



**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. 845 8067 2949, PASSWORD 615636. 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, June 22, 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.

JUN 18 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By N. Basson Deputy

POSTED ON WEB

June 18, 2021 at 1:05 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 22ND DAY OF JUNE, 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.

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., 845 8067 2949, PASSWORD 615636 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.

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 AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-841-006 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACKNOWLEDGEMENT OF CAMERON COUNTY STATE DISTRICT JUDGES ORDER ISSUED JUNE 8, 2021 IN RESPONSE TO THE EMERGENCY NEEDS OF THE CAMERON COUNTY AUDITORS OFFICE. (MG-AUDITOR)
 - C. CONSIDERATION AND APPROVAL OF CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM 2021 MEMBERSHIP DUES TO THE BROWNSVILLE CHAMBER OF COMMERCE. (JGJ-BRIDGE)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO PAY THE COUNTY'S SHARE OF EXHIBITOR FEES TO THE PORT OF BROWNSVILLE FOR PARTICIPATION IN THE EXPO LOGISTICA Y MANEJO DE MATERIALES FORUM. (JGJ-BRIDGE)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LAURELES COUNTRY ESTATES PHASE III SUBDIVISION 22.00 ACRES OF LAND BEING 18.03 ACRES OUT OF BLOCK 86 FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9 & 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS AND 3.97 ACRES OUT OF BLOCK 87 FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9 & 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO CHANGE THE PAY GRADE OF CLASS CODE 874A FROM 131 TO 133, CLASS CODE 987 FROM 121 TO 124 AND CLASS CODE 881 FROM 112 TO 113. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO CREATE ONE (1) NEW POSITION IN CLASS CODE 874C AND ONE (1) NEW POSITION TITLED PLANNER-DEVELOPMENT IN PAY GRADE 124 (CLASS CODE TO BE DETERMINED). (BLW-CCDoT ENG)
 - H. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 10- BETWEEN CAMERON COUNTY AND GDJ/LDG ENTERPRISES FOR THE SAN JOSE RANCH ROAD PROJECT (FROM FM 509 TO FM 1846) TO PROVIDE REVIEW AND UPDATE TO SURVEY AND DESIGN. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2021 TO JULY 25, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF AUGUST 1-7, 2021 AS PALM BEHAVIORAL HEALTH WEEK IN CAMERON COUNTY, TEXAS. (JL-COMMISSIONER PCT. 2)
- K. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE TEXAS WATER DEVELOPMENT BOARD'S FLOOD INFRASTRUCTURE FUND GRANT. (DAG-COMMISSIONER PCT. 3)
- L. CONSIDERATION AND APPROVAL OF A RENEWAL AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 5 AND STATE OF TEXAS LESO/1033 PROGRAM. (ED-CONSTABLE PCT. 5)
- M. CONSIDERATION AND APPROVAL FOR CAMBIUM AP'S/SWITCH & FORTINET FIREWALL FROM BARCOM TECHNOLOGY SOLUTIONS FOR ECOTOURISM CENTER AT HWY 100 LAGUNA VISTA. USING DIR CONTRACT NO. DIR-TSO-4075. (DV-CONSTRUCTION MANAGEMENT/JS-INFORMATION TECH.)
- N. CONSIDERATION AND APPROVAL OF DATA INTERNET AND POINT-TO-POINT SERVICES FROM SMARTCOM TELECOM FOR ECOTOURISM CENTER AT HWY 100 LAGUNA VISTA. USING MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC AND CAMERON COUNTY RESULTING FROM RFP NO. 1345. (DV-CONSTRUCTION MANAGEMENT/JS-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER AND APPROVAL OF CHANGE ORDER NO. 3 FOR 14 ADDITIONAL DAYS DUE TO RAIN AND OWNER REQUESTED CHANGES. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) CONTRACT NO. 7220005 FUNDED BY THE 2020-2021 TX COLONIA FUND CONSTRUCTION UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- Q. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) OFFICE OF JUSTICE PROGRAMS (OJP) BUREAU OF JUSTICE ASSISTANCE (BJA) JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM. (MAY-ED&CA)
- R. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS JUDICIAL COMMISSION ON MENTAL HEALTH-COMMUNITY DIVERSION COORDINATOR PILOT PROGRAM. (MAY-ED&CA)

