

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. 824 8505 1296, PASSWORD 986904. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 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, September 14, 2021 at 9:00 a.m.

> Eddie Treviño, Jr. County Judge (956) 544-0830

Sofia C. Benavides Commissioner, Pct. 1 (956) 574-8167

Commissioner, Pct. 3 (956) 361-8209

David A. Garza

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.

Page 1 of 10 09/14/2021



SEP 10 2021

POSTED ON WEB

September 10, 2021 at 1:14 pm





NOTICE

<u>COMMISSIONERS' COURT REGULAR MEETING</u> TUESDAY, THE 14TH DAY OF SEPTEMBER, 2021 AT 9:00 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. 824 8505 1296, PASSWORD 986904. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING INPERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

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 POSSIBLE APPROVAL OF YEARLY MEMBERSHIP DUES FOR MUNICIPAL/EDC MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION FOR THE 2021-2022 YEAR. (JGJ-BRIDGE)
 - B. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. (JGJ-BRIDGE)
 - C. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE TWO VOGELE PAVERS FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$798,664.22 AS PER BUY BOARD CONTRACT NO. 597-19. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE FOUR W 150 4'11" MILLING MACHINES FROM NUECES POWER EQUIPMENT IN THE AMOUNT OF \$2,165,762.92 AS PER BUY BOARD CONTRACT NO. 597-19. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF DOMINION ESTATES-PHASE I SUBDIVISION, BEING 5.36 ACRES OF LAND OUT OF BLOCK 52, ADAMS GARDENS SUBDIVISION "B", CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 23107, PAGE 107, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4.(BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE-YEAR MAINTENANCE PERIOD FOR THE ROAD AND DRAINAGE IMPROVEMENTS AT LAURELES COUNTRY ESTATES PHASE III, PCT. 3. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CAMERON COUNTY VETERANS OFFICER SALVADOR CASTILLO FOR HIS 11 YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY, TEXAS. (GR-COMMISSIONER PCT. 4)

- I. CONSIDERATION AND AUTHORIZATION TO ADD THREE (3) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE DISTRICT ATTORNEY'S OFFICE THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK TO ENTER INTO CONTRACT NO. 22-C0014 BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND THE DISTRICT CLERK'S OFFICE CHILD SUPPORT DIVISION EFFECTIVE SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2026. (LPR-DISTRICT CLERK)
- K. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$1,548.41 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC COMPANY (AEP) TO INSTALL EIGHT (8) LED STREET LIGHTS IN THE NEW COMBES HWY LOCATED IN PRECINCT 4. (MAY-ED&CA)
- L. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY COLONIA SELF-HELP ASSISTANT PLANNING COORDINATOR FROM ASSOCIATE PLANNING COORDINATOR PCN 419-147-004 AND SET SALARY ACCORDING TO THE CAMERON COUNTY PAY PLAN. (MAY-ED&CA)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE MEDICAL SERVICES AGREEMENT WITH DR. ALBERTO ALMEIDA. (JAGLEGAL)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF LA FERIA FOR IMPROVEMENTS TO SCOTT SLOANE MEMORIAL PARK AND VETERANS MEMORIAL PARK SPORTS COMPLEX. (JAG-LEGAL)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE AGREEMENT WITH ABEL RIOJAS PHOTOGRAPHY. (JAG-LEGAL)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO USE IT UMBRELLA GROUP TO CREATE A WEBSITE FOR THE SOUTH TEXAS ECOTOURISM CENTER. (JAG-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BUY BOARD PURCHASING COOPERATIVE FOR THE PURCHASE AND INSTALLATION OF A 40'X48' PAVILION AT ADOLPH THOMAE, JR. COUNTY PARK PLACE RECREATION DESIGNS, INC. (JEV-PARKS)
- R. CONSIDERATION AND ACTION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON SEPTEMBER 25, 2021 FROM 6:30 A.M. TO 1:00 P.M. DUE TO THE 1ST ANNUAL SPECIAL NEEDS COMMUNITY LAGUNA MADRE BOAT FISHING ADVENTURE. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2021C09305) BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR THE DEVELOPMENT OF THE OLMITO NATURE PARK. (JEV-PARKS)

- T. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TO PROVIDE SUPPORT IN COVID-19 SURVEILLANCE ACTIVITIES. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. TIRE REPAIRS-BID NO. 1850 (T&W & SOUTHERN TIRE MART)
- V. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2021 FINANCIAL REPORT. (DAB-TREASURER)
- W. CONSIDERATION AND APPROVAL OF THE AUGUST 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR (M. GALARZA)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) (B. WORSHAM)
 - c. CONSTABLE PCT. 1 (N. ESQUIVEL)
 - d. CONSTABLE PCT. 3 (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 (M. BURNIAS, JR.)
 - f. COUNTY CLERK (S. GARZA-PEREZ)
 - g. DISTRICT CLERK (L. PEREZ-REYES)
 - h. JUSTICE OF THE PEACE PCT. 2-2 (J. GRACIA)
 - i. JUSTICE OF THE PEACE PCT. 4-1 (J. MENDOZA).
 - i. JUSTICE OF THE PEACE PCT. 5-3 (J. JAIMEZ)
 - k. JUSTICE OF THE PEACE PCT. 2-3 (M. SOROLA)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. AUDITOR OFFICE STAFF (1): HIDTA INTERNAL AUDITOR GLORIA GONZALEZ TO TRAVEL TO MINNEAPOLIS, MINNESOTA ON 09/27 TO 09/30/2021 TO ATTEND THE FINANCIAL MANAGEMENT OF HIDTA FUNDS FOR FIDUCIARIES
 - B. DISTRICT ATTORNEY'S OFFICE STAFF (4): COMMANDER XAVIER PADILLA, INVESTIGATORS JOSE A. HERNANDEZ, EDUARDO LIMON, ALFREDO RODRIGUEZ AND K9 DENI TO TRAVEL TO SEALY, TEXAS ON 10/08 TO 10/10/2021 TO ATTEND THE 9TH ANNUAL KLAYS FOR K9'S.
 - C. SHERIFF'S OFFICE STAFF (3): SGT. JUAN BARRON, DEPUTIES GERARDO GONZALEZ AND MARCOS GARCIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/18 TO 22/2021 TO ATTEND THE INTERNAL AFFAIRS CONFERENCE AND CERTIFICATION.

- D. SHERIFF'S OFFICE STAFF (3): COMMUNICATIONS CHIEF JORGE MARTINEZ, OFFICE SPECIALISTS KARINA GONZALEZ AND NEREYDA ARREDONDO TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/02 TO 11/05/2021 TO ATTEND THE NEW WORLD SYSTEMS TEXAS REGIONAL USERS GROUP ANNUAL CONFERENCE.
- E. SHERIFF ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY ROBERT GRACIA, OFFICE ADMINISTRATOR RICARDO CORNEJO AND DEPUTY SILVERIO CISNEROS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 9/19 TO 09/21/2021 TO CO-HOST THE SOUTHWESTERN BORDER SHERIFF'S COALITION AND THE TEXAS BORDER SHERIFF'S COALITION COMBINED FALL MEETING.

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.

AUGUST 31, 2021- REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE AUTHORIZATION TO HOLD A PUBLIC HEARING TO PRESENT THE WRITTEN PLAN FOR THE FUNDING OF THE 2021-2022 PRESERVATION, RESTORATION AND RECORDS ARCHIVE PLAN FOR SEPTEMBER 14, 2021 AT 9:00 A.M. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY CLERK'S 2021-2022 PRESERVATION, RESTORATION AND RECORDS ARCHIVE PLAN INCLUDING FUNDING OF THE SAME. (SGP-COUNTY CLERK)
- F. CONSIDERATION AND AUTHORIZATION TO OBTAIN ARCHITECTURAL-ENGINEERING PROFESSIONAL SERVICES TO DEVELOP A RENOVATION BUDGET FOR THE BUILDING LOCATED AT 1102 E. MADISON STREET, LOT 6, BLOCK 113 BROWNSVILLE ORIGINAL TOWNSITE (AKA: BISD ADMINISTRATION BUILDING). (MAY-ED&CA)
- G. CONSIDERATION AND AUTHORIZATION ALLOWING THE GREATER BROWNSVILLE INCENTIVES CORPORATION (GBIC) TO PROVIDE ECONOMIC INCENTIVES TO STEELCOAST COMPANY, LLC. IN COMPLIANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 501.159. (MAY-ED&CA)
- H. CONSIDERATION AND APPROVAL OF RELOCATION OF PCTS. 44, 79, 103, 104 FROM TREASURE HILLS PRESBYTERIAN CHURCH TO UTRGV CLINICAL EDUCATION BUILDING. AUDITORIUM, 2021 TREASURE HILLS BLVD. HARLINGEN, TEXAS FOR THE NOVEMBER 2, 2021 SPECIAL ELECTION. (RGELECTIONS)

- I. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR PCT. 59 AND PCT. 67 FOR THE NOVEMBER 2, 2021 ELECTION POLLING LOCATIONS PURSUANT TO TEXAS CODE SEC.32.002 (A). (RG-ELECTIONS)
- J. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE GRANT APPLICATION TO BE SUBMITTED BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF OLMITO NATURE PARK. (JEV-PARKS)
- K. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2021R09091 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF THE OLMITO NATURE PARK AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES AND SUBMIT LETTER OF COMMITMENT. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2021-2022 COUNTY BUDGET. (XV-ADMINISTRATION)
- M. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2021-2022 AT \$0.436893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-ADMINISTRATION)
- N. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, PRE-TRIAL RELEASE FUND AND THE VENUE TAX FUND FOR THE 2021-2022 FISCAL YEAR. (XV-ADMINISTRATION)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN NO'S 552-561-010, 552-561-011, 552-561-014, 552-561-016, 552-561-018, 552-561-019, 552-561-020 FROM CLASS CODE 561A TO 561 (AGJ CONSTABLE PCT. 2).

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF AUGUST 2021. (JGJ-BRIDGE)
 - B. PRESENTATION REGARDING THE COUNTY'S HEALTH INSURANCE. (ALADMINISTRATIVE SERVICES)

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.
 - 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 A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - E. 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).
 - F. 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).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LAISECA BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- I. DELIBERATION REGARDING THE SALE/LEASE OF COUNTY PROPERTY IN THE BROWNSVILLE, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- K. 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).
- L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES CONCERNING PARKING ON STATE HIGHWAY 4 AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE ADOLPH THOMAE PARK EDUCATIONAL PAVILION PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE LA FERIA, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- O. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE HARLINGEN, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PROPERTY DAMAGE TO COUNTY PROPERTY LOCATED AT 1102 S. COMMERCE, HARLINGEN, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).
- Q. 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 (1) (A) & (B).
- 7. ACTION RELATIVE 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.

SIGNED THIS DAY OF SEPTEMBER 2021.

EDDIE TREVIÑO, JR.

COUNTY JUDGE