESSA GONZALEZ \$676.19 FOR THE PURCHASE OF THE LIVE WEBCAST: CONFERENCE ON CRIMINAL APPEALS. (LVS-DISTRICT ATTORNEY)
 - I. CONSIDERATION AND AUTHORIZATION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2023 TO IKEA ENERGY US, LCC (CONTRACT NO. 2017C03088) IN ACCORDANCE WITH CHAPTER 381, TAX CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)

- J. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND THE CITY OF LOS FRESNOS FOR PARTICIPATION IN THE CITY OF LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER TWO (2) LOCATED IN LOS FRESNOS, TEXAS, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- K. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 435-452-011 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE DELL VXRAIL NODE FROM INSIGHT PUBLIC SECTOR COST OF \$61,024.83 UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT NO. DIR-TSO-3763. (SM-INFORMATION TECHNOLOGY)
- M. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. COST OF ANTI-VIRUS CISCO UMBRELLA \$24,948.00. (SM-INFORMATION TECHNOLOGY)
- N. CONSIDERATION AND APPROVAL OF HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT PCA/OD-378-22-JOCTX, FOR INSTALLATION SERVICES OF NEW COMMERCIAL GRADE DRIVEWAY FOR WAREHOUSE LOCATED AT 1031 E. 12TH STREET, BROWNSVILLE, TEXAS. (PH- M&O)
- O. CONSIDERATION AND APPROVAL OF CONTRACT FOR ELEVATOR PLANNED MAINTENANCE AGREEMENT WITH RIO ELEVATOR COMPANY, INC. UTILIZING TIPS CONTRACT NO. 22050201, FOR ELEVEN PASSENGER ELEVATORS LOCATED AT THE JUDICIAL COURTHOUSE (4), ADMINISTRATION BUILDING (2), OLD COUNTY JAIL (1), DANCY COURTHOUSE (1), LEVEE ANNEX (2) AND ISLA BLANCA ADMINISTRATION BUILDING (1). (PH-M&O)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2024C03113) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2023C07021) BETWEEN CAMERON COUNTY AND HUITT-ZOLLARS. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY AND INTERMITTENTLY CLOSE RV SITES 11-25 (COYOTE FLATS) AT ADOLPH THOMAE JR. COUNTY PARK TO FACILITATE CONSTRUCTION AND INSTALLATION OF TWO NEW SEPTIC SYSTEMS, (JEV-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2024C04115) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK NON-URBAN INDOOR GRANT PROGRAM TO HELP FUND AN INDOOR RECREATION/EDUCATION/CONSERVATION FACILITY. (JEV-PARKS)
- S. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW REQUEST FROM THE FRIENDS OF THE RGV REEF FOR PLACEMENT OF A BENCH AND SHADE STRUCTURE IN HONOR OF GARY GLICK ADJACENT TO THE ISLA BLANCA PARK BOAT RAMP. (JEV-PARKS)
- T. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO THE WORK AUTHORIZATION NO. 3 BETWEEN CAMERON COUNTY AND GDJ ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE IMPROVEMENTS OF SOUTH WHITE RANCH ROAD. (CS-PUBLIC WORKS)
- U. CONSIDERATION AND AUTHORIZATION TO AMEND APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST FOR ROAD AND BRIDGE FUND PUBLIC WORKS. (CS-PUBLIC WORKS)
- V. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST, UTILIZING BUY BOARD INTERLOCAL COOPERATIVE. (CS-PUBLIC WORKS)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST, UTILIZING SOURCEWELL INTERLOCAL COOPERATIVE. (CS-PUBLIC WORKS)
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (RL-PURCHASING)
 - a. TIRES, TUBES, SUPPLIES AND EQUIPMENT. (REF NO. 1997A) SOUTHERN TIRE MART LLC BUY BOARD
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. CAMERON COUNTY CONCESSION: FOOD SERVICE/SNACK BAR ISLA BLANCA PARK (SAND PIPER PAVILION): BID NO. 1340-3
- Z. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. CAMERON COUNTY CONCESSION: RENTAL SERVICES ISLA BLANCA PARK (SAND PIPER PAVILION LOCATION NO. 5: BID NO. 1340-5 (ALEJANDRINA ALONSO DBA LA PLAYA BEACH RENTALS)

