



**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 AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 873 9781 9864, PASSWORD 564014. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

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 11, 2021 at 9:00 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
2021-05-07 12:10 P.M.

FILED FOR RECORD
AT 10 O'CLOCK PM

MAY 07 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By [Signature] Deputy



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 11TH DAY OF MAY, 2021 AT 9:00 A.M.**

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

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AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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 DECLARING THE MONTH OF MAY 2021 AS "NATIONAL NURSES MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AUDIO VIDEO EQUIPMENT FOR THE CAMERON COUNTY COURTS AT LAW FROM VISUAL INNOVATIONS COMPANY AS APPROVED ON APRIL 08, 2021 UTILIZING INTERLOCAL DIR-CPO-4472. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF ANNUAL MEMBERSHIP DUES TO ARCIT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF SPEED BUMPS INSTALLATIONS TO BE PLACED ON OR WITHIN THE LOCALITY OF AVENIDA GREGORY, AVENIDA OLIVIA, AVENIDA DENNIS, AVENIDA CARLOS, AVENIDA JUANITA AND AVENIDA LOUIS. (JL-COMMISSIONER PCT. 2)
 - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF OMAR LUCIO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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. (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GUSTAVO REYNA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ADAM JOSHUA CANCINO AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO CREATE AN IMPREST FUND TO BE USED AS A PETTY CASH ACCOUNT FOR THE WHITE SANDS HIDTA TASK FORCE UNDER THE SUPERVISION OF SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING (HIDTA) PROGRAM AND CAMERON COUNTY. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF HENSZ SUBDIVISION BEING 1.32 ACRES OF LAND OUT OF, STUART PLACE SUBDIVISION, SURVEY 293, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 22871, PAGE 219, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MATT'S SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL TO ADD A NEW BUILDING INSPECTOR POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION/BUILDING DEPARTMENT (PAY GRADE 112). (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND FINAL PAYMENT OF ADAMS ROAD AND OLD ALICE ROAD IMPROVEMENTS PROJECT BID NO. 200801. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL FOR SUBDIVISION ESCROW FEE ADJUSTMENT TO ON-SITE SEWAGE FACILITIES (SEPTIC SYSTEMS). (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE PROJECT ELECTRICAL CONTINGENCY FUND FOR CAMERON COUNTY SECO LOAN STAR PROGRAM LIGHTING UPGRADES PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FOR UNUSED ALLOWANCE MONEY AND ALLOWANCE EXPENDITURE NO. 9 AT THE CAMERON COUNTY JUVENILE JUSTICE CENTER RENOVATION PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPATIBLE AUDIO EQUIPMENT FOR THE 444TH DISTRICT COURT. (DAS-444TH DISTRICT JUDGE)
- Q. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2020. (MAY-ED&CA)
- R. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2020- KENEDY COUNTY. (MAY-ED&CA)

- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT A USDA RURAL DEVELOPMENT DISTANCE LEARNING & TELEMEDICINE GRANT TO THE U.S. DEPARTMENT OF AGRICULTURE FISCAL YEAR 2021-2022. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY FIRE MARSHAL SERVICE TO SUBSCRIBE TO A LAW ENFORCEMENT TRAINING PLATFORM FROM POLICEONE ACADEMY A DIVISION OF PRAETORIAN DIGITAL DBA LEXIPOL. (TH-EMERGENCY MANAGEMENT)
- U. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PURCHASE FROM GRAINGER FOR SUPPLIES AND EQUIPMENT UTILIZING FUNDS FROM CESF GRANT UTILIZING BUY BOARD INTERLOCAL COOP AGREEMENT CONTRACT NO. 577-18. (TH-EMERGENCY MANAGEMENT)
- V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PURCHASE FROM STERLINGTON MEDICAL FOR SUPPLIES AND EQUIPMENT UTILIZING FUNDS FROM CESF GRANT UTILIZING BUY BOARD INTERLOCAL COOP AGREEMENT CONTRACT NO. 610-20. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. GENE DANIELS ON THE OCCASION OF HIS ACHIEVEMENTS WITH THE LOS FRESNOS FIRE DEPARTMENT AND CAMERON COUNTY, TEXAS. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND APPROVAL TO PURCHASE 1 YEAR RENEWAL OF IBOSS NETWORK SECURITY USING OMNIAPATNERS IT INTER-LOCAL AGREEMENT NO. 4400006644. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO CLOSE ALL CAMERON COUNTY JUSTICE OF THE PEACE COURTS FOR 4 HOURS ON MAY 28, 2021 FROM 8:00 A.M. TO 12:00 P.M. TO PROVIDE TRAINING TO ALL CLERK PERSONNEL. (LC-JP ADMINISTRATION)
- Z. CONSIDERATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S FISCAL YEAR 2022 COUNTY BUDGETS: (RG-JUVENILE PROBATION)
 - a. 100-5700 JUVENILE BOOT CAMP
 - b. 100-5710 JUVENILE ADMINISTRATION
 - c. 100-5713 JUVENILE DETENTION
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF SAN BENITO TO DO REPAIR WORK TO PENNSYLVANIA ROAD. (JG-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 10042 AND INVOICE NO. 10043 FROM G5 INTERNET SERVICES WITHOUT A PURCHASE ORDER FOR EQUIPMENT INSTALLATION AT BEACH ACCESS NO. 6 AND TICKET BOOTH IN THE AMOUNT OF \$950.00. (JEV-PARKS)

- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2021C04115) 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)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE WORK AUTHORIZATION NO. 25 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR THE MOUNTAIN BIKE TRAIL AT PEDRO "PETE" BENAVIDES RECREATIONAL PARK. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO INCREASE THE VAULT CASH RESERVES AT ANDY BOWIE PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2021C04091) BETWEEN CAMERON COUNTY PARKS & RECREATION AND COUNTY YOUTH BASEBALL AND SOFTBALL LEAGUE, FOR THE USE OF TWO BASEBALL FIELDS AND CONCESSION STAND AT "PETE" BENAVIDES PARK SUBJECT TO LEGAL'S REVIEW AND APPROVAL OF INSURANCE COVERAGES AND CERTIFICATE. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PUBLISHING AGREEMENT (CONTRACT NO. 2021C04116) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND WELCOME HOME RIO GRANDE VALLEY, LLC TO FURNISH A SPECIFIC NUMBER OF RESORT MAPS AT NO COST. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT (CONTRACT NO. 2021C05117) WITH HOSP SOUTH MARG, LLC DBA THE PEARL RESORT ON SOUTH PADRE ISLAND FOR THE INSTALLATION OF A LOW POWER FM RADIO STATION EQUIPMENT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE REQUEST FROM BHARAT PATEL DBA AFFILIATED HOSPITALITY, LLC TO CONSTRUCT A COVERED WOOD DECK AT THE HILTON GARDEN INN HOTEL LOCATED AT ANDY BOWIE COUNTY PARK (SUBJECT TO ALL NECESSARY PERMITS AND APPROVALS. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP FOR TWO DAYS ON MAY 29, 2021 AND MAY 30, 2021, DUE TO CONCERT EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. DB-11747 FROM CUMMINS SOUTHERN PLANS WITHOUT A PURCHASE ORDER FOR A DIAGNOSTIC ASSESSMENT OF THE GENERATORS AT THE CAMERON COUNTY AIRPORT, IN THE AMOUNT OF \$1,372.22. (JEV-PARKS)

- LL. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS0001033001 NO. 3 AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES. (EG-PUBLIC HEALTH)
- MM. CONSIDERATION AND APPROVAL OF AMENDMENT TO DSHS CONTRACT NO. HHS000530300001 AMENDMENT NO. 2 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY FOR THE HEALTHY TEXAS MOTHERS AND BABIES PEER DAD SERVICES. (EG-PUBLIC HEALTH)
- NN. CONSIDERATION AND APPROVAL OF DATA PROCESSING SERVICES AGREEMENT BETWEEN INDIGENT HEALTHCARE SOLUTIONS, LTD AND CAMERON COUNTY. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND DEPARTMENT OF STATE HEALTH SERVICES FOR THE IMPLEMENTATION OF A COVID-19 IMMUNIZATION GRANT PROGRAM. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND APPROVAL OF CONTRACT AFFIRMATIONS FOR ALL CONTRACTS BETWEEN CAMERON COUNTY PUBLIC HEALTH AND HEALTH AND HUMAN SERVICES COMMISSION AND DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE BATTERIES. (MF-PURCHASING)
- a. O'REILLY - SOURCEWELL-TIPS
 - b. BURTON - BUY BOARD
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS. (MF-PURCHASING)
- a. O'REILLY - SOURCEWELL – TIP
 - b. BURTON - BUY BOARD
 - c. AUTO ZONE - REGION 4 – OMNIA – US COMMUNITIES
 - d. ADVANCED AUTO PARTS – OMNIA – US COMMUNITIES
- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR HVAC EQUIPMENT, PARTS, REFRIGERANTS, AND SUPPLIES: (MF-PURCHASING)
- a. INSCO - COOP CONTRACT - BUY BOARD
 - b. TRANE - COOP CONTRACT - BUY BOARD
 - c. CARRIER CORP - COOP CONTRACT – BUY BOARD
 - d. CARRIER ENTERPRISES – COOP CONTRACT – BUY BOARD
 - e. JOHNSTONE SUPPLY – COOP CONTRACT – BUY BOARD

- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR SQUARE D/ELECTRICAL: (MF-PURCHASING)
- a. BUSH SUPPLY - BUY BOARD
 - b. C.E.D CONSOLIDATED, BOARDER STATES ELECTRIC – ESC REGION 19 (ALLIED STATES)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR PLUMBING SUPPLIES. (MF-PURCHASING)
- a. MARKS PLUMBING PARTS – BUY BOARD NO. 577-18
 - b. MORRISON SUPPLY COMPANY – BUY BOARD NO. 577-18
 - c. FERGUSON FACILITIES SUPPLY – BUY BOARD NO. 577-18
 - d. HOME DEPOT – US COMMUNITIES
 - e. ALBERT STERLING & ASSOCIATES - STATE OF TEXAS CMBL
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. GAS PROPANE SUPPLY – ANNUAL BID NO. 2287 (PICO PROPANE & FUEL)
- WW. CONSIDERATION AND AUTHORIZATION TO PAY SOUTH COAST BOILERS (INVOICE NO. 6745) WITH OUT A PURCHASE ORDER FOR EMERGENCY BOILER REPAIR RENDERED AT THE OLD COUNTY JAIL (PLEASE PAY IMMEDIATELY AFTER APPROVAL). (EG-SHERIFF)
- XX. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE A TOTAL OF TEN (10) PANASONIC - CF-55 SEMI-RUGGED LAPTOPS USING COMMISSARY FUNDS – DIR CONTRACT NUMBER DIR-TSO-4025. (EG-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) 2021 CHEVROLET CREW CAB FROM LAKE COUNTRY CHEVROLET AS PER GOODBUY PURCHASING COOPERATIVE 21 8F000 UTILIZING OPERATION STONEGARDEN FUNDS. (EG-SHERIFF)
- ZZ. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT PAYNE BROWNSVILLE INC. (DBA: PAYNE VOLKSWAGEN-SUZUKI, ED PAYNE MITSUBISHI, TEJAS MOTOR CO.) AS DEPUTIES TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)

- AAA. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY JUDGE AND THE TAX ASSESSOR-COLLECTOR TO SUBMIT LETTERS TO THE LOS FRESNOS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RIO HONDO INDEPENDENT SCHOOL DISTRICT, HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, AND THE CITY OF HARLINGEN FOR THE ASSESSMENT AND COLLECTION OF AD VALOREM TAXES IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27. (TYJ-TAX ASSESSOR)
- BBB. CONSIDERATION AND AUTHORIZATION TO HOST THE VETERANS COUNTY SERVICE OFFICER ASSOCIATION TRAINING, TEXAS VETERANS COMMISSION AND COUNTY VETERAN OFFICERS ANNUAL TRAINING CONFERENCE AT THE MARRIOTT, SOUTH PADRE ISLAND FROM AUGUST 23-27, 2021. (SC-VETERANS)
- CCC. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2021 FINANCIAL REPORT. (DAB-TREASURER)
- DDD. CONSIDERATION AND APPROVAL OF THE MARCH 2021 MONTHLY FINANCIAL REPORT FOR CONSTABLE PCT. 3 – (A. GONZALEZ)
- EEE. CONSIDERATION AND APPROVAL OF THE APRIL 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - 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. 2-1 – (L. SALAZAR)
 - h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - 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. 5-1- (S. GONZALEZ)
 - n. MAGISTRATE COURT – (F. LIMAS, JR)
- FFF. AUDITOR'S OFFICE STAFF (6): ASSISTANT AUDITORS ARIANE RAMIREZ, SYLVIA ARANDA, LUIS SALINAS, RICARDO RAMIREZ, JUAN RUBIO, FELIX BAZAN TO ATTEND NEW COUNTY AUDITORS TRAINING/COUNTY AUDITORS INSTITUTE VIRTUAL CONFERENCE ON 05-03 TO 5/6/2021.
- GGG. COUNTY CLERK OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL, TO TRAVEL TO DENTON, TEXAS ON 6/27 TO 6/30/2021 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

