



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. 813 3820  
6125, PASSWORD 847900. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on **Tuesday, October 26, 2021 at 9:30 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.

OCT 22 2021

**POSTED ON WEB**

October 22, 2021 at 3:07 pm



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

## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 26<sup>TH</sup> DAY OF OCTOBER, 2021 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.**

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PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO  
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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 APPROVAL OF THE MEMBERSHIP DUES FOR THE TEXAS CONFERENCE OF URBAN COUNTIES FISCAL YEAR 2022 IN THE AMOUNT OF \$13,525.43. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF THE MEMBERSHIP DUES FOR AMIGOS DEL VALLE, INC. IN THE AMOUNT OF \$5,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FINANCING FOR THE NEW HOPE CULTURAL EDUCATION FACILITIES. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING ADMINISTRATIVE SERVICES. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF THE APPOINTMENTS OF COMMISSIONER DAVID A. GARZA, COMMISSIONER JOEY LOPEZ AND CHARLIE CABLER TO THE BOARD OF DIRECTORS OF THE TAX INCREMENT REINVESTMENT ZONE NUMBER 4 WITH THE CITY OF BROWNSVILLE. THIS ITEM WILL CLARIFY ITEM 4C OF THE CAMERON COUNTY COMMISSIONERS COURT AUGUST 3, 2021 AGENDA AND ITEM 4C OF THE CAMERON COUNTY COMMISSIONERS COURT AUGUST 10, 2021 AGENDA. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL OF PURCHASE OF EQUIPMENT FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM UTILIZING 2019 BOND PROCEEDS. (PSJ-COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND APPROVAL TO PAY INVOICE FROM LA FERIA IRRIGATION DISTRICT NO. 3 FOR ELECTRICAL USAGE IN THE AMOUNT OF \$17,086.32 DURING TWO RAINSTORMS IN THE TIO CANO LAKE AREA. (PSJ-COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND AUTHORIZATION TO PAY ABEL RIOJAS PHOTOGRAPHY WITHOUT A PO, AGREEMENT APPROVED 09/14/2021 ITEM 2-O. (XV-ADMINISTRATION)
  - I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARTEMIO ROMERO JR. AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AL-ADMINISTRATIVE SERVICES)

- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GERARDO ANGELES AS DEPUTY CONSTABLE FOR PRECINCT 2 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. (AL-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JORGE L. GARCIA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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. (AL-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS IVAN AMBRIZ AS DEPUTY CONSTABLE FOR PRECINCT 2 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. (AL-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 597115 TO CHARLESWORTH CONSULTING WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,916.66. (AL-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND AUTHORIZATION TO ACCEPT BLANCA DRIVE IN HACIENDA WEST SECTION XIV SUBDIVISION, AS RECORDED IN SLOTS 14089 & 14090 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM. PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO ACCEPT ALAMOSA DRIVE IN HACIENDA WEST SECTION XII SUBDIVISION, AS RECORDED IN SLOTS 14023 & 14024 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF A PERMIT APPLICATION FOR MR. PAUL M. EARNHART DBA SANDBAR PROPERTIES, INC. TO REMOVE 12,000 (TWELVE THOUSAND) CUBIC YARDS OF SAND FROM PADRE ISLAND UNSUBDIVIDED ABST 260 66.25 ACRES OUT OF 77.413 OF 887.79 AC OF SOUTH 2000 AC OF THE KING 6000 TO THE SANDBAR SUBDIVISION IN ACCORDANCE WITH THE TEXAS NATURAL RESOURCES CODE CHAPTER 61, SUBCHAPTER F SECTION 61.212. (BLW-CCDoT ENG)