- AA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. CAMERON COUNTY CONCESSION: BEACH FRONT BEACHWEAR ISLA BLANCA PARK (SAND PIPER PAVILION LOCATION NO. 18: BID NO. 1340-18 (ALEJANDRINA ALONSO DBA GALLEY SNACK BAR)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$25,350.00 (INVOICE 8230402893) WITHOUT A PURCHASE ORDER FOR THE ANNUAL DEVICE LICENSE AND SUPPORT FEE (SERVICE FROM: 11/18/22 TO 11/17/23) RELATING TO THE BODY WORN CAMERAS. (EG-SHERIFF)
- CC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2022-DCL-04220), AS PER HOMESTEAD OVER 65 EXEMPTION, DISABLED VETERAN EXEMPTION AND HOMESTEAD EXEMPTION: (TYJ-TAX ASSESSOR)
 - a. RYAN LAW FIRM, PLLC DALLAS 18-4113-0010-0010-00 \$35,986.63 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04220 FOR TAX YEAR 2022
 - b. MANUEL & HORTENCIA GALVAN. 78-5000-0000-0040-00 \$2,690.88 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - c. RICARDO & GUILLERMINA OCHOA 79-1251-0160-0200-00 \$2,825.43 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023'
 - d. ANA LUISA MEDINA 79-1801-0020-0210-00 \$3,001.00 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - e. FRANCISCO A GARCIA 98-0030-0910-0000-00 \$6,964.72 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - f. JOSE CECILIO GARZA 02-7135-0010-0010-00 \$2,898.42 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - g. JOSEFINA C MEDINA 04-7000-0000-0510-00 \$2,967.61 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - h. MARIA ELENA OR FLORENCIO SANTOS 06-5382-0020-0060-00 \$2,882.53 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - i. MARIA ELIDA TOSCANO 19-4070-0020-0010-00 \$4,259.19 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - j. JOSE A & MARIA C LUNA 29-6300-0580-0100-00 \$2,897.72 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - k. RICARDO MORALES 52-0710-0040-2401-00 \$2,616.53 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - 1. MARIA DE JESUS GARCES 74-7567-0010-0140-00 \$3,362.18 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - m. SILVIA FLORES & TOMAS D FLORES 74-7957-0030-0180-00 \$2,531.58 ADDED HOMESTEAD OVER 65 EXEMPTION FOR TAX YEAR 2023
 - n. PETER OR PAOLA RENTAS 79-1241-0070-0030-00 \$2,501.64 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
 - o. OMAR CANTU OR MARIELA GUAJARDO 79-2215-0120-0270-00 \$6,851.07 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.

- p. ARTURO A CANTU OR LUDIVINA CANTU 79-2235-0080-0140-00 \$3,980.55 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
- q. ARTURO A CANTU OR LUDIVINA CANTU 79-2235-0080-0140-00 \$3,335.70 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- r. ALEX JOHN QUINTANILLA 84-0772-0010-0060-00 \$2,658.68 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- s. RAFAEL GONZALEZ 97-3798-0070-0090-00 \$3,849.17 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- t. ROEL BENAVIDEZ 97-3798-0070-0090-00 \$4,222.54 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- u. MIGUEL & ASHLIE M PENA 15-0000-1290-0050-00 \$2,833.34 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- v. JOSE F RODRIGUEZ OR MINERVA WALLACE 37-2010-0020-0020-00 \$3,307.95 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- w. JOSE OR TERESA AMAYA 72-9303-0030-0060-00 \$2,642.40 ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- x. MICHAEL D ROBLES OR KARINA ROBLES 79-1199-0020-0400-00 \$2,744.68 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- y. MARVELIA OR ROEL ROUX 01-0154-0000-0070-00 \$3,012.69 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- z. MARICELA ESPARZA 01-2530-0010-0090-00 \$2,577.91 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- aa. PEDRO CASAS 79-1278-0020-0080-00 \$2,503.61 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- bb. FRANCISCO OR LILIANA V GARCIA 79-1945-0040-0140-00 \$2,694.57 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- cc. KIMBERLY JO WHITE OR JAMES B WHITE 84-0734-0010-0020-00 \$3,150.01 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- dd. JENNIFER MALLOZZI 79-2803-0010-0110-00 \$3,154.84 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ee. JESSICA A SANCHEZ 97-3797-0010-0290-00 \$5,266.42 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ff. AARON N UNTERBRINK OR NAYLOR L BROOKE 94-1632-0030-0050-00 \$4,585.88 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- gg. MARIO E CONTRERAS OR ROSALINDA CONTRERAS 90-9040-0210-0110-00 \$2,687.93 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- hh. JANICA OR BRYAN CORTEZ 98-4331-0050-0510-00 \$2,725.83 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ii. ANDRES P MATA OR MIRIAM E MATA 03-9995-0020-0060-00 \$3,006.52 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- jj. CLAUDIA J SANCHEZ ALANIS 03-9988-0030-0070-00 \$2,558.67 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- kk. ROGELIO GARCIA OR MARIA DEL CARMEN FUENTES 03-3310-0100-0010-00 \$3,739.67 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ll. ANGELICA OR CHRISTIAN DEANTES 02-7952-0050-0290-00 \$4,093.53 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- mm. JORGE J OR MICHELLE RODRIGUEZ 02-7943-0040-0240-00 \$3,266.49 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - nn. ESTEVAN CISNEROS OR GUADALUPE S CISNEROS 02-7943-0040-0150-00 \$3,302.80 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.

- oo. RENE RAMIREZ 02-1330-0000-0262-00 \$2,578.83 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- pp. JOSE OR VERONICA SALDANA 02-2170-0040-0050-00 \$3,178.82 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- qq. JOSE I GALVAN 02-2860-0020-0010-00 \$2,523.19 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- rr. MIREYA A ROCHA 04-7000-0000-0040-00 \$2,501.83 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ss. JESUS V ELIZONDO OR ANA BERTHA S DE VARGAS 04-2930-0030-0100-00 - \$3,242.26 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- tt. JOSE EDUARDO SALINAS OR SILVA T RICO 05-5980-0110-0190-00 \$3,355.14 ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- DD. CONSIDERATION AND APPROVAL OF THE MARCH 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (BUILDING DEPT.) (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) (B. WORSHAM)
 - c. CONSTABLE PCT. 2 (A. GOMEZ, JR.)
 - d. JUSTICE OF THE PEACE PCT. 1-1 (B. OCHOA, IV)
 - e. JUSTICE OF THE PEACE PCT. 2-1 (L. SALAZAR)
 - f. JUSTICE OF THE PEACE PCT. 2-2 (C. HINOJOSA)
 - g. JUSTICE OF THE PEACE PCT. 3-1 (J. GARCIA, JR.)
 - h. JUSTICE OF THE PEACE PCT. 5-3 (J. JAIMEZ)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. 138TH DISTRICT JUDGE GABRIELA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 04/22 TO 04/24/2024 TO ATTEND THE 2024 REGIONAL "A" CONFERENCE REGION 5 TEXAS CENTER FOR THE JUDICIARY.
 - B. AUDITORS OFFICE STAFF (1): GRANT AUDITOR MARIAH WILLIAMS TO TRAVEL TO GRAPEVINE, TEXAS ON 04/23 TO 04/25/2024 TO ATTEND THE FEDERAL EQUITABLE SHARING TRAINING.
 - C. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/27/2024 TO ATTEND THE 90TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.
 - D. COMMISSIONER DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR RAUL GOMEZ TO TRAVEL TO KINGSVILLE, TEXAS ON 04/04 TO 04/05/2024 TO ATTEND THE INAUGURAL SOUTH TEXAS COASTAL COUNTY CONSORTIUM CONFERENCE.
 - E. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO AUSTIN, TEXAS ON 04/14 TO 04/16/2024 TO ATTEND THE CIVIL PROCESS CURRICULUM DEVELOPMENT CONFERENCE.

- F. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (2): COURT ADMINISTRATOR NELLY SANCHEZ AND COURT COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO IRVING, TEXAS ON 06/09 TO 06/12/2024, TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY COURT PROFESSIONALS CONFERENCE.
- G. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO HOUSTON, TEXAS ON 04/22 TO 04/24/2024 TO ATTEND THE 2024 REGIONAL A CONFERENCE REGION 2, 5, 6, 7, 9 AND 11.
- H. COUNTY EXTENSION AGENT MARCO PONCE TRAVELED TO FALFURRIAS, TEXAS ON 04/06/24 TO ATTEND THE ANNUAL DISTRICT 12 4-H ROUNDUP EDUCATIONAL PRESENTATION EVENT.
- I. COUNTY EXTENSION AGENT MARCO PONCE AND OFFICE STAFF (1): COUNTY EXTENSION AGENT ANALISA SANCHEZ TO TRAVEL TO ALICE, TEXAS ON 04/11/24 TO ATTEND THE UPCOMING ANNUAL DISTRICT 12 4-H LIVESTOCK JUDGING EVENT.
- J. COUNTY EXTENSION OFFICE STAFF (1): AGENT JENNIFER HERRERA TRAVELED TO SAN ANTONIO, TEXAS ON 04/03/24 TO 04/05/2024 TO ATTEND THE ONBOARDING TRAINING.
- K. COUNTY EXTENSION OFFICE STAFF (3): AGENTS ANALISA SANCHEZ, JENNIFER HERRERA, LILIAN MEZQUIDA TRAVELED TO FALFURRIAS, TEXAS ON 04/06/2024 TO ATTEND THE ANNUAL DISTRICT 12 4-H FASHION SHOW EVENT.
- L. COUNTY JUDGE EDDIE TREVIÑO, JR. AND COUNTY ADMINISTRATION STAFF TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/30 TO 05/01/2024 TO ATTEND THE TEXAS BORDER COALITION 2024 SPRING MEETING.
- M. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW KENDALL TO TRAVEL TO SAN ANTONIO, TEXAS 05/8 TO 05/10/2024 TO ATTEND THE ADVANCED EVIDENCE AND DISCOVERY 37TH ANNUAL COURSE.
- N. DISTRICT ATTORNEY'S OFFICE STAFF (1): HIDTA INTELLIGENCE ANALYST ANGEL TORRES TRAVELED TO SAN ANTONIO TEXAS 03/18 TO 03/19/2024 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDERS MEETING.
- O. DISTRICT ATTORNEY'S OFFICE STAFF (2): HIDTA INTELLIGENCE ANALYSTS TIMOTHY BOWEN AND WENDY SIFUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/10/2024 TO ATTEND THE 2025 INITIATIVE BUDGET PRESENTATION.
- P. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL, JR. AND OFFICE MANAGER BEATRIZ LOSOYA, TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/19 TO 05/22/2024 TO ATTEND THE TYLER CONNECT 2024.