- HHH. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL AND RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO GEORGETOWN, TEXAS ON 07/28 TO 07/30/2021 TO ATTEND THE 2021 COURT PROFESSIONALS CONFERENCE.
- III. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE ASSISTANT DISTRICT ATTORNEY ARTURO VILLARREAL TO ATTEND 2021 VIRTUAL CONFERENCE ON CRIMES AGAINST WOMEN ON 05/17 TO 05/19/2021 AND 05/24 TO 05/26/2021.
- JJJ. DISTRICT ATTORNEY OFFICE STAFF (1): INTELLIGENCE ANALYST JUDITH LONGORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/20 TO 06/25/2021 TO ATTEND THE CELLEBRITE TRAINING.
- KKK. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (8): COORDINATOR BLANCA CASTAÑEDA, BAILIFF ARMANDO LOZANO, DEFENSE ATTORNEY RUBEN HERRERA, ASSISTANT DISTRICT ATTORNEY RENE GARZA, COUNSELOR JUAN BERROUT, AND PROBATION OFFICERS ELIAS GUERRA, JUANITA RUIZ AND ROLANDO TREVIÑO TO TRAVEL TO WASHINGTON, DC ON 08/14 TO 08/18/2021 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE 21 CONFERENCE.
- LLL. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO DENTON, TEXAS ON 07/10 TO 07/13/2021 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR 2021.
- MMM. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (1): DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO DENTON, TEXAS ON 06/20 TO 06/25/2021 TO ATTEND THE 77TH ANNUAL JUSTICE OF THE PEACE AND CONSTABLE'S EDUCATION CONFERENCE.
- NNN. JUVENILE PROBATION COURT JUDGES MIGDALIA LOPEZ AND MENTON MURRAY, JR. TO ATTEND THE 21ST VIRTUAL SPRING REGIONAL CONFERENCE – CONTINUING JUDICIAL EDUCATION PROGRAM ON 05/13 TO 05/14/2021.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. (PSJ-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND DISCUSSION OF POSSIBLE AWARD OF THE MARIPOSA RANCH DRAINAGE PROJECT PRECINCT 4 BID NO. 210401, BIDS ITEM TO THE LOWEST RESPONSIVE BIDDER, SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT (DIAMOND 8 INDUSTRIES). (BLW-CCDoT ENG)
- F. CONSIDERATION AND APPOINTMENT OF THE CAMERON COUNTY HISTORICAL COMMISSION FOR 2021-2022 BOARD OF DIRECTORS (**TABLED 4/13/21**). (MT-HISTORICAL COMMISSION)
- G. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014. (JG-LEGAL)
- H. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (JG-LEGAL)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR ARMORED CAR SERVICES WITH ROCHESTER ARMORED CAR CO., INC. (JG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING ON PETITION FOR CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 WITHIN PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING CAMERON COUNTY DRAINAGE DISTRICT NO. 6 WITH RECORDED FINDINGS THAT THIS DRAINAGE DISTRICT IS FEASIBLE, PRACTICABLE, NEEDED, WOULD BE CONDUCIVE TO PUBLIC HEALTH, AND WOULD BE A PUBLIC BENEFIT OR PUBLIC UTILITY PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- L. CONSIDERATION AND ACTION TO APPOINT A CIVIL ENGINEER FOR PROFESSIONAL SERVICES TO CREATE A PRELIMINARY REPORT FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 SUBJECT TO NEGOTIATIONS PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- M. CONSIDERATION AND ACTION TO APPROVE THE CIVIL ENGINEER'S BOND OF \$500.00 WITH TWO OR MORE SURETIES PAYABLE TO COUNTY JUDGE FOR THE USE AND BENEFIT OF THE DISTRICT AND CONDITIONED ON THE FAITHFUL PERFORMANCE THE CIVIL ENGINEER'S DUTIES FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)

- N. DISCUSSION AND UPDATE ON THE UPCOMING BEACH NOURISHMENT PROJECT FOR ISLA BLANCA PARK AND THE CITY OF SOUTH PADRE ISLAND SCHEDULED TO BEGIN IN MAY 2021 WITH THE U.S. ARMY CORPS OF ENGINEERS. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION TO SUBMIT THE FOLLOWING GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION PLANNING & RESPONSE ACT (CEPRA) CYCLE 12 AND USE GOMESA FUNDS FOR MATCH. (JEV-PARKS)
- P. DISCUSSION AND POSSIBLE ACTION TO SUBMIT THE FOLLOWING GRANT APPLICATIONS TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PLAN (CMP) CYCLE 27 AND USE GOMESA FUNDS TO FULFILL COST SHARE REQUIREMENTS. (JEV-PARKS)
- Q. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2021C0511) TO LICENSE AGREEMENT (CONTRACT NO. 2021C004096) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND AARM BUSINESS GROUPS TO INCLUDE AN ADDITIONAL CONCERT EVENT ON AUGUST 27, 2021 DURING THE "SOL BEACH FEST 2021" AT ISLA BLANCA PARK. (JEV-PARKS)
- R. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLE INSURANCE, GENERAL LIABILITY, PROPERTY, WINDSTORM, FLOOD & NFIP, INTERNATIONAL BRIDGES INSURANCE, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER & MACHINERY, CYBER, AND CRIME COVERAGE – RFQ NO. 1459 B. (MF-PURCHASING)
- S. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLE INSURANCE, GENERAL LIABILITY, PROPERTY, WINDSTORM, FLOOD & NFIP, INTERNATIONAL BRIDGES INSURANCE, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER & MACHINERY, CYBER, AND CRIME COVERAGE – RFQ NO. 1459 B (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- T. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER ALL EQUIPMENT, UNIFORMS, AND MATERIALS WITH REGARDS TO THE CAMERON COUNTY CONSTABLE'S PCT. 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)

- U. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER THE BUDGET FROM FUND/DEPARTMENT NO. 100-5521, DEPARTMENT NAME: PRECINCT 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE COURT SECURITY UNDER THE SUPERVISION AND CONTROL OF THE CAMERON COUNTY SHERIFF, IN COMPLIANCE WITH ARTICLE 102.017 OF THE TEXAS CODE OF CRIMINAL PROCEDURE. (EG-SHERIFF)
- V. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER/RECLASSIFY THE FOLLOWING FIFTEEN EMPLOYEES PCN (552-533-001, 552-542-001, 552-561-009, 552-561-009, 552-561-010, 552-561-011, 552-561-012, 552-561-013, 552-561-014, 552-561-015, 552-561-016, 552-561-017, 552-561-018, 552-561-019, 552-561-020, 552-697-001) FROM FUND/DEPARTMENT NO. 100-5521, DEPARTMENT NAME: PRECINCT 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE COURT SECURITY UNDER THE SUPERVISION AND CONTROL OF THE CAMERON COUNTY SHERIFF. (EG-SHERIFF)
- W. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF A RESOLUTION HONORING AND RECOGNIZING MS. LINDA VALLEJO FOR HER THIRTY (32) YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY. (MG-AUDITOR)
 - B. PRESENTATION BY THE CAMERON COUNTY HISTORICAL COMMISSION REGARDING THE ANNUAL REPORT 2021-2022. (MTORRES-CC HISTORICAL)
 - C. PRESENTATION OF THE SECOND QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
 - D. PRESENTATION OF FISCAL YEAR 2020-2021 MID-YEAR REVIEW. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON POTENTIAL USE OF CERTIFICATES OF OBLIGATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. 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.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES AND EFFECT OF PENDING LEGISLATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PARKS ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH MARIPOSA DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS BY AND THROUGH THE CAMERON COUNTY COMMISSIONERS' COURT VS. ERIC GARZA, IN HIS INDIVIDUAL AND IN HIS OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CAUSE NO. 2021-DCL-02243, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A).
- J. 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.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS 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 E.K. ATWOOD PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY, TEXAS CONCERNING TAX REINVESTMENT ZONE NO. 4 OF THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - P. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH A FORMER T HANGAR TENANT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) AA) AND (B) AND (2).
 - Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - R. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SANTA MARIA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PETITION FOR CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF MAY, 2021.



EDDIE TREVINO, JR.
COUNTY JUDGE