- S. CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS THAT AUTHORIZES AND DESIGNATES THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS BETWEEN TEXAS DEPARTMENT OF AGRICULTURE AND CAMERON COUNTY AND AUTHORIZES AND DESIGNATES THE COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DIRECTOR, FISCAL ANALYST AND THE COMMUNITY DEVELOPMENT COORDINATOR TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR AND 1ST ASSISTANT COUNTY AUDITOR TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORMS ON DEPARTMENT OF AGRICULTURE TEXAS COMMUNITY DEVELOPMENT PROGRAM. (MAY-ED&CA)
- T. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) BROADBAND INFRASTRUCTURE PROGRAM GRANT. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL TO APPLY AND ACQUIRE A GOV DOMAIN FOR CAMERON COUNTY. REQUESTING WWW.CAMERONCOUNTYTX.GOV IF AVAILABLE. (JS-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND APPROVAL OF NEW VEHICLE FOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT – APPROVAL TO ADVERTISE FOR BIDS AND APPROVAL OF SPECIFICATIONS FOR ONE (1) PICK-UP TRUCK. (**PRO FORMA APPROVAL**). (RMG-JUVENILE)
- W. CONSIDERATION AND AUTHORIZATION FOR JUVENILE PROBATION DEPARTMENT TO GO THROUGH TEXAS BUY BOARD CATALOG 592-19 WITH TOTAL RECREATION FOR CUSTOM OUTDOOR SHADES DUE TO FUNDING ENDING AUGUST 31, 2021. OUTDOOR EXERCISE EQUIPMENT NEEDS PROPER SHADING FOR JUVENILE RESIDENTS. (**PRO FORMA APPROVAL**). (RMG-JUVENILE PROBATION)
- X. CONSIDERATION AND AUTHORIZATION TO RATIFY THE USE OF CARRIER ENTERPRISE, LLC UTILIZING BUY BOARD CONTRACT NO. 631-20, FOR PURCHASE OF A 50TC COLLING/HEATING PACKAGED ROOFTOP UNIT LOCATED AT 974 E. HARRISON STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C05135) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., - FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE, AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C05136) WITH BUCKNER CHILDREN AND FAMILY SERVICES INC., - FAYS PROGRAM, FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE, AND THEIR FAMILIES IN AT-RISK SITUATIONS, AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR MERCHANT CREDIT CARD PROCESSING SERVICES (RFP NO. 210605) FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT'S TOLL COLLECTION SYSTEM AND APPROVAL OF RFP DRAFT. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 25 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR PROFESSIONAL SERVICES FOR THE COVERED BASKETBALL COURT AT PEDRO "PETE" BENAVIDES RECREATIONAL PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2021C06183) WITH A&I CUSTOM MANUFACTURING, LLC FOR THE APPLICATION OF A STAIN AND WEATHER PROOF COATING SYSTEM TO THE WOODEN GUARDRAIL STRUCTURE ENCOMPASSING THE BEACHSIDE PAVILIONS AND BOARDWALK AT ISLA BLANCA PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C06187) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO HOST THE AIRSHOW 2021. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
 - a. ARCHITECTURAL/ENGINEERING SERVICES - OLMITO NATURE PARK LOCATED IN OLMITO, TEXAS -RFQ NO. 210608 AND APPROVAL OF RFQ DRAFT.
- FF. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 210601 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR: FIRST AID KITS INCLUDING REPLENISHMENT OF FIRST AID KIT (CONSUMABLE) SUPPLIES. (MF-PURCHASING)
 - a. C&S SAFETY SUPPLY – BUY BOARD
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR: SAFETY SUPPLIES & EQUIPMENT, ROAD SAFETY CONES, FLAGS, SIGNS & MISC. (RMG-JUVENILE)
 - a. AIW/SGS – BUY BOARD
 - b. GRAINGER – BUY BOARD
 - c. MSC INDUSTRIAL SUPPLIES – BUY BOARD

- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR POLICE EQUIPMENT AND SUPPLIES: (MF-PURCHASING)
- a. CAP FLEET UPFITTERS – BUY BOARD
 - b. FLEET SAFETY EQUIPMENT – BUY BOARD
 - c. GALLS, LLC – BUY BOARD
 - d. GT DISTRIBUTORS, INC. BUY BOARD
 - e. TRI-COUNTY COMMUNICATIONS, LTD – BUY BOARD
 - f. TARRANT COUNTY – BID 2019-181
 - g. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) TXSMART BUY CONTRACT NO. 680-A
 - h. SAFETY VISION, LLC – BODY CAMERAS
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. EMERGENCY FUEL MANAGEMENT (HURRICANE, ETC.) PRE POSITIONED – ANNUAL BID NO. 1452A6 (OIL PATCH)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 587-19 FOR THE FOLLOWING: INMATE UNIFORMS SECONDARY – BACK UP VENDOR (BOB BARKER). (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. UNIFORMS: SHERIFF-PATROL, JAILER, INMATE (NEW) – ANNUAL BID NO. 2660 (VARIOUS)
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. PEST CONTROL SERVICES – ANNUAL BID NO. 1600 (VARIOUS)
- NN. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONE ESC-SOUTH TEXAS COOP INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
- a. DISCOUNT WAREHOUSE PROPOSAL
 - b. EQUIPMENT & SMALL KITCHEN WARE
 - c. FOOD: BREAD, TORTILLAS
 - d. FOOD: DAIRY & JUICE PRODUCTS
 - e. DISPENSED PRODUCTS
 - f. FOOD ITEMS
 - g. FOOD: PROCESSING OF USDA FOODS
 - h. GREASE TRAP CLEANING

