



**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. 825 1143 6544 PASSWORD 017552. 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, May 06, 2025, 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

May 02, 2025 at 2:53 pm



FILED FOR RECORD
AT 2:36 O'CLOCK P M

MAY 02 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-142
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 06TH DAY OF MAY 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. 825 1143 6544 PASSWORD 017552. 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 HONORING CAMERON COUNTY NATIVE VICTORIA GONZALEZ AKA "RAQUEL RODRIGUEZ". (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) VAQUERO CHESS TEAM ON THE OCCASION OF BECOMING 2025 US NATIONAL COLLEGIATE CO-CHAMPIONS TOURNAMENT. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING UNITED STATES CORP. OF ENGINEERS CHIEF PETTY OFFICER ERIC B. UHR ON THE OCCASION OF HIS RETIREMENT. (ETJ-COUNTY JUDGE)
 - D. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2025, AS "MENTAL HEALTH AWARENESS MONTH" AND MAY 8, 2025, AS "CHILDREN'S MENTAL HEALTH AWARENESS DAY" IN CAMERON COUNTY, TEXAS (ETJ-COUNTY JUDGE)
 - E. CONSIDERATION AND AUTHORIZATION TO PAY BROWNSVILLE NAVIGATION DISTRICT INVOICE NO. 2025010050 IN THE AMOUNT OF \$1,534.10 AND INVOICE NO. 2025010011 IN THE AMOUNT OF \$2,004.54 WITHOUT A PURCHASE ORDER FOR SHARED EXPO PROVEEDORES DEL TRANSPORTE Y LOGISTICA FEES FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY 2025 ALLIANCE FOR I-69 TEXAS ANNUAL DUES. (PSJ-COUNTY ADMINISTRATOR)
 - G. 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 MAY 06, 2025, THROUGH MAY 19, 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR COUNSELING AND THERAPY SERVICES BETWEEN SANDRA TOVAR AND 484TH DISTRICT COURT. (AKG-484TH DISTRICT COURT)
 - I. CONSIDERATION AND AUTHORIZATION TO PURCHASE A 15M MOBILE CAMERA SYSTEM FROM SOLE SOURCE VENDOR MOTOROLA SOLUTIONS FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA). (LH-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ROBERTO AGUILAR SUBDIVISION BEING A 2.01 ACRE (87,428 SF) TRACT OF BLOCK TEN (10), LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS, SAID 2.01 ACRE TRACT DEEDED TO HERLINDA AGUILAR AS RECORDED IN VOLUME 11708, PAGE 153, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR FRED E. HALL SUBDIVISION BEING A SUBDIVISION OF SOUTH 20 ACRES OF LOT 1 BLOCK 411, EL JARDIN RESUBDIVISION IN SHARES 23, 25, 28, 29, 30 & 31 ESPIRITU SANTO GRANT AS RECORDED IN VOLUME 13, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT APRIL DRIVE, GENOVEVA DRIVE, & J CLIVE III DRIVE IN ELY MONALISA ESTATES SECTION I SUBDIVISION, AS RECORDED IN SLOTS 14820, 14821, & 14622 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 2. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF AJ 10 SUBDIVISION BEING 16.00 ACRES OF LAND MORE OF LESS OUT OF BLOCK 170, OF THE EL JARDIN SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING ALL OUT THE TRACT OF LAND DESCRIBED IN WARRANTY OFFICIAL RECORDED IN DOCUMENT NO. 2016-21017, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT VINEYARD AVE AND RED VALLEY AVE IN VERMILLION CROSSING SUBDIVISION, AS RECORDED IN SLOTS 14817, 14818, & 14819 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 1. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2025, TO MAY 18, 2026, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2025, TO MAY 18, 2026, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PEDERSON BROTHERS NO. 4 SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MRS. VERONICA B. SMITH ON HER RETIREMENT FROM THE U.S. PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS – BROWNSVILLE DIVISION AFTER TWENTY-THREE YEARS OF SERVICE. (SCB-COMMISSIONER PCT. 1)

- R. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY, TEXAS HOUSING ACTIVITIES GUIDELINES FOR THE COLONIA SELF-HELP CENTER PROGRAM CONTRACT NO. CSH23-0519 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) CONTRACT NO. 7220023 AMENDMENT NO. 1 WITH A SIX-MONTH TIME EXTENSION FOR COLONIA SELF-HELP PROGRAM WITHIN THE CAMERON AND WILLACY COUNTIES (TDHCA-CSHC 7220023). (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE PATROL EQUIPMENT FOR APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST, UTILIZING BUY BOARD COOPERATIVE CONTRACT NO. 698-23 THROUGH DANA SAFETY SUPPLY, INC. FOR THE AMOUNT OF \$76,156.99. (AG-CONSTABLE PCT. 2)
- U. CONSIDERATION AND AUTHORIZATION FOR CONSTABLE PCT. 2 OFFICE TO REQUEST AND TO ACCEPT DONATIONS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2024-2025. (AG-CONSTABLE PCT. 2)
- V. CONSIDERATION AND APPROVAL OF AEA NO. 1 FOR ANDY BOWIE PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AEA NO. 1 FOR THE CAMERON COUNTY MORGUE IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE CAMERON COUNTY LEVEE AND SAN BENITO ANNEX STANDBY POWER UPGRADES. (DV-CONSTRUCTION MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FOR THE 130 OSCAR WILLIAMS ROAD BUILDING IMPROVEMENTS DUE TO FURTHER REDUCTIONS IN PRICE AFTER NEGOTIATIONS AND VALUE ENGINEERING. (DV-CONSTRUCTION MANAGEMENT)
- Z. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING BROWNSVILLE INDEPENDENT SCHOOL DISTRICT A. A. CHAMPION ELEMENTARY AS A "HEALTHY CAMPUS" IN CAMERON COUNTY, TEXAS. (MP-COUNTY EXTENSION)
- AA. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING BROWNSVILLE INDEPENDENT SCHOOL DISTRICT MARYLYN E. BURNS ELEMENTARY AS A "HEALTHY CAMPUS" IN CAMERON COUNTY, TEXAS. (MP-COUNTY EXTENSION)

- BB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE FOUR (4) E320XVG2, A CUSTOM SPECIAL BUILD ANTI-MICROBIAL 2-IN-1 FULLY RUGGED LAPTOP, FROM PEACEMAKER TECHNOLOGIES LLC, A SOLE SOURCE, FOR THE SIU UNITS. (LVS-DISTRICT ATTORNEY'S)
- CC. CONSIDERATION AND APPROVAL TO PARTICIPATE IN THE STATE OF TEXAS COMPTROLLER UNCLAIMED PROPERTY CAPITAL CREDITS PROGRAM AND AUTHORIZATION FOR JUDGE TREVIÑO TO SIGN REQUIRED PROGRAM PARTICIPATION DOCUMENTS. (RA-ECONOMIC DEVELOPMENT)
- DD. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO ACKNOWLEDGE AND SIGN THE APPLICATION, QUESTIONNAIRE, AND SUPPLEMENTAL FOR C&F. (SM-INFORMATION TECHNOLOGY)
- EE. DISCUSSION AND ACKNOWLEDGMENT OF CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S FISCAL YEAR 2026 COUNTY BUDGETS IN ACCORDANCE TO THE T.A.C. CODE 140.004. (RMG-JUVENILE PROBATION)
- a. 100-5700 JUVENILE BOOT CAMP
 - b. 100-5710 JUVENILE ADMINISTRATION
 - c. 100-5713 JUVENILE DETENTION
 - d. 430-572 JJAEP (JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2025C04204) TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RESTORE ACT SUBRECIPIENT REIMBURSEMENT CONTRACT (CONTRACT NO. 2022C02053) FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENT PHASE NO. 2 (582-21-22704). (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2025C03135) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- HH. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A FUNDING REQUEST APPLICATION FOR FISCAL YEAR 2026-APPROPRIATIONS COMMUNITY PROJECT FUNDING FOR THE DEVELOPMENT OF THE LAGUNA MADRE NATURE CENTER- PHASE I. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C03109) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BRIGHT NUTRITION TO PROVIDE MEALS TO SENIORS 60 YEARS AND OLDER YEAR-ROUND AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C03110) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BRIGHT NUTRITION TO PROVIDE MEALS TO SENIORS 60 YEARS AND OLDER AT EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON FRIDAY, MAY 23, 2025, AND SATURDAY, MAY 24, 2025, DUE TO SCHEDULED EVENTS AT CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP NO. 250502 REQUEST FOR COMPETITIVE PROPOSALS FOR ISLA BLANCA PARK UTILITY IMPROVEMENTS. (JEV-PARKS)
- MM. CONSIDERATION AND APPROVAL FOR PRETRIAL SERVICES TO ACCEPT ELECTRONIC PAYMENTS VIA GOVPAYPLAN, AN eCOURTDATE SERVICE SUPPORTED BY THE OFFICE OF COURT ADMINISTRATION. (PG-PRETRIAL SERVICES)
- NN. CONSIDERATION AND APPROVAL OF A LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT FATHER O'BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH TO PROVIDE ACCESS TO CERTAIN PUBLIC HEALTH DATA AND INFORMATION FOR THE PURPOSE OF PROVIDING ESSENTIAL PUBLIC HEALTH SERVICES. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
 - a. FIRE EXTINGUISHER MAINTENANCE: BID NO. 1430 (PUENTE FIRE PRO)
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 1472 JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP)

- RR. CONSIDERATION AND APPROVAL TO ADD COMMITTEE MEMBERS FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. RFP NO. 250501 CAMERON COUNTY BEACH ACCESS NO. 3 IMPROVEMENTS PHASE II
- JOSHUA SCHALK, ASSISTANT PARKS DIRECTOR - EVALUATOR
ROAN G. GOMEZ, GMS ARCHITECTS – EVALUATOR
JOE E. VEGA, PARKS DIRECTOR - LIAISON
DANNY VILLARREAL, CONSTRUCTION MANAGER – LIAISON
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. RENTAL ARMORED CAR SERVICES: BID NO. 1180 (ROCHESTER ARMORED CAR CO, INC)
- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. HURRICANE PRE-POSITIONED EMERGENCY FUEL MANAGEMENT BID NO. 1452A6
- PRIMARY(MACRO COMPANIES, INC)
SECONDARY (ARGUINDEGUI OIL 11, LTD)
- UU. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE INTENT TO APPLY FORM TO THE TEXAS WATER DEVELOPMENT BOARD FIF ABRIDGED APPLICATION NO. 16159 PROJECT TITLE: "DEVELOPING A REGIONAL MASTER DRAINAGE PLAN FOR CAMERON AND HIDALGO COUNTY". (ASG-RESILIENCE AND NATURAL RESOURCES)
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) DEXTER T-950 60LB COMMERCIAL WASHERS IN THE AMOUNT OF \$31,375.00 FROM SKYLINE EQUIPMENT LLC UTILIZING COMMISSARY FUNDS, BUY BOARD CONTRACT NO. 682-22. (MT-SHERIFF)
- WW. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- XX. CONSIDERATION AND APPROVAL OF THE APRIL 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
b. CONSTABLE PCT. 3 – (A. GONZALEZ)
c. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
d. JUSTICE OF THE PEACT PCT. 5-1 – (C. VIEH)
e. JUSTICE OF THE PEACT PCT. 5-3 – (A. TORRES)
f. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)

- YY. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS & SOFTWARE INVOICE NO. CD2116792 IN THE AMOUNT OF \$312.51, CD2117954 IN THE AMOUNT OF \$12,091.42, CD2117713 IN THE AMOUNT OF \$7,594.88, CD2118048 IN THE AMOUNT OF \$19,142.90, CD2117954 IN THE AMOUNT OF \$10,626.38, AND CD2118130 IN THE AMOUNT OF \$2,014.07 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- ZZ. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONTRACT AGREEMENT NO. 2025C03082 BETWEEN CAMERON COUNTY AND CALIDAD CONSTRUCTION, LLC FOR THE LAS PALMAS SIDEWALK IMPROVEMENTS PROJECT, BID NO. 240903, PCT. 1. (BLW-CCDOT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (3): ACCOUNTANT MANAGER MARIAH WILLIAMS, GRANT AUDITOR ARMANDO AYALA, AND GRANT AUDITOR ISABEL DE LA GARZA TO TRAVEL TO ALAMO, TEXAS ON 06/24 TO 06/26/2025 TO ATTEND THE TEXAS DIVISION OF EMERGENCY MANAGEMENT T-ACC600: DISASTER ACCOUNTING BASICS TRAINING.
- B. CCDOT ENGINEERING OFFICE STAFF (1): STAFF ENGINEER ADONICA DE LOS SANTOS TO TRAVEL TO MCALLEN, TEXAS ON 06/08 TO 06/10/2025 TO ATTEND THE 2025 APWA ANNUAL CONFERENCE.
- C. CCDOT ENGINEERING OFFICE STAFF (7): BUILDING OFFICIAL ROLANDO GONZALEZ, INSPECTIONS COORDINATOR LETICIA GAMEZ, BUILDING INSPECTORS JOSE VALDEZ, ISRAEL ARAIZA, EDWARD CHAPA, AND PLAN EXAMINERS MARIA REYNA AND REY RIVERA TRAVELED TO ALTON, TEXAS ON 04/30/2025 TO ATTEND THE VALLEY BUILDING OFFICIALS MEETING AND TRAINING.
- D. CCDOT COUNTY ENGINEER BENJAMIN L. WORSHAM AND OFFICE STAFF (1): ASSISTANT COUNTY ENGINEER ANTHONY CANTU TO TRAVEL TO MCALLEN, TEXAS ON 06/08 TO 06/10/2025 TO ATTEND THE 2025 APWA ANNUAL CONFERENCE.
- E. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES AND OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR PATRICIA MATAMOROS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/02 TO 06/05/2025 TO ATTEND THE 91ST ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- F. COUNTY CLERK OFFICE STAFF (1): SUPERVISOR BLANCA BERNARD 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.

- G. COUNTY EXTENSION OFFICE STAFF (5): CEA-AGRICULTURE & NATURAL RESOURCES MARCO PONCE, CEA-HORTICULTURE JENNIFER HERRERA, CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ, CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES SARA STEWART TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/19 TO 05/21/2025 TO ATTEND THE SOUTH REGION PROGRAM PLANNING CONFERENCE.
- H. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY FRANCISCO MONREAL, JR. AND MANAGERS BEATRIZ LOYA AND ALEJANDRO CUELLAR TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/29/2025 TO ATTEND THE 2025 TAC LEGISLATIVE CONFERENCE.
- I. ECOTOURISM OFFICE STAFF (4): MAINTENANCE SPECIALIST/EDUCATOR JOSE ANGEL MARTINEZ, EDUCATOR MATTHEW SCHALK, MAINTENANCE WORKER ROMAN MARTINEZ, AND OFFICE SPECIALIST/EDUCATOR JOHN JUAREZ TRAVELED TO WESLACO, TEXAS ON 04/16 TO 04/17/2025 TO ATTEND THE RGV NATURE PARTNERSHIP TWO-DAY WORKSHOP.
- J. INFORMATION TECHNOLOGY CHIEF INFORMATION OFFICER SERGIO MOORE TO TRAVEL TO GEORGETOWN, TEXAS ON 05/20 TO 05/23/2025 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2025 COUNTY TECHNOLOGY.
- K. JUSTICE OF THE PEACE 2-2 OFFICE STAFF (1): COURT COORDINATOR BELLANIRA LEAL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/18/2025 TO ATTEND THE LEGISLATIVE UPDATE.
- L. JUSTICE OF THE PEACE 5-1 JUDGE CHARLES "CHUCK" VIEH AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA SANCHEZ DIAZ AND DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO EL PAÑO, TEXAS ON 06/22 TO 06/27/2025 TO ATTEND THE 81ST ANNUAL JUSTICE OF THE PEACE & CONSTABLE ASSOCIATION.
- M. RESILIENCE AND NATURAL RESOURCES DIRECTOR AUGUSTO SANCHEZ-GONZALEZ AND OFFICE STAFF (2): REGIONAL STORMWATER MANAGER CASSANDRA RUIZ AND COASTAL RESOURCES SPECIALIST KIRSTEN AYRES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/22 TO 05/23/2025 TO ATTEND THE 27TH ANNUAL STORMWATER CONFERENCE.
- N. INFORMATION TECHNOLOGY CHIEF JUAN SALDAÑA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/13 TO 05/15/2025 TO ATTEND THE 30TH ANNUAL REGION ONE ESC TECHNOLOGY CONFERENCE 2025.

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.

APRIL 08, 2025 – REGULAR MEETING

APRIL 22, 2025 – REGULAR MEETING

D. CONSIDERATION AND APPROVAL OF A RESOLUTION DESIGNATING RIO GRANDE VALLEY METROPOLITAN ORGANIZATION POLICY BOARD MEMBER AND PROXY. (ETJ-COUNTY JUDGE)

E. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE PERSONNEL POLICY MANUAL REGARDING BACKGROUND CHECKS OF PERSPECTIVE AND EXISTING EMPLOYEES. (JAG-LEGAL)

F. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF 8.87 ACRES OF LOT 26, OF BARREDA GARDENS, BROWNSVILLE, CAMERON COUNTY, TEXAS BY JUAN R. GALLEGOS. (JAG-LEGAL)

G. CONSIDERATION AND POSSIBLE APPROVAL TO RENEW THE INTERLOCAL WITH THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR ONE YEAR TO PROVIDE LAW ENFORCEMENT FOR THEIR SCHOOLS. (JAG-LEGAL)

H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO CLOSE A 20-FOOT WIDE ALLEY IN THE OLMITO ORIGINAL TOWNSITE AS RECORDED IN VOLUME 6, PAGE 11, OF THE MAP RECORD. SAID ALLEY IS LOCATED IN PRECINCT 2. (CAS-PUBLIC WORKS)

I. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING TO CLOSE A 20-FOOT WIDE ALLEY IN THE OLMITO ORIGINAL TOWNSITE AS RECORDED IN VOLUME 6, PAGE 11, OF THE MAP RECORD. SAID ALLEY IS LOCATED IN PRECINCT 2. (CAS-PUBLIC WORKS)

J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR CONSULTING SERVICES FOR PREPARATION & ADMINISTRATION FOR SELF-FUNDED EMPLOYMENT HEALTH CARE PLAN RFP NO. 1459A. (RCL-PURCHASING)

K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)

a. CONSULTING SERVICES FOR PREPARATION & ADMINISTRATION FOR SELF-FUNDED EMPLOYMENT HEALTH CARE PLANS RFP NO. 1459A.

SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.

PRESENTATION:

5. PRESENTATION

- A. PRESENTATION OF A RESOLUTION HONORING THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY (UTRGV) VAQUERO CHESS TEAM ON THE OCCASION OF BECOMING 2025 US NATIONAL COLLEGIATE CO-CHAMPIONS TOURNAMENT. (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF A PROCLAMATION HONORING DEPUTY SHERIFF REYNALDO GONZALEZ FOR HIS 29 YEARS OF SERVICE TO THE CAMERON COUNTY SHERIFF DEPARTMENT. (MT-SHERIFF)
- C. PRESENTATION BY THE TEXAS GENERAL LAND OFFICE REGARDING BURIAL BENEFITS FOR VETERANS. (ETJ-COUNTY JUDGE)

EXECUTIVE SESSION ITEMS:

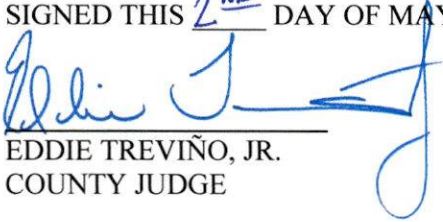
6. EXECUTIVE SESSION.

- 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 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).
 - K. 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).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH FUNDING FOR THE REGIONAL MASTER DRAINAGE PLAN, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND CAMERON COUNTY FOR OFF-DUTY SECURITY BY OFF-DUTY DEPUTY SHERIFFS AND DEPUTY CONSTABLES, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO MUNICIPAL INCORPORATION, 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.

SIGNED THIS 2ND DAY OF MAY 2025.



EDDIE TREVIÑO, JR.
COUNTY JUDGE