



**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. 864 5273 7827 PASSWORD 327470. 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, April 22, 2025, 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.

POSTED ON WEB

April 17, 2025 at 1:08 pm



FILED FOR RECORD
AT 12:01 O'CLOCK PM

APR 17 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-128
By JA Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 22ND DAY OF APRIL 2025, 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. 864 5273 7827 PASSWORD 327470. 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 ADOPTION OF A PROCLAMATION RECOGNIZING THE 20TH ANNIVERSARY OF SOUTH TEXAS REHABILITATION HOSPITAL. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MRS. LINDA R. LOPEZ ON THE OCCASION OF HER 100TH BIRTHDAY. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE 2025 PROVEEDORES DE TRANSPORTE Y LOGISTICA EXPO IN MONTERREY, MEXICO, IN PARTNERSHIP WITH THE PORT OF BROWNSVILLE FROM MAY 21, 2025; TO MAY 23, 2025, AT A COST NOT TO EXCEED \$7,000.00. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF THE APPOINTMENT OF ALBERT GARZA III TO THE BOARD OF DIRECTORS OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO A TERM ENDING ON FEBRUARY 2027. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION FOR THE COMMISSIONERS' COURT, COUNTY ADMINISTRATION, COUNTY ENGINEER, PUBLIC HEALTH ADMINISTRATOR, PARKS DIRECTOR, VETERAN SERVICE OFFICER, ELECTIONS ADMINISTRATOR AND SUPPORT STAFF TO TRAVEL TO AUSTIN, TEXAS FOR LEGISLATIVE MATTERS FOR THE PERIOD OF APRIL 22, 2025, THROUGH MAY 05, 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RANCHO MONTEAGUA SUBDIVISION PCT. 3. (BLW-CCDöt ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF VILLA DOLCE SUBDIVISION BEING A 12.088 ACRE 526,548.36 SQ. FT TRACT OF LAND BEING OUT OF BLOCK 37, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, COMPRISED OF THE FOLLOWING TWO TRACTS OF LAND: A CALLED 10.78 ACRE TRACT OF LAND CONVEYED TO STONESPRING INVESTMENTS LLC BY VIRTUE OF WARRANTY DEED DATED APRIL 28, 2017, AND RECORDED IN DOCUMENT NUMBER 17279, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (ORCCT) A CALLED 1.31 ACRE TRACT OF LAND CONVEYED TO STONESPRING INVESTMENTS LLC BY VIRTUE OF DEED DATED MARCH 30, 2022, AND RECORDED IN INSTRUMENT NUMBER 2022-18855, ORCCT PCT. 3. (BLW-CCDöt ENG)

- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF C&F HERNANDEZ SUBDIVISION BEING A 0.88 OF AN ACRE TRACT OF LAND, OUT OF LOT 2, BLOCK 209, EL JARDIN RE-SUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48, CAMERON COUNTY MAP RECORDS PCT. 1. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE AND INSTALL OF PATROL EQUIPMENT FOR STONEGARDEN UNIT UTILIZING BUY BOARD COOPERATIVE CONTRACT NO. 698-23 THROUGH DANA SAFETY SUPPLY, INC. FOR \$17,930.63. (AG-CONSTABLE PCT. 3)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE PATROL EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST, UTILIZING BUY BOARD COOPERATIVE CONTRACT NO. 698-23 THROUGH DANA SAFETY SUPPLY, INC. FOR THE AMOUNT OF \$64,659.97. (AG-CONSTABLE PCT. 3)
- K. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION DOCUMENTS FOR BEACH ACCESS NO. 3 PARK IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT NO. 2022C12443 TO USE LICENSE AGREEMENT FOR AN ONLINE VITAL RECORDS REQUEST APPLICATION BETWEEN CAMERON COUNTY TEXAS AND PERMITIUM LLC THROUGH THE CHARLOTTE COOPERATIVE PURCHASING ALLIANCE (CCPA) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (SGP-COUNTY CLERK)
- M. CONSIDERATION AND AUTHORIZATION TO PAY GEORGE DAVIS, ATTORNEY AT LAW, INVOICE DATED APRIL 08, 2025, IN THE TOTAL AMOUNT OF \$3,500.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY'S)
- N. CONSIDERATION AND ACKNOWLEDGEMENT FOR THE OFFICE OF THE DISTRICT CLERK TO UTILIZE CONTRACT NO. 2024C08291 WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR FINES AND FEES COLLECTION SERVICES. (LPR-DISTRICT CLERK)
- O. CONSIDERATION AND AUTHORIZATION TO PAY FIDLER INVOICE NO. 342105 IN THE AMOUNT OF \$7,026.08 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- P. CONSIDERATION AND ACTION TO APPROVE THE US POST MASTER AS A SOLE SOURCE VENDOR FOR THE POSTAGE OF CAMERON COUNTY BALLOTS BY MAIL SERVICES AND VOTER CERTIFICATES. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF ITS AMERICAN LEGION HALL AS AN EARLY VOTING AND ELECTION DAY POLLING SITE FOR THE UPCOMING NOVEMBER 04, 2025, GENERAL ELECTION. (RG-ELECTIONS)