OO. CONSIDERATION AND AUTHORIZATION TO PAY CIRCLE INDUSTRIES (INVOICE NO. 10967) REFERENCE PURCHASE ORDER 313466 FOR TROUBLE SHOOTING GROUND FAULT AT CARRIZALEZ-RUCKER DETENTION CENTER-FIRE PANEL SENSOR ALARMS. (EG-SHERIFF)

PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41A.01 OF THE TEXAS PROPERTY CODE (SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION), FINAL PROTEST APPROVED (FPA). (TYJ-TAX ASSESSOR)

- a. BERNUS COMMERCIAL PROPERTIES LLC – 05-0030-0050-0070-00 - \$10,569.77 SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.
- b. NARAIN'S ARTS INC – 07-9600-0210-0156-00 - \$20,607.15 FINAL PROTEST APPROVED FOR TAX YEAR 2020.
- c. TRIMANI GROUP LLC – 07-9811-0030-0140-00 - \$12,796.32 SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.
- d. TRIMANI GROUP LLC – 07-9811-0030-0150-00 - \$6,142.24 - SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.
- e. TRIMANI GROUP LLC – 07-9811-0030-0160-00 - \$6,307.68 - SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.
- f. PROPEL FINANCIAL SERVICES – 24-5900-0010-0010-00 - \$5,959.61 FINAL PROTEST APPROVED FOR TAX YEAR 2020.
- g. CORELOGIC TAX SERVICES – 59-6400-0130-0100-00 - \$3,879.52 - SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.
- h. E&R PLAZA, LLC – 58-6110-0010-0040-00 - \$2,589.92 - SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 FOR TAX YEAR 2020.

QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2021 FINANCIAL REPORT. (DAB-TREASURER)

RR. CONSIDERATION AND APPROVAL OF THE MAY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- d. CONSTABLE PCT. 3 – (A. GONZALEZ)
- e. DISTRICT CLERK – (L. PEREZ-REYES)
- f. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- g. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- h. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- i. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- j. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

- SS. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 497-172-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
- TT. CONSIDERATION AND APPROVAL TO UPGRADE THE DISTRICT CLERK FOUR LINE ANALOG PHONE SYSTEM TO A 32 LINE HVS VOIP USING AT&T NETWORK INTEGRATION SERVICES, UTILIZING MASTER AGREEMENT NO. 152526UA, THAT WILL ASSIST IN IMPLEMENTING THE MITIGATION TACTICS FOR COVID-19. (PH-M&O)
- UU. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE INTENT TO APPLY FORM TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE FLOOD INFRASTRUCTURE FUND FOR THE CATEGORY 3 PROJECT AT MARIPOSA RANCH SUBDIVISION -PROJECT NO. 13661, PCT. 4. (BLW- CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR JOSHUA LEE MARTINEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 07/25 TO 07/28/2021 TO ATTEND THE COLLEGE FOR NEW COURT PROFESSIONALS.
- B. 197TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER ELIZABETH F. TORRES TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., AND PARKS DIRECTOR JOE E. VEGA, TRAVELED TO CORPUS CHRISTI, TEXAS ON 06/18/2021 TO ATTEND THE U.S. COAST GUARD SECTOR/AIR STATION CORPUS CHRISTI CHANGE OF COMMAND CEREMONY.
- D. COUNTY AUDITOR MARTHA GALARZA ATTENDED THE 63RD COUNTY AUDITORS INSTITUTE VIRTUAL CONFERENCE ON 05/04 TO 05/06/2021.
- E. COUNTY AUDITOR'S OFFICE STAFF (2): ASSISTANT AUDITORS MAYRA GOMEZ AND RICARDO RAMIREZ TO ATTEND A VIRTUAL AUDIT BOOTCAMP SERIES ON 9/13-17/2021.
- F. COMMISSIONER PCT. 3 DAVID A. GARZA, PARKS DIRECTOR/AIRPORT MANAGER JOE E. VEGA AND COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 08/04 TO 08/06/2021 TO ATTEND THE 39TH ANNUAL TEXAS AVIATION CONFERENCE.
- G. CONSTABLE PCT. 5 OFFICE STAFF (4): CHIEF DEPUTY ISIDRO DELGADO, CAPTAIN JOE ALDAPE AND DEPUTIES SANTOS SANCHEZ AND MARCO LUGO TO TRAVEL TO DENTON, TEXAS ON 07/18 TO 07/21/2021 TO ATTEND A MANDATORY TCOLE CIVIL PROCESS CLASS.

