



**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. 823 2050
1860 PASSWORD 630038. 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 20, 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

May 16, 2025 at 1:04 pm



FILED FOR RECORD
AT 12:04 O'CLOCK PM

MAY 16 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-159
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 20TH 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. 823 2050 1860 PASSWORD 630038. 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 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY REGARDING GATEWAY BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
 - B. 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 20, 2025, THROUGH JUNE 02, 2025 (SINE DIE). (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 23, 2025, TO MAY 1, 2026, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE GUADALUPE ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT OF THE PROPOSED SINAI SUBDIVISION BEING 3.708 ACRES OF LAND OUT OF THE SOUTH 4.16 ACRES OF BLOCK 18 AND BLOCK 19, ESPIRITU SANTO IRRIGATED LAND COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, AS SHOWN ON PLAT RECORDED IN VOLUME 2, PAGE 41, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LA CHATA SUBDIVISION BEING A 1.33 ACRE TRACT OF LAND BEING THE SAME PROPERTY AS DESCRIBED IN VOLUME 23546, PAGE 4 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AS BEING A TRACT CONTAINING 1.33 ACRES OF LAND OUT OF TRACT "B", OF THE SAN PEDRO DE CARRITOS GRANT, CAMERON COUNTY, TEXAS AND FURTHER BEING OUT OF A CERTAIN 4.16 ACRE TRACT OF LAND AS RECORDED IN VOLUME 1217, PAGE 184, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ELY MONALISA ESTATES SECTION 2 BEING ALL OF BLOCK 3, EL JARDIN HEIGHTS SUBDIVISION, IN SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

- G. CONSIDERATION AND AUTHORIZATION TO ACCEPT LAURELES ST., SANTILLO LOOP, SANTA GERTRUDIS ST., EAST MONTE ST., WEST MONTE ST., AND WEST SANTILLO LOOP IN RESACA DEL MONTE SUBDIVISION, PHASE III & IV, AS RECORDED IN SLOTS 14829, 14830, & 14831 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT DALIA ST. AND VINO TINTO ST. IN HIDDEN VILLAGE PHASE II SUBDIVISION, AS RECORDED IN SLOTS 14832, 14833, & 14834 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF GARZORIA SUBDIVISION BEING A 6.00 ACRE TRACT OF LAND OF BLOCK ONE HUNDRED EIGHT (108), EL JARDIN SUBDIVISION AS RECORDED IN THE CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 52, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, BEING SAME AS DESCRIBED IN A GENERAL WARRANTY GIFT DEED IN VOLUME 16831, PAGE 198, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 SUPPLEMENTAL NO. 1 BETWEEN CAMERON COUNTY AND GDJ ENGINEERING (LDG ENTERPRISES) TO PROVIDE ADDITIONAL CONSTRUCTION MATERIALS TESTING FOR THE LAS PALMAS SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-327), PCT. 1. (BLW-CCDoT ENG)
- K. CONSIDERATION AND RATIFICATION BY THE CAMERON COUNTY COMMISSIONERS' COURT OF THE TEXAS GENERAL LAND OFFICE (GLO) CONTRACT NO. 24-067-020-E207, THAT WAS RECENTLY DOCU-SIGNED BY THE COUNTY JUDGE FOR THE ADAMS GARDEN DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 6 SERVICE AREA. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF RENEWAL OF AN AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2025. (MB-CONSTABLE PCT. 4)
- M. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY OLMITO NATURE PARK PHASE I PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)

- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF EUGENIO DE LEON AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY'S)
- O. CONSIDERATION AND AUTHORIZATION TO TRAIN AND CERTIFY ONE SOUTH TEXAS HIDTA UNIFIED NARCOTICS INTELLIGENCE TASK FORCE ANALYST AS A CELLEBRITE CERTIFIED OPERATOR AND CELLEBRITE CERTIFIED PHYSICAL ANALYST AS A SOLE SOURCE VENDOR (HIDTA FUND NO. 220-4978-6050 AND DISTRICT ATTORNEY'S FUND NO. 100-4750-6050). (LVS-DISTRICT ATTORNEY'S)
- P. CONSIDERATION AND AUTHORIZATION TO PAY I-PLOW.COM, LLC INVOICE NO. 1336 IN THE AMOUNT OF \$7,150.00 WITHOUT A PURCHASE ORDER. (LPR-DISTRICT CLERK)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS & SOFTWARE INVOICE NO. CD2118690 IN THE AMOUNT OF \$362.79 FOR CODING OF TWO-SIDED BALLOTS WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- R. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS & SOFTWARE INVOICE NO. CD2119746 IN THE AMOUNT OF \$9,943.49 FOR ELECTION BALLOTS, CD2119857 IN THE AMOUNT OF \$830.55 FOR BALLOT ON DEMAND PROGRAMMING FOR MAY 3, 2025, ELECTIONS, AND CD2119468 IN THE AMOUNT OF \$528.69 FOR BALLOT ON DEMAND PROGRAMMING FOR APRIL 15, 2025 ELECTION WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- S. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 660-123-001 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL § 4.09. (EF-HUMAN RESOURCES)
- T. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE TCOLE MODEL POLICIES ON LAW ENFORCEMENT HIRING PROCEDURES, LAW ENFORCEMENT MISCONDUCT ALLEGATIONS, AND LAW ENFORCEMENT PERSONNEL FILES. (EF-HUMAN RESOURCES)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE 1 YEAR RENEWAL OF IBOSS NETWORK SECURITY FROM INSIGHT PUBLIC SECTOR COSTING \$18,071.51 UTILIZING OMNIA PARTNERS IT INTERLOCAL AGREEMENT NO. 23-6692-03 (RENEWAL COST). (SM-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 3 TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2025C05205) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-016-C349) FOR THE "CHILDREN'S BEACH SHORELINE RESTORATION PROJECT PHASE I". (JEV-PARKS)

- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 4 TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2025C05207) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 20-132-019-C410) FOR THE "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I". (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA, WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE CAMERON COUNTY BEACH ACCESS NO. 3 - PHASE II IMPROVEMENTS. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 9023515367 IN THE AMOUNT OF \$906.94 FROM WILLSCOT WITHOUT A PURCHASE ORDER. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES NO. 31590139 AND NO. 315279694 IN THE AMOUNT OF \$2,382.00 FROM TRANE TECHNOLOGIES WITHOUT A PURCHASE ORDER. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2025-2026 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION NO. 2025R05082 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES, AND APPROVING A COUNTY OFFICIAL TO ACT FOR THE PURPOSE OF THE PROGRAM. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2025C05227) BETWEEN AMERICAN ELECTRIC POWER (AEP) TEXAS & CAMERON COUNTY (PARKS & RECREATION) FOR THE INSTALLATION OF OVERHEAD AND UNDERGROUND FACILITIES TO SERVICE PHASE I AND II OF OLMITO NATURE PARK. (JEV-PARKS)
- CC. CONSIDERATION AND POSSIBLE ACTION OF APPROVAL OF A RESOLUTION NO. 2025R05085, A RESOLUTION OF THE CAMERON COUNTY COMMISSIONERS' COURT REQUESTING FOR THE FEDERAL ADMINISTRATION TO CONTINUE FUNDING THE TEXAS COASTAL ZONE MANAGEMENT PROGRAM OF THE TEXAS GENERAL LAND OFFICE AND COASTAL ZONE MANAGEMENT PROGRAM NATIONWIDE. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 240901) VIA BOSWELL ELLIFF FORD FOR THE PURCHASE OF A 2025 FORD MAVRICK XL. (JEV-PARKS)

- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C05231) BETWEEN THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION AND CAMERON COUNTY (PARKS AND RECREATION) TO CONTINUE PROVIDING ADULT CONTINUING EDUCATION CLASSES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C05230) BETWEEN THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION AND CAMERON COUNTY (PARKS AND RECREATION) TO CONTINUE PROVIDING ADULT CONTINUING EDUCATION CLASSES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2025C05228) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TRINA JOHNSON TO SERVE AS A CAMP LIAISON FOR GUESTS CAMPING AT ISLA BLANCA PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2025O05075) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2024C11516) UNTIL NOVEMBER 16, 2025, WITH C&A CONSTRUCTION TEAM LLC FOR THE BEJARANO MCFARLAND MEMORIAL PARK IMPROVEMENTS. (JEV-PARKS)
- II. CONSIDERATION AND APPROVAL OF A CONTRACT AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- KK. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 250301 WIC OFFICE SPACE LEASE TO S.B.W. IT OF 2021, INC. FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM OFFICE SPACE TO SBW I OF 2021, INC. (SUBJECT TO CONTRACT APPROVAL). (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001588400011 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ESSENTIAL PUBLIC HEALTH SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)

- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. BID NO. 2540 ROAD MATERIALS: EMULSION OILS:
- CLEVELAND ASPHALT PRODUCTS, INC
 - ERGON ASPHALT & EMULSIONS, INC
 - MARTIN ASPHALT COMPANY
 - P SQUARED EMULSION PLANTS, LLC
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. RE-BID NO. 2510 ROAD MATERIAL: CONCRETE
- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. BID NO. 1485 CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – (AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO, INC)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. BID NO. 2580-L ROAD SURFACING MATERIALS: LIMESTONE ROCK
- QQ. CONSIDERATION AND AUTHORIZATION TO AMEND AND RESTATE AGREEMENT FOR LICENSED AUCTIONEER SERVICES RFP NO. 240901. (RCL-PURCHASING)
- a. CONTRACT NO. 2025C02030 – BOND & BOND AUCTIONEER, LLC.
- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. RFP NO. 1760 INMATE COMMUNICATIONS SERVICES
- SS. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. RFP NO. 1441 JAIL SYSTEM FOOD SERVICES
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE AND SUBMIT THE REQUIRED DOCUMENTATION FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) EARLY WARNING SYSTEM PROJECT. (ASG-RESILIENCE AND NATURAL RESOURCES)

- UU. CONSIDERATION AND AUTHORIZATION TO SUBMIT PROPOSAL TO THE COASTAL MANAGEMENT PROGRAM OF THE GENERAL LAND OFFICE (GLO) PROJECT OF SPECIAL MERIT: DEVELOPING A COMPREHENSIVE CONSERVATION AND RESILIENCY MANAGEMENT PLAN FOR THE LOWER LAGUNA MADRE. (ASG-RESILIENCE AND NATURAL RESOURCES)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE CAMERON COUNTY MARINE ARCHEOLOGY PERMIT APPLICATION AS PART OF THE COASTAL EROSION RESPONSE ACT (CEPRA) "NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I" PROJECT (GLO CONTRACT NO: 19-226-019-C031). (ASG-RESILIENCE AND NATURAL RESOURCES)
- WW. CONSIDERATION AND AUTHORIZATION TO PAY ALLIED FIRE PROTECTION INVOICE NO. MI138951 IN THE AMOUNT OF \$1,347.04 WITHOUT A PURCHASE ORDER FOR SERVICES DONE IN THE MONTH OF AUGUST 2025. (MT-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO APPROVE FOR INMATES TO APPLY FOR BENEFITS COVERAGE WITH BCBS – BLUE ADVANTAGE SILVER HMO THROUGH THE IRIS PROGRAM ALREADY INSTALLED AT THE JAIL. (MT-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PROJECT REQUEST TO CONGRESSMAN VICENTE GONZALEZ, 34TH DISTRICT OF TEXAS, APPROPRIATIONS COMMITTEE FOR THE DEPARTMENT OF JUSTICE (DOJ) COMMUNITY ORIENTED POLICING SERVICES (COPS) TECHNOLOGY & EQUIPMENT, FISCAL YEAR 2026. (MT-SHERIFF)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE APPLICATION FOR THE 1033 SURPLUS PROGRAM. (MT-SHERIFF)
- AAA. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING CAPTAIN JOSE VILLARREAL FOR HIS 36 YEARS OF SERVICE TO THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (MT-SHERIFF)
- BBB. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON APRIL 01, 2025, FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS. (EG-TAX ASSESSOR-COLLECTOR)
- CCC. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- DDD. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH. (MR-VETERANS)
- EEE. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2025 FINANCIAL REPORT. (DAB-TREASURER)