- Q. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONTRACT AGREEMENTS FOR THE PROFESSIONAL ENGINEERING AND SURVEYING SERVICES - RFQ NO. 1400: (BLW-CCDoT ENG)
- a. BROWN, LEAL & ASSOCIATES
  - b. GDJ ENGINEERING
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON THE LETTER OF CREDIT FOR LA TINA COUNTRY ESTATES, PHASE I SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON THE LETTER OF CREDIT FOR LA TINA COUNTRY ESTATES, PHASE II SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (BLW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 3 TO WORK AUTHORIZATION NO. 8 BETWEEN CAMERON COUNTY AND LDG (GDJ) ENTERPRISES FOR PROFESSIONAL SERVICES FOR SURVEYING AND ENGINEERING DESIGN SERVICES. (BLW-CCDoT ENG)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF COMBES FOR ROADWAY RECONSTRUCTION AND REPAIRS. (BLW-CCDoT ENG)
- V. CONSIDERATION AND APPROVAL OF CREDIT ALLOWANCE EXPENDITURE NO. 7 - BALANCE TO BE CREDITED BACK THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH COMPU-DATA INTERNATIONAL, LLC FOR IMAGING, INDEXING AND DESTRUCTION OF APPROXIMATELY 408 BOXES OF DISTRICT CLERK CIVIL RECORDS IN THE AMOUNT OF \$112,983.60 UTILIZING PCA CONTRACT 3-183-17 TO BE PAID THROUGH THE COURT RECORDS PRESERVATION FUND 100-0000-2417. (LPR-DISTRICT CLERK)
- X. CONSIDERATION AND APPROVAL OF ORDINANCE NO. 2021O09037 SETTING THE 2021-2023 CAMERON COUNTY TAX ABATEMENT POLICY IN ACCORDANCE WITH TEXAS TAX CODE 312. (MAY-ED&CA)
- Y. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) TO THE CAMERON COUNTY JUVENILE PROBATION - JUVENILE JUSTICE ALTERNATIVES PROGRAM FISCAL YEAR 2021-2022. (MAY-ED&CA)
- Z. CONSIDERATION AND APPROVAL OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2021-2022 TESTING OF FORENSIC EVIDENCE PROGRAM. (MAY-ED&CA)

- AA. CONSIDERATION AND APPROVAL OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA). (MAY-ED&CA)
- BB. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY COMMUNITY- BASED TREATMENT SERVICES FISCAL YEAR 2021-2022. (MAY-ED&CA)
- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT COURT 445<sup>TH</sup> SPECIALTY COURT FISCAL YEAR 2021-2022 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- DD. CONSIDERATION AND AUTHORIZATION TO CREATE THE POSITION OF PROGRAM MANAGER POSITION CODE 174B TO PERFORM OUTREACH, MANAGE OPERATIONS, AND MONITOR EXISTING LOANS OF THE CAMERON COUNTY BLDC SBA 504 LOAN PROGRAM. (MAY-ED&CA)
- EE. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT AND DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2021-2022 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-ED&CA)
- FF. CONSIDERATION AND APPROVAL OF A RENEWAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT RENEWAL BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)
- GG. CONSIDERATION AND ACTION TO APPROVE ESRI AS SOLE SOURCE FOR ESRI PRODUCTS AND RELATED MAINTENANCE SERVICES IN THE U.S. COMMERCIAL, STATE, AND LOCAL GOVERNMENT MARKETPLACE. (RG-ELECTIONS)
- HH. CONSIDERATION AND APPROVAL OF THE ANNUAL CONTRACT RENEWAL OF EASY POLL WORKER SOFTWARE AGREEMENT BETWEEN CAMERON COUNTY AND EASYVOTE SOLUTIONS. (RG-ELECTIONS)
- II. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (PH-M&O)
  - a. ENERGY CONSULTING SERVICES – RFQ NO. 1360 AND APPROVAL OF DRAFT.

- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2021C10363) TO THE TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT PROJECT PARTICIPATION AGREEMENT (CSJ NO. 2021PTISB) BETWEEN CAMERON COUNTY AND TXDOT-AVIATION FOR THE AIRPORT WILDLIFE FENCE PROJECT. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2021C10364) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2021C10366) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND SUE BEVERLAND FOR HER SERVICES AS RECREATION & PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- MM. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-7) FOR A BEACH SERVICE CONCESSION LOCATED AT ANDY BOWIE PARK LOCATION NO. 7 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- NN. CONSIDERATION AND POSSIBLE ACTION TO SOLICIT BIDS (BID NO. 1340-9) FOR A FOOD SERVICE/SNACK BAR CONCESSION LOCATED AT ANDY BOWIE PARK LOCATION NO. 9 AND APPROVAL OF BID DRAFT. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO ALLOCATE 2016 BOND PROCEEDS FUNDS IN THE AMOUNT OF \$120,000 FOR THE CONSTRUCTION OF THE ISLA BLANCA PARK TOLL BOOTHS. (JEV-PARKS)
- PP. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 5 (CONTRACT NO. 2021C10362) BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD FOR RESTORE ACT CONSULTING SERVICES. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2021C10364) BETWEEN CAMERON COUNTY PARKS & RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH A&I CUSTOM MANUFACTURING, LLC FOR PAINTING OF THE WOODEN HANDRAIL SYSTEM AT ISLA BLANCA PARK'S PAVILIONS AND BOARDWALK (CONTRACT NO. 2021C06183). (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2021C10367) BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY PARKS & RECREATION FOR THE PROCUREMENT OF ELECTRICAL COMMODITIES THAT WILL SERVICE BEACH ACCESS NO. 3. (JEV-PARKS)

- TT. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING  
BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. AUTOMOTIVE O.E.M. – BID NO. 1996G (LUKE FRUIA)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID  
FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SAFETY SHOES – BID NO. 2620 - RED WINGS SHOES – (BROWNSVILLE &  
HARLINGEN) AND (CINTAS/OMNIA PARTNER U.S. COMMUNITIES)
- VV. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING  
BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. MEDICAL WASTE DISPOSAL – BID NO. 1965 (BIO OPS, LLC)
- WW. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING  
BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS CHRYSLER – BID NO. 1996C (BOGGUS  
TIPTON CDJR LLC)
- XX. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING  
BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. STRIPING (VARIOUS TYPES) STREET & TRAFFIC – SERVICE CONTRACT –  
BID NO. 1523 (VALLEY STRIPING CORP.)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING  
BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF-ROAD & HEAVY DUTY - BID  
NO. 1997 (FIRESTONE)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 209065  
WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$3,557.00 TO U.S.  
CORRECTIONS, LLC. (EG-SHERIFF)
- AAA. CONSIDERATION AND AUTHORIZATION TO PURCHASE AND INSTALL  
CAMERA EQUIPMENT FOR THE CAMERON COUNTY SHERIFF'S OFFICE  
FROM JANGA TECHNOLOGY UTILIZING TIPS CONTRACT NO. 200203. (EG-  
SHERIFF)
- BBB. CONSIDERATION AND APPROVAL FOR CONTRACT BETWEEN DR. GEORGE  
GONZALEZ AND CAMERON COUNTY FOR SUBSTANCE ABUSE TREATMENT  
SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS COURT  
PARTICIPANTS. (DAS-VETERANS COURT)



CCC. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (L. HERNANDEZ)
- b. CONSTABLE PCT. 4 – (M. BURNIAS)
- c. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- d. MAGISTRATE COURT – (F. LIMAS, JR)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. COUNTY JUDGE EDDIE TREVIÑO, JR. TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 87<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS' ASSOCIATION CONFERENCE. (THIS TRAVEL WAS APPROVED ON FEBRUARY 23, 2021, BUT ONLY REGISTRATION FEE WAS INCLUDED)
- B. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIMS ASSISTANCE COORDINATOR LILIANA MENDEZ TO TRAVEL TO KERRVILLE, TEXAS ON 11/10 TO 11/12/2021 TO ATTEND THE KEY PERSONNEL-VICTIM ASSISTANCE COORDINATOR CONFERENCE.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS JAIME LEAL AND ALBERT TORIZ TO