- H. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JUAN M. AGUILAR TO TRAVEL TO ROCKWALL, TEXAS ON 08/08 TO 08/13/2021 TO ATTEND THE TDCAA INVESTIGATOR CONFERENCE.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS REYNALDO PIÑEDA AND EUGENIO DELEON TO TRAVEL TO ROCKWALL, TEXAS ON 08/08 TO 08/12/2021 TO ATTEND THE TDCAA CONFERENCE.
- J. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (16): ASSISTANT DISTRICT ATTORNEYS JOSE ARREOLA, AVERY BENITEZ, STEPHANIE BURNETT FRANKE, JASON CAMPO, VANESSA GONZALEZ, GUSTAVO GRAJALES, OSCAR GUZMAN, NATHAN JANIS, ADELA KOWALSKI GARZA, KAITLIN LARA, REHAMAN MARCHANT, MELISSA MUÑOZ, SARAH PEMELTON, LUIS SALAZAR, JESSICA SPANO, AND ARTURO TENIENTE TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/19 TO 07/22/2021 TO ATTEND THE 47TH ANNUAL COURSE ON ADVANCED CRIMINAL LAW.
- K. EMERGENCY MANAGEMENT OFFICE STAFF (1); EMERGENCY SERVICE DISTRICT COORDINATOR BELINDA AGUILAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- L. JUVENILE PROBATION OFFICE STAFF (1): VICTIM ASSISTANT CASE MANAGER PATRICIA RIVERA TO TRAVEL TO SAN BENITO, TEXAS ON 08/17 TO 08/18/2021 AND 08/24 TO 08/25/2021 TO ATTEND THE TEXAS VICTIM SERVICES ASSOCIATION (TVSA) 2021 BIENNIAL TRAINING CONFERENCE. (PRO FORMA APPROVAL)
- M. SHERIFF OFFICE STAFF (1): LT. ROBERT RODRIGUEZ TO TRAVEL TO MCKINNEY, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE NATIONAL TACTICAL OFFICERS ASSOCIATION MANAGING CRITICAL INCIDENT COURSE.
- N. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TO TRAVEL TO WASHINGTON, D.C. ON 07/18 TO 07/22/2021 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS (NACVSO) ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.

- C. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING: (GEJ-ADMINISTRATIVE SERVICES)

RFP NO. 1464 – INSURANCE PROPERTY & CASUALTY

- a. CYBER
- b. BRIDGE INSURANCE
- c. DISTRICT CLERK - ERRORS & OMISSIONS

- D. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR THE COUNTY'S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN A LETTER APPROVING THE CITY OF HARLINGEN'S POSSIBLE ANNEXATION OF A PORTION OF DILWORTH ROAD THAT IS WITHIN THE COUNTY'S JURISDICTION. (JG-LEGAL)

- F. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT PURSUANT TO CHAPTER 334, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE. (PSJ-COUNTY ADMINISTRATOR)

- G. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2021 AS "COMMUNITY HEALTH WORKERS MONTH" IN CAMERON COUNTY TEXAS. (ETJ-COUNTY JUDGE)
- B. PRESENTATION BY MICHAEL MITCHELL & STEVEN CAPPS OF INSIGHT PUBLIC SECTOR REGARDING BROADBAND CONNECTIVITY SOLUTIONS. (PSJ-COUNTY ADMINISTRATOR)

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 CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING APRIL M. FLORES, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00169, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CYBER SECURITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARQUEE SIGN FOR AMERICAN DIVING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POSSIBLE SALE OF CAMERON COUNTY PROPERTY LOCATED IN OLMITO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OBTAINING CREDIT CARD MERCHANT SERVICES FOR THE NEW TOLL COLLECTION SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. 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.
- 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 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)&(B).
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- L. 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).

- M. 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.
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SPACEX OPERATIONS AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - P. 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).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A CONTRACT WITH TIDAL BASIN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.051 (2).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE U.S. DEPARTMENT OF TREASURY EMERGENCY RENTAL ASSISTANCE GRANT, 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.

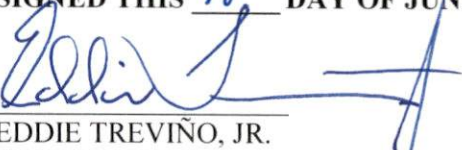
O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF JUNE 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE