

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. 869 0644 4527, PASSWORD 641603. 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.

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 21, 2021 at 9:00 a.m.

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

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

Joey Lopez Commissioner, Pct. 2 (956) 983-5091 David A. Garza Commissioner, Pct. 3 (956) 361-8209

Gus Ruiz Commissioner, Pct. 4 (956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

Page 1 of 10 09/21/2021

SEP 17 2021

POSTED ON WEB 2021-09-17 2:45 P.M.



SYLVIA GARZA-PEREZ
CAMERON, COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 21ST 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.

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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 REAPPOINTMENT OF COMMISSIONER PCT. 3 DAVID A. GARZA TO THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2021C09327 BETWEEN GIGABIT COMMUNICATIONS LLC AND CAMERON COUNTY FOR BROADBAND CONNECTIVITY DEPLOYMENT UTILIZING TIPS CONTRACT NO. 200201. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LOS POTREROS SUBDIVISION PHASE II SECTION I, PCT. 3. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE TAMM LANE II SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SANTA ROSA GARDENS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE COTTON ACRES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE POMELO-THOMPSON ROAD SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS BLVD UNIT NO. 2 SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE BASS BLVD UNIT NO. 3 SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA RESACA COUNTRY ESTATES PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 15, 2021 TO AUGUST 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LA RESACA COUNTRY ESTATES PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF A CRIMINAL HISTORY RECORD INFORMATION PROPER ACCESS, USE AND DISSEMINATION POLICIES AND PROCEDURES. (AG-CONSTABLE PCT. 3)
- M. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK TO ADD THE CAMERON COUNTY VETERANS SERVICE OFFICE TO THE JUROR DONATION FORM AS APPROVED BY SB 456 OF THE 87TH LEGISLATIVE SESSION EFFECTIVE SEPTEMBER 1, 2021. (LPR-DISTRICT CLERK)
- N. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2021-2023 BORDER PROSECUTION UNIT PROJECT. (MAY-ED&CA)
- O. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY SHERIFF'S OFFICE FISCAL YEAR 2021-2022 LOCAL BORDER SECURITY PROGRAM. (MAY-ED&CA)
- P. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY CONSTABLE PRECINCT 4 FISCAL YEAR 2021-2022 LOCAL BORDER SECURITY PROGRAM. (MAY-ED&CA)
- Q. CONSIDERATION AND ACTION TO APPROVE RENEWAL OF THE VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. (RGELECTIONS)
- R. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER 2021 AS "VALLEY VOTER AWARENESS MONTH" IN CAMERON COUNTY. (RG-ELECTIONS)
- S. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE CAMERON COUNTY OFFICE OF EMERGENCY MANAGEMENT TO PURCHASE MAX AIR CAPR MASKS FOR THE FORENSIC PATHOLOGY PROGRAM FROM MOPEC. (TH-EMERGENCY MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF TWO MICROSOFT SURFACE PRO LAPTOPS FROM BEST BUY THROUGH BUYBOARD CONTRACT NO 644-21 USING CAMERON COUNTY JUSTICE OF THE PEACE TECHNOLOGY FUNDS. (MES-JP PCT. 2-3)

- U. CONSIDERATION AND APPROVAL TO RECLASSIFY THE FOLLOWING POSITIONS: PRO FORMA APPROVAL (RG-JUVENILE PROBATION)
 - a. PCN 571-583-002 ADMINISTRATOR TO 571-142-006 OPERATIONS MANAGER
 - b. PCN 571-171-001 SUPPORT STAFF TO 571-123-002 ADMINISTRATIVE ASSISTANT PRE
 - c. PCN 571-171-002 SUPPORT STAFF TO 571-123-003 ADMINISTRATIVE ASSISTANT POST
- V. CONSIDERATION AND APPROVAL OF DATA INTERNET AND POINT-TO-POINT SERVICES FROM SMARTCOM TELEPHONE FOR CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. USING MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC AND CAMERON COUNTY. (RNG-MARKETING)
- W. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A GRANT FULL APPLICATION TO THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 27 FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 ACCESSIBILITY INFRASTRUCTURE PROJECT. (JEV-PARKS)
- X. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT A GRANT FULL APPLICATION TO THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM CYCLE 27 FOR THE CAMERON COUNTY COASTAL RESILIENCY THROUGH BEACH-DUNE SYSTEM MONITORING PROJECT. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NATIONAL OCEANIC ATMOSPHERIC ADMINISTRATION'S FISCAL YEAR 2021 NORTH AMERICA MARINE DEBRIS REMOVAL NOTICE OF FUNDING OPPORTUNITY. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SIGNS, POSTS, & MISC. FOR ROADS ANNUAL BID NO. 2630 (CUSTOM PRODUCTS CORP.)
- AA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. GASOLINE/DIESEL FUEL COUNTY & STORE SITES ANNUAL BID NO. 2280-1 (WEX BANK) (OIL PATCH)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. TRANSMISSION REPAIRS-ANNUAL BID NO. 1880 (RAYMOND'S AUTOMATIC TRANSMISSION SERVICE)

- CC. CONSIDERATION AND ACTION IN AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO ADD ADDITIONAL SERVICES TO THE INTER-LOCAL GOVERNMENTAL AGREEMENT WITH THE CITY OF HARLINGEN, TEXAS FOR THE COLLECTION OF ASSESSMENTS INCLUDING THE DOWNTOWN IMPROVEMENT DISTRICT. (TYJ-TAX ASSESSOR)
- DD. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO REQUIRE AN ONLINE ACCESS AGREEMENT IN ORDER TO REQUEST VIEW ONLY ACCESS TO THE TAX OFFICE SYSTEM. (TYJ-TAX ASSESSOR)
- EE. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT ZAG MOTORS, LLC. (DBA: BROWNSVILLE TOYOTA), AND ZAM AUTO, LLC. (DBA: BROWNSVILLE HONDA) AS A DEPUTY 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)
- FF. CONSIDERATION AND APPROVAL OF THE AUGUST 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT. 5-2 (E. CANO, JR.)
 - b. MAGISTRATE COURT (F. LIMAS, JR)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. CCDoT ENGINEERING OFFICE STAFF (1): NATURAL RESOURCE ENGINEER AUGUSTO GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 09/27 TO 09/29/2021 TO ATTEND THE WATER FOR TEXAS 2021 CONFERENCE.
 - B. COMMISSIONER PRECINCT 2 JOEY LOPEZ, PARKS DIRECTOR JOE E. VEGA, AND ADMINISTRATIVE ASSISTANT PRECINCT 2 ELISEO DAVILA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 9/30/2021, TO TOUR THE GOVERNMENT CANYON STATE NATURAL PARK.
 - C. CONSTABLE PRECINCT 1 NORMAN ESQUIVEL JR., TO TRAVEL TO COLLEGE STATION, TEXAS ON 09/20 TO 09/23/2021, TO ATTEND THE CIVIL PROCESS COMMITTEE ALONG WITH JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION (JPCA) BOARD MEMBERS AND TEXAS JUSTICE COURT TRAINING CENTER (TJCTC) STAFF.
 - D. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY ONEIDA DUBERNEY, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ, AND JURY MANAGER BEATRIZ LOSOYA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 10/12 TO 10/14/2021 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE 21ST ANNUAL WORKSHOP AND CLERK'S COLLEGE.

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. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
 - E. PRESENTATION, DISCUSSION AND APPROVAL OF THE 2020 REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBERS 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAYED&CA)
 - F. DISCUSSION AND AUTHORIZATION OF AN ORDER TO SET THE 2021-2023 CAMERON COUNTY TAX ABATEMENT POLICIES, GUIDELINES AND APPLICATION IN COMPLIANCE WITH THE TEXAS TAX CODE, CHAPTER 312 AND DECLARE THE ENTIRE COUNTY AN ENTERPRISE ZONE IN ACCORDANCE WITH THE 2020 DISTRESSED COUNTY CRITERIA. (MAYED&CA)
 - G. CONSIDERATION AND POSSIBLE ACTION TO REQUEST THAT TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) RESTRICT PARKING ON STATE HIGHWAY 4 AT OR NEAR BOCA CHICA BEACH AND ALLOW FOR THE PLACEMENT OF NECESSARY SIGNAGE. (JG-LEGAL)
 - H. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR MERCHANT CREDIT CARD PROCESSING SERVICES-COUNTY PARKS DEPARTMENT-REQUEST FOR PROPOSAL NO. 210605. (MF-PURCHASING)
 - I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. MERCHANT CREDIT CARD PROCESSING SERVICES-COUNTY PARKS DEPARTMENT-REQUEST FOR PROPOSAL NO. 210605 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
 - J. CONSIDERATION AND AUTHORIZATION TO REVISE STANDING EVALUATION COMMITTEE FOR RFP'S AND RFQ'S. (MF-PURCHASING)
 - a. REPLACE JOSUE GARCIA (STANDING EVALUATOR) AND POSSIBLY ADD ADDITIONAL (BACK UP EVALUATOR)

K. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK EQUIPMENT FROM NETSYNC AND INSIGHT AND ACCESS CONTROL DOORS FROM AMERICAN SURVEILLANCE COMPANY TO BE IN COMPLIANCE WITH THE CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) SECURITY FOR THE CAMERON COUNTY SHERIFF'S OFFICE AND DESIGNATE FUNDING SOURCE. (EG-SHERIFF)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION 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)
 - B. PRESENTATION OF A PROCLAMATION HONORING GLADYS PORTER EARLY COLLEGE HIGH SCHOOL GEAR UP AND DECLARING SEPTEMBER 20, 2021 THROUGH SEPTEMBER 24, 2021, AS NATIONAL GEAR UP WEEK IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - C. PRESENTATION REGARDING THE COMPENSATION AND CLASSIFICATION PLAN. (AL-ADMINISTRATIVE 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 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).
- K. 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)
- L. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE LA FERIA, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- M. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE HARLINGEN, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARTIN GASCA AND JOSE SALVADOR FLORES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:20-CV-160, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- O. 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.

SIGNED THIS

DAY OF SEPTEMBER 2021.

EDDIE TREVIÑO, JR. COUNTY JUDGE