- Q. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT II CYNTHIA RODRIGUEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.
- R. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA SANCHEZ DIAZ AND BAILIFF/DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO FORT WORTH, TEXAS ON 06/24 TO 06/28/2024 TO ATTEND THE 80TH ANNUAL JUSTICE OF THE PEACE & CONSTABLES CONFERENCE.
- S. MAINTENANCE AND OPERATIONS OFFICE STAFF (2): OFFICE MANAGER JAIME BUENTELLO AND FOREMAN JUAN ZUNIGA TO TRAVEL TO MCALLEN, TEXAS ON 04/19/2024 TO ATTEND THE REVIEW OF A21 REFRIGERANT UPDATES AND NEW REGULATIONS.
- T. SHERIFF'S OFFICE STAFF (1): DEPUTY MATHEW WALKER TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/23 TO 6/28/2024 TO ATTEND THE 2024 TEXAS GANG INVESTIGATORS CONFERENCE.
- U. SHERIFF'S OFFICE STAFF (1): DEPUTY MARIO GONZALEZ TO TRAVEL TO TYLER, TEXAS ON 5/12 TO 5/18/2024 TO ATTEND THE SNIPER 101-BASIC SNIPER CERTIFICATION COURSE.
- V. SHERIFF'S OFFICE STAFF (2): CHIEF DISPATCHER JORGE MARTINEZ AND DISPATCHER JESSICA NUNEZ TO TRAVEL TO DENTON, TEXAS ON 4/20 TO 4/24/2024 TO ATTEND THE TEXAS PUBLIC SAFETY CONFERENCE.
- W. SHERIFF'S OFFICE STAFF (2): SGTS. RODRIGO ALMANZA AND ROBERT OYERVIDEZ TO TRAVEL TO DEL VALLE, TEXAS ON 04/28 TO 05/03/2024 TO ATTEND THE SHOOTING RECONSTRUCTION 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.

MARCH 12, 2024 – REGULAR MEETING MARCH 26, 2024 – REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ADDITION OF PROYECTO JUAN DIEGO FOR THE MAY 28, 2024 PRIMARY RUNOFF EARLY VOTING LOCATIONS, DATES, TIMES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- E. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (EF-HUMAN RESOURCES)
 - a. INSURANCE PROPERTY & CASUALTY: RFP NO. 1464 (MCGGRIFF INSURANCE SERVICES)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR ARCHITECTURAL/ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR SANTA MARIA COMMUNITY PARK RFQ NO: 240303. (RL-PURCHASING)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. ARCHITECTURAL & ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR SANTA MARIA COMMUNITY PARK RFQ NO. 240303 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2024, AS "DONATE LIFE MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION BY VTX1 IN REGARDS TO CAMERON COUNTY BROADBAND EXPANSION PHASE 1 PROJECT STATUS AND UPDATE. (SM-INFORMATION TECHNOLOGY)

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 ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
- I. DELIBERATION ON POSSIBLE ACQUISITION OF PROPERTY IN LOS FRESNOS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO VOTER REGISTRATION SOFTWARE SURCHARGES AND RELATED MATTERS, 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.

SIGNED THIS DAY OF APRIL, 2024

EDDIE TREVIÑO, JR. COUNTY JUDGE