- R. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF ITS AMERICAN LEGION HALL AS AN EARLY VOTING AND ELECTION DAY POLLING SITE FOR THE UPCOMING MAY 03, 2025, GENERAL ELECTION. (RG-ELECTIONS)
- S. CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT GRANT FUNDING FROM VALLEY BAPTIST LEGACY FOUNDATION IN THE AMOUNT OF \$60,400.00 TO PURCHASE FOUR (4) MOSQUITO CONTROL FOGGERS. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF A AAMC UNIFORM CLINICAL TRAINING AFFILIATION AGREEMENT BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY SCHOOL OF MEDICINE. (EM-FORENSIC PATHOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (EF-HUMAN RESOURCES)
 - a. INSURANCE – PROPERTY & CASUALTY: RFP NO. 1464 (MCGRIF INSURANCE SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (EF-HUMAN RESOURCES)
 - a. ADMINISTRATIVE SERVICES ONLY (ASO), PHARMACY BENEFIT MANAGEMENT, MEDICAL PROVIDER NETWORK, COBRA SERVICES, STOP LOSS INSURANCE RFP NO. 1460-EH (AETNA LIFE INSURANCE COMPANY)
- W. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (EF-HUMAN RESOURCES)
- X. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFFORDABLE CARE ACT REPORTING AND TRACKING (ARTS) RENEWAL INFORMATION TO THE TEXAS ASSOCIATION OF COUNTIES FOR PURPOSES OF GENERATING 1095 FORMS. (EF-HUMAN RESOURCES)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES TCC0000448-01, QCC0000448-01, LAN0000448-01, NPFPEPAB01271-0524, PR2024CCP01350, FCCP1000391-00, SESP0060000412-01, LYD0000311-0, AND CC10000183-01 FOR PROPERTY DAMAGE. (EF-HUMAN RESOURCES)
- Z. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE TRAINING FOR MANAGING APPLIANCE FOR PALO ALTO UTILIZING TEXAS DIR CONTRACT NO. DIR-CPO-4877 FROM INSIGHT PUBLIC SECTOR COSTING \$19,000.00. (SM-INFORMATION TECHNOLOGY)

- AA. CONSIDERATION AND APPROVAL TO PURCHASE VERKADA CAMERAS FOR AMADOR R. RODRIGUEZ ACADEMIC & VOCATIONAL CENTER THROUGH TIPS NO. 230105 IN THE AMOUNT OF \$169,460.12 FROM BARCOM TECHNOLOGY SOLUTIONS. (RMG-JUVENILE PROBATION) (**PRO-FORMA**)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT FOR MUTUAL AID OR ASSISTANCE WITH WILLACY COUNTY. (JAG-LEGAL)
- CC. CONSIDERATION AND RATIFICATION OF EARLY TERMINATION REQUEST FOR CONTRACT NO. 2021C10351 WITH BROWNSVILLE LOCAL DEVELOPMENT COMPANY (BLDC) EFFECTIVE MARCH 18, 2025, AND SUBMIT FINAL INVOICING FOR TERMINATION SUBJECT TO FINAL LEGAL REVIEW. (JAG-LEGAL)
- DD. CONSIDERATION AND AUTHORIZATION TO RATIFY THE DONATION OF A KOBLENZ 12-GALLON WET-DRY VACUUM BY KOBLENZ TO THE MAINTENANCE AND OPERATIONS DEPARTMENT. (PH-M&O)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2025C04137) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR REPAIRS TO THE CAMERON COUNTY AIRPORT HANGAR. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO BEGIN ACCEPTING 2025 WINTER RESERVATIONS FOR ADOLPH THOMAE, JR. COUNTY PARK ON MAY 15, 2025. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CREATE RV SITES FOR DRY CAMPING UTILIZING A PORTION OF PARKING LOT 10 AND OPEN SPACE ADJACENT TO THE CABANAS. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION OT ACKNOWLEDGE EXPIRATION OF TEXAS PARKS AND WILDLIFE BOATING ACCESS GRANT (PROJECT NO. FD-TX F-313-B-1) FOR OLMITO NATURE PARK. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2025O04068) TO (CONTRACT NO. 2024C011482) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR CONCRETE SIDEWALK IMPROVEMENTS TO THE PICKLEBALL COURTS AT ISLA BLANCA PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND APPROVAL OF DSHS CONTRACT NO. HHS001439500016, AMENDMENT NO. 2 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)

- KK. CONSIDERATION AND APPROVAL TO ENTER INTO A CONTRACT AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO HELP STRENGTHEN IMMUNIZATION PROGRAM COMMUNICATION AND OUTREACH CAPACITY. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE LRGVDC 2025 ROAD TO RECYCLING REGIONAL TIRE COLLECTION EVENT ON WEDNESDAY, APRIL 23, 2025. (CAS-PUBLIC WORKS)
- MM. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 AMENDED EQUIPMENT LIST, UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACT NO. 011723-JDC. (CAS-PUBLIC WORKS)
- NN. CONSIDERATION AND AUTHORIZATION TO HOST THE ANNUAL TRASH BASH 2025 AT VARIOUS LOCATIONS ACROSS CAMERON COUNTY, ON MAY 19-24, 2025 (MONDAY – SATURDAY) AND APPROVE SERVICE AGREEMENTS WITH REPUBLIC SERVICES TO PROVIDE WASTE DISPOSAL SERVICES. (CAS-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. LIGHT BULBS & BALLASTS – BID NO. 2004 (ELECTRIC FIXTURE SUPPLY
- PP. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PURCHASING TO HOLD ONLINE AUCTION NO. 250500 OF FURNITURE AND MISCELLANEOUS EQUIPMENT BY BOND & BOND LLC. (RCL-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PURCHASING TO HOLD ONLINE AUCTION NO. 250501 OF VEHICLES BY BOND & BOND LLC. (RCL-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO SUBMIT GRANT APPLICATIONS TO THE COASTAL EROSION PLANNING AND RESPONSE ACT PROGRAM (CEPRA) CYCLE 14 FOR THE: BEACH AND DUNE MONITORING PROGRAM; DUNE RESTORATION FOR RESILIENCY AND SAFETY, AND THE PLACEMENT OF BENEFICIAL USE OF DREDGE MATERIALS FROM THE BROWNSVILLE SHIP CHANNEL ON CAMERON COUNTY BEACHES, AND THE USE GOMESA FUNDS FOR MATCH. (AS-RESILIENCE NATURAL RESOURCES)
- SS. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING DEPUTY REYNALDO GONZALEZ FOR HIS 29 YEARS OF SERVICE TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (MT-SHERIFF)
- TT. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- UU. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2025 FINANCIAL REPORT. (DAB-TREASURER)

- VV. CONSIDERATION AND APPROVAL OF THE MARCH 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. DISTRICT CLERK – (L. PEREZ-REYES)
 - d. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - e. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - f. JUSTICE OF THE PEACE PCT. 5-1 – (C. VIEH)
 - g. MAGISTRATE COURT – (L. PEREZ-REYES)
- WW. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. ROAD MATERIAL: DRAINAGE: - BID NO. 2520
 - b. SECTION A: PRIMARY VENDOR – CONTECH ENGINEERED
 - c. SECTION B: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
 - d. SECONDARY VENDOR - ROYAL CONCRETE PRODUCTS
 - e. SECTION C: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
 - f. SECONDARY VENDOR – ROYAL CONCRETE PRODUCTS
 - g. SECTION D: PRIMARY VENDOR – ROYAL CONCRETE PRODUCTS
 - h. SECTION E: PRIMARY VENDOR – ROYAL CONCRETE PRODUCTS
 - i. SECTION G: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
 - j. SECTION H: PRIMARY VENDOR – ACT PIPE & SUPPLY
 - k. SECONDARY VENDOR – FERGUSON WATERWORKS
 - l. TERTIARY VENDOR – AGUAWORKS PIPE & SUPPLY, LLC
 - m. SECTION I: PRIMARY VENDOR – ROYAL CONCRETE PRODUCTS
 - n. SECONDARY VENDOR – CONTECH ENGINEERED SOLUTIONS, LLC
- XX. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF AVANTI LEGACY LYON, LP (APPLICANT’S) SUBMITTAL OF AN APPLICATION TO THE FEDERAL HOME LOAN BANK OF DALLAS (FHLB DALLAS) FOR THE ALLOCATION OF THE 2025 AFFORDABLE HOUSING PROGRAM FUNDING IN PARTNERSHIP WITH THE COMMUNITY HOUSING AND ECONOMIC DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE HOUSING COMMUNITY VILLA DE LAS FLORES LOCATED AT NEQ OF LAREDO ROAD AND BASQUE DRIVE IN BROWNSVILLE, CAMERON COUNTY, TEXAS (DEVELOPMENT SITE). (SCB-COMMISSIONER PCT. 1)
- YY. CONSIDERATION AND AUTHORIZATION OF A ONE-TIME PAYMENT TO CAMERON COUNTY CLERK’S OFFICE EMPLOYEE SANDRA SANCHEZ, CHIEF DEPUTY FOR ACCRUED AND UNUSED VACATION TIME FOR FISCAL YEAR 2023-2024, IN ACCORDANCE WITH PERSONNEL POLICIES MANUAL SECTION 10.03. (SGP-COUNTY CLERK)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 444TH DISTRICT COURT OFFICE STAFF (2): ADULT PROBATION OFFICER MARIO PARRA AND PEER MENTOR SPECIALIST DAVID M. ARCE TO TRAVEL TO KISSIMMEE, FLORIDA ON 05/27 TO 05/31/2025 TO ATTEND THE RISE 25 CONFERENCE.
- B. AUDITOR'S OFFICE STAFF (1): ACA/SENIOR INTERNAL AUDITOR MATEO FLORES TO TRAVEL TO AUSTIN, TEXAS ON 05/04 TO 05/09/2025 TO ATTEND THE TEXAS ASSOCIATION OF ASSESSING OFFICERS 101 & 102 INTRO TO THE TPTS: PROPERTY TAX ADMINISTRATION AND APPRAISAL TRAINING.
- C. CCDOT ENGINEERING OFFICE STAFF (1): ASSISTANT COUNTY ENGINEER ANTHONY CANTU TRAVELED TO CORPUS CHRISTI, TEXAS ON 04/14 TO 04/16/2025 TO ATTEND THE 2025 TxDOT BRIDGE & ROADWAY DESIGN CONFERENCE.
- D. CONSTABLE PCT. 3 OFFICE STAFF (2): LIEUTENANT JUAN CORTEZ AND SERGEANT JOSE CAVAZOS TO TRAVEL TO GEORGETOWN, TEXAS ON 06/23 TO 06/26/2025 TO ATTEND THE LEADERSHIP CHALLENGES OF LAW ENFORCEMENT MEETING – FIRST LINE SUPERVISION.
- E. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO SUGAR LAND, TEXAS ON 06/08 TO 06/12/2025 TO ATTEND THE 2025 130TH ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- F. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/18 TO 06/21/2025 TO ATTEND RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- G. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO KINGSVILLE, TEXAS ON 04/24/2025 TO ATTEND THE TCFA FEEDYARD TECH PROGRAM.
- H. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/16 TO 06/20/2025 TO ATTEND THE 2025 BPU ANNUAL MEETING.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATTHEW KENDALL TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/21 TO 05/23/2025 TO ATTEND THE 38TH ANNUAL ADVANCE EVIDENCE AND DISCOVERY COURSE.
- J. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR REYNALDO YBARRA TRAVELED TO HUNTSVILLE, TEXAS ON 04/04/2025 TO MEET WITH INMATE ESTELLE PRISON.

- K. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY FRANCISCO MONREAL, JR., MANAGER BEATRIZ LOSOYA, AND MANAGER ALEJANDRO CUELLAR TO TRAVEL TO SUGAR LAND, TEXAS ON 06/08 TO 06/12/2025 TO ATTEND THE 130TH ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION CONFERENCE.
- L. DISTRICT CLERK OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL, JR. AND MANAGER ERIKA DE LA TORRE TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/16 TO 06/18/2025 TO ATTEND THE 2025 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- M. ECONOMIC DEVELOPMENT DIRECTOR, RAMIRO ALEMAN TO TRAVEL TO MONTERREY, MEXICO ON 05/08 TO 05/09/2025 TO ATTEND MEETING ON A STRATEGIC BUSINESS TRADE MISSION TO ATTRACT HIGH-VALUE INVESTMENTS TO CAMERON COUNTY. EVENT IS A JOINT MARKETING EFFORT BETWEEN THE COUNTY, THE GREATER BROWNSVILLE INITIATIVE CORPORATION (GBIC), AND HARLINGEN ECONOMIC DEVELOPMENT CORPORATION.
- N. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ AND OFFICE STAFF (3): ASSISTANT HUMAN RESOURCES DIRECTOR SUSANA MARFILENO, SAFETY OFFICER JUAN HERNANDEZ, AND HUMAN RESOURCES SPECIALIST DALIA SALINAS TO TRAVEL TO MCALLEN, TEXAS ON 06/18 AND 06/19/2025 TO ATTEND THE 11TH ANNUAL RISK AND SAFETY EXPO.
- O. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE PROBATION TRAINING COORDINATOR JAMES WIGGINS, JUVENILE PROBATION OFFICERS OLGA EFTHIMIOU AND ELIZABETH VASQUEZ, JUVENILE SUPERVISION OFFICERS EVERARDO GONZALEZ AND STEPHANIE VENTO, AND PROJECT MANAGER DALIA BARRERA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/07 TO 05/09/2025 TO ATTEND THE START ASSOCIATION 12TH ANNUAL BEACH TO BAY SPRING CONFERENCE. **(PRO FORMA APPROVAL)**
- P. LEGAL OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO HOUSTON, TEXAS ON 05/19 TO 05/21/2025 TO ATTEND THE DEPOSITION ON DIAMOND EIGHT INDUSTRIES, LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H.
- Q. PUBLIC HEALTH OFFICE STAFF (5): EPIDEMIOLOGISTS LAYDA RINCON, AARON BALDERRAMA & SHANNE SAUCEDA, SPECIAL PROJECTS COORDINATOR VERONICA DE LA FUENTE AND SNS COORDINATOR ADRIAN BARBOSA TO TRAVEL TO SAN ANTONIO, TEXAS ON 4/27 TO 5/2/2025 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) 2025 PREPAREDNESS SUMMIT.
- R. PUBLIC HEALTH OFFICE STAFF (3): HEALTH INSPECTOR SUPERVISOR/REGISTERED SANITARIAN ANDRES LOPEZ, HEALTH INSPECTOR/REGISTERED SANITARIAN AND HEALTH INSPECTOR SHYANNE SAUCEDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/06/2025 TO ATTEND THE ENVIRONMENTAL ASSESSMENT & FOOD SAMPLING TRAINING.

- S. SHERIFF'S OFFICE STAFF (2): INVESTIGATORS JOSIAS AVIÑA GARZA AND ALEXIS DIAZ TO TRAVEL TO PHARR, TEXAS ON 05/05 TO 05/09/2025 TO ATTEND THE 5-DAY HOMICIDE AND DEATH INVESTIGATION TRAINING SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND ACKNOWLEDGEMENT OF CAMERON COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2024. (LH-AUDITOR'S)
- D. CONSIDERATION AND ACTION FOR THE ANNUAL TAX ABATEMENT TO SATA GROUP (CONTRACT NO. 2016C03038) FOR THE TAX YEAR 2025, IN ACCORDANCE WITH CHAPTER 381 TAX ABATEMENT AGREEMENT. (RA-ECONOMIC DEVELOPMENT)
- E. CONSIDERATION AND ACTION REGARDING COMMISSIONERS' COURT REVIEW PURSUANT TO TEXAS ELECTION CODE (TEC) SECTION 42.031, OF COUNTY ELECTION PRECINCTS TO DETERMINE COMPLIANCE WITH TEC SECTIONS, 42.005, 42.006, AND 42.007, TO INCLUDE BUT NOT LIMITED TO RECOMMENDING COUNTY ELECTION PRECINCTS BOUNDARY CHANGES AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- F. CONSIDERATION AND POSSIBLE ACTION TO NAME THE CAMERON COUNTY HARLINGEN ANNEX AT 3302 WILSON ROAD, HARLINGEN, TX 78552 IN HONOR OF FORMER JUSTICE OF THE PEACE 5-1 SALLIE GONZALEZ, AND TO APPROVE ALL THINGS NECESSARY TO ACCOMPLISH THE PURCHASE, PLACEMENT, AND INSTALLATION OF THE SIGNAGE. (JAG-LEGAL)
- G. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE PERSONNEL POLICY MANUAL REGARDING BACKGROUND CHECKS OF PERSPECTIVE AND EXISTING EMPLOYEES. (JG/MG-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION TO ALLOW JULIAN KURI, LIFE SCOUT WITH SCOUTING BSA TROOP 777 TO PERFORM HIS EAGLE SCOUT SERVICE PROJECT AT JAIME J. ZAPATA MEMORIAL BOAT RAMP AND ISLA BLANCA PARK. (JEV-PARKS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR CAMERON COUNTY BANK DEPOSITORY APPLICATIONS RFP NO. 1222. (RCL-PURCHASING)

- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
 - a. CAMERON COUNTY BANK DEPOSITORY APPLICATIONS RFP NO. 1222.

SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR A GENERAL ENGINEERING CONSULTING SERVICES RFP NO. 1400-A. (RCL-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
 - a. GENERAL ENGINEERING CONSULTING SERVICES NO. 1400-A.

SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONER'S COURT.

PRESENTATION:

- 5. PRESENTATION
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2025 SECOND QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
 - B. PRESENTATION OF THE FISCAL YEAR 2023-2024 FOURTH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
 - C. PRESENTATION OF THE FISCAL YEAR 2024-2025 FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL INTERLOCAL AGREEMENT FOR MUTUAL AID OR ASSISTANCE WITH WILLACY COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE NAMING OF COUNTY BUILDINGS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO COUNTY BUSINESS TRAVEL AND VEHICLE USE POLICIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY DANIELA SOSA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY PERSONNEL POLICY MATTERS INCLUDING BUT NOT LIMITED TO BACKGROUND CHECKS OF PERSPECTIVE AND EXISTING EMPLOYEES, 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.

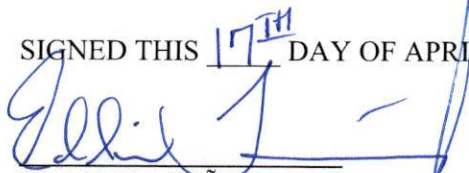
L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

SIGNED THIS 17TH DAY OF APRIL 2025.



EDDIE TREVIÑO, JR.
COUNTY JUDGE