- FFF. CONSIDERATION AND APPROVAL OF THE JANUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. COUNTY CLERK – (S. GARZA-PEREZ)
- GGG. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- HHH. CONSIDERATION AND APPROVAL OF THE MARCH 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- III. CONSIDERATION AND APPROVAL OF THE APRIL 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - d. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - e. COUNTY CLERK – (S. GARZA-PEREZ)
 - f. DISTRICT CLERK – (L. PEREZ-REYES)
 - g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - l. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
 - m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - n. MAGISTRATE COURT – (L. PEREZ-REYES)
 - o. PRE-TRIAL RELEASE – (P. GUAJARDO)
- JJJ. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE JOB DESCRIPTION OF CAPTAIN-DETENTION, AS REQUESTED BY THE SHERIFF’S DEPARTMENT. (EF-HUMAN RESOURCES)
- KKK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. ROAD MATERIALS: SURFACING - BID NO. 2580 (VULCAN CONSTRUCTION MATERIALS, LLC)
- LLL. CONSIDERATION AND APPROVAL FOR GUERRA’S A/C & REFRIGERATION INVOICE NO. 5702 IN THE AMOUNT OF \$3,960.00 TO BE PAID WITHOUT A PURCHASE ORDER NUMBER. (RMG-JUVENILE PROBATION) (**PRO-FORMA APPROVAL**)

- MMM. CONSIDERATION AND APPROVAL FOR VALDEZ BROS. HOUSE MOVERS & LEVELING INVOICE NO. 2025-0430 IN THE AMOUNT OF \$6,500.00 TO BE PAID WITHOUT A PURCHASE ORDER NUMBER. (RMG-JUVENILE PROBATION) (PRO-FORMA APPROVAL)
- NNN. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE DANIELL AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- OOO. CONSIDERATION AND APPROVAL TO MODIFY THE TRAVEL DATES FROM PREVIOUSLY SUBMITTED AGENDA REQUEST ON MAY 06, 2025, TRAVEL ITEM (E) FOR COMMISSIONER SOFIA C. BENAVIDES AND PATRICIA MATAMOROS FROM 06/02 THROUGH 06/05/2025 TO 06/01 THROUGH 06/2025. (SCB-COMMISSIONER PCT. 1)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KENDRA R. JONES TO TRAVEL TO AUSTIN, TEXAS ON 09/03 TO 09/07/2025 TO ATTEND THE 2025 TEXAS COURT REPORTERS ANNUAL CONVENTION.
- B. ADMINISTRATION OFFICE STAFF DEPUTY COUNTY ADMINISTRATOR DAN SERNA AND OFFICE STAFF (4): DIRECTOR OF RESILIENCE & NATURAL RESOURCES AUGUSTO A. SANCHEZ, ASSISTANT COUNTY ENGINEER ANTHONY CANTU, PUBLIC WORKS DIRECTOR CARLOS A. SANCHEZ, AND PCT. 3 ADMINISTRATIVE COORDINATOR RAUL GOMEZ TRAVELED TO WESLACO, TEXAS ON 05/13/2025 TO ATTEND THE RGV TECHNICAL ASSISTANCE KICK-OFF MEETING.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/02 TO 06/05/2025 TO ATTEND THE 91ST ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- D. COMMISSIONER PCT. 3 DAVID A. GARZA, PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 05/30/2025 TO MEET WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, AIRPORT DIVISION IN REGARDS TO THE CAMERON COUNTY AIRPORT.
- E. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR RAUL GOMEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/22 TO 05/24/2025 TO ATTEND THE 27TH ANNUAL LOWER RIO GRANDE VALLEY STORMWATER CONFERENCE.

- F. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO BRYAN, TEXAS ON 06/19 TO 06/20/2025 TO ATTEND THE PERSONAL DEFENSE SPRAY INSTRUCTOR COURSE / LS-LET700-58.
- G. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER ARON RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/03 TO 09/06/2025 TO ATTEND THE 2025 TCRA ANNUAL CONVENTION.
- H. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/04 TO 09/07/2025 TO ATTEND THE 2025 THE TCRA ANNUAL CONVENTION.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/22/2025 TO ATTEND THE PROFESSIONAL AND PROGRAM DEVELOPMENT CONFERENCE.
- J. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES SARA STEWART TRAVELED TO AUSTIN, TEXAS ON 05/17 TO 05/19/2025 TO ATTEND THE TEXAS INDIE OYSTER FEST.
- K. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/02 TO 06/05/2025 TO ATTEND THE STATE 4-H ROUNDUP EVENT.
- L. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03 TO 06/04/2025 TO ATTEND THE 2025 SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- M. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY MELISSA MUÑOZ AND INVESTIGATOR DAGOBERTO PEÑA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/16 TO 06/20/2025 TO ATTEND THE 2025 BORDER PROSECUTION UNIT (BPU) ANNUAL MEETING.
- N. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS JAIME LEAL AND REYNALDO PIÑEDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/09 TO 06/12/2025 TO ATTEND THE CRIMINAL JUSTICE SYSTEMS CONFERENCES 2025.
- O. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO SEATTLE, WASHINGTON ON 05/27 TO 05/31/2025 TO ATTEND THE OVERSEAS VOTING INITIATIVE (OVI) WORKING GROUP MEETING.
- P. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ, AND OFFICE STAFF (1): ASSISTANT HUMAN RESOURCES SUSIE MARFILENO TO TRAVEL TO MCALLEN, TEXAS ON 05/22/2025 TO ATTEND THE SOUTH TEXAS RIMS EDUCATIONAL LUNCHEON.

- Q. INFORMATION TECHNOLOGY CHIEF INFORMATION OFFICER SERGIO MOORE AND OFFICE STAFF (1): OFFICE MANAGER ROY D. CERDA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/27/2025 TO ATTEND THE PUBLIC PURCHASING SEMINAR SUMMER SESSION 2025.
- R. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA TO TRAVEL TO EL PASO, TEXAS ON 06/22 TO 06/27/2025 TO ATTEND THE JUSTICE OF THE PEACE AND CONSTABLES' ASSOCIATION OF TEXAS 81ST ANNUAL EDUCATION.
- S. JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO EL PASO, TEXAS ON 06/22 TO 06/27/2025 TO ATTEND THE 81ST ANNUAL JPCA EDUCATION CONFERENCE.
- T. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE PROBATION RECREATIONAL SPECIALIST OFFICER RAYMOND BANDA TO TRAVEL TO PORTLAND, OREGON ON 06/22 TO 06/28/25 TO ATTEND THE JUNE 2025 (PORTLAND) TBRI PRACTITIONER TRAINING. **(PRO FORMA APPROVAL)**
- U. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION ADMINISTRATOR QUALITY CONTROL AUDITOR LESLIE ELIZARDI AND JUVENILE PROBATION ADMINISTRATOR ALISSA SLEDGE TO TRAVEL TO ABILENE, TEXAS ON 07/08 TO 07/11/25 TO ATTEND THE 2025 JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) SUMMER CONFERENCE. **(PRO FORMA APPROVAL)**
- V. LEGAL DIVISION CHIEF LEGAL COUNSEL JUAN A. GONZALEZ AND OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA, TO TRAVEL TO AUSTIN, TEXAS ON 07/29 TO 08/01/2025 TO ATTEND THE GOVERNMENT LAW 101 AND ADVANCED GOVERNMENT LAW.
- W. LEGAL DIVISION OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO HOUSTON, TEXAS ON 06/16 TO 06/18/2025 TO ATTEND THE DEPOSITION ON THE DIAMOND EIGHT INDUSTRIES, LLC VS CAMERON COUNTY; CAUSE NO. 2022-DCL-04354-H.
- X. PUBLIC WORKS DIRECTOR CARLOS A. SANCHEZ TO TRAVEL TO FORT WORTH, TEXAS ON 05/27 TO 05/30/2025 TO ATTEND THE 2025 TEXAS EMERGENCY MANAGEMENT CONFERENCE.
- Y. PUBLIC WORKS DIRECTOR CARLOS A. SANCHEZ AND OFFICE STAFF (6): TRANSPORTER PLANNER CRYSTAL GONZALEZ, PCT. 1 FOREMAN RUBEN RIOS, PCT. 2 MAINTENANCE FOREMAN DANIEL ANAYA, PCT. 3 FOREMAN HOMERO ROCHA, PCT. 4 ASSISTANT FOREMAN FRANCISCO SANCHEZ, AND PCT. 4 ASSISTANT FOREMAN PEDRO ORTEGA TO TRAVEL TO MCALLEN, TEXAS ON 06/09 TO 06/11/2025 TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) CONFERENCE AND EQUIPMENT TRADE SHOW.

- Z. PURCHASING AGENT ROBERTO C. LUNA AND OFFICE STAFF (2): PURCHASING COORDINATOR LETICIA ROBERTS AND OFFICE SPECIALIST DANIELLE CURIEL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/27/2025 TO ATTEND THE RGV INSTITUTE FOR SUPPLY MANAGEMENT (ISM).
- AA. SHERIFF'S OFFICE STAFF (1): TRAINING COORDINATOR-DEPUTY JULIAN LONGORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/26 TO 08/29/2025 TO ATTEND THE 2025 NSCA TACTICAL ANNUAL TRAINING.
- BB. SHERIFF'S OFFICE STAFF (2): CAPTAIN ALVARO GUERRA AND LIEUTENANT JUAN BARRON TO TRAVEL TO EDINBURG, TEXAS ON 06/24 TO 06/26/2025 TO ATTEND THE OFFICER INVOLVED SHOOTINGS TRAINING SEMINAR.
- CC. SHERIFF'S OFFICE STAFF (3): CHIEF OF COMMUNICATION JORGE MARTINEZ, DEPUTY DANIEL RODRIGUEZ, AND OFFICE SPECIALIST LETICIA CISNEROS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/09 TO 06/12/2025 TO ATTEND THE 2025 CRIME RECORDS CONFERENCE.
- DD. TREASURER DAVID BETANCOURT TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/16 TO 06/18/2025 TO ATTEND THE 2025 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- EE. VETERAN'S OFFICE STAFF (1): DIRECTOR VETERANS SERVICE OFFICER DR. MARTIN RODRIGUEZ TRAVELED TO AUSTIN, TEXAS ON 05/14 TO 05/15/2025 TO ATTEND THE TEXAS VETERANS COMMISSION FOR VETERANS' ASSISTANT GRANT.
- FF. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIM ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/24 TO 06/25/2025 TO ATTEND THE 2025 VICTIM IMPACT STATEMENT REVISION COMMITTEE.
- GG. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIM ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/25 TO 08/26/2025 TO ATTEND THE 2025 VICTIM IMPACT STATEMENT REVISION COMMITTEE.
- HH. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIM ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/16/2025 TO ATTEND THE 2025 VICTIM IMPACT STATEMENT REVISION COMMITTEE.
- II. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH TORRES TO TRAVEL TO AUSTIN, TEXAS ON 09/03 TO 09/07/2025 TO ATTEND THE TEXAS COURT REPORTERS' ASSOCIATION ANNUAL CONVENTION.

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 POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. CITY OF COMBES - WASTEWATER AND WATER INFRASTRUCTURE REPAIR AND SINKHOLE REHAB
- D. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF COMBES FOR THEIR WASTEWATER & WATER INFRASTRUCTURE REPAIR AND SINKHOLE REHAB PROJECT. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING ON THE APPLICATION BY INTEGRITY BUILDERS/AMD DEVELOPMENT LLC FOR HOUSING TAX CREDITS FOR DEVELOPMENTS FINANCED THROUGH THE PRIVATE ACTIVITY BOND PROGRAM, PURSUANT TO TEXAS GOVERNMENT CODE §2306.67071. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AFFIRMING NO OBJECTION FOR THE DEVELOPMENT OF PALMS BREEZE VILLAGE APARTMENTS AT 464 NORTH ILLINOIS AVENUE, IN THE BROWNSVILLE ETJ, CAMERON COUNTY, TEXAS. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF A POLICY RELATING TO TITLE VI OF 42 U.S.C. §2000D AS PER 23 CFR 200.9(A)(1) OF THE CODE OF FEDERAL REGULATIONS. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- H. DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (LH-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A RESOLUTION ADOPTING THE CAMERON COUNTY TRANSPORTATION CORRIDOR PLAN AS A GUIDING DOCUMENT FOR REGIONAL TRANSPORTATION PLANNING, INFRASTRUCTURE DEVELOPMENT, AND FUTURE MOBILITY IMPROVEMENTS. (BLW-CCD&T ENG)
- J. CONSIDERATION AND APPROVAL OF AN AGREEMENT ON IDENTIFICATION OF FUTURE TRANSPORTATION CORRIDORS WITHIN CAMERON COUNTY AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE A SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (BLW-CCD&T ENG)

- K. CONSIDERATION AND ACTION TO TERMINATE CHAPTER 312 TAX ABATEMENT AGREEMENT WITH MONTE ALTO WINDPOWER, LLC (ORIGINAL CONTRACT NO. 2019C10355, AMENDED CONTRACT NO. 2020C11392). (RA-ECONOMIC DEVELOPMENT)
- L. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE PERSONNEL POLICY MANUAL REGARDING BACKGROUND CHECKS OF PERSPECTIVE AND EXISTING EMPLOYEES. (JAG-LEGAL)
- M. CONSIDERATION AND ADOPTION OF AN ORDER FOR THE INCORPORATION OF THE CITY OF STARBASE, TEXAS, EFFECTIVE MAY 20, 2025, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE § 8.006. (JG-LEGAL)
- N. CONSIDERATION AND POSSIBLE ACTION TO DIRECT CIVIL LEGAL TO DRAFT PARKING ON COUNTY PROPERTY REGULATIONS FOR CONSIDERATION AND POSSIBLE APPROVAL AT SUBSEQUENT MEETING. (JAG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING BROWNSVILLE INDEPENDENT SCHOOL DISTRICT A. A. CHAMPION ELEMENTARY AS A “HEALTHY CAMPUS” IN CAMERON COUNTY, TEXAS. (MP-COUNTY EXTENSION)
- B. PRESENTATION OF A PROCLAMATION RECOGNIZING BROWNSVILLE INDEPENDENT SCHOOL DISTRICT MARYLYN E. BURNS ELEMENTARY AS A “HEALTHY CAMPUS” IN CAMERON COUNTY, TEXAS. (MP-COUNTY EXTENSION)
- C. PRESENTATION AND UPDATE BY COFFMAN ASSOCIATES, INC. ON THE CAMERON COUNTY AIRPORT LAYOUT PLAN AND NARRATIVE. (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 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).
- K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE DEPOSITORY BANK AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON APRIL 1, 2025 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- M. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CHAPEL BY THE SEA LEASE AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS AT ISLA BLANCA PARK AND ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(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).
 - P. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AMERICAN SURVEILLANCE COMPANY, INC. AGREEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE RECORDATION OF VITAL STATISTICS BY THE JUSTICE OF THE PEACE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE IMPLEMENTATION OF TITLE VI POLICY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO COUNTY PARKING REGULATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
7. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.
 - F. POSSIBLE ACTION.
 - G. POSSIBLE ACTION.
 - H. POSSIBLE ACTION.
 - I. POSSIBLE ACTION.
 - J. POSSIBLE ACTION.
 - K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF MAY 2025.


EDDIE TREVIÑO, JR.
COUNTY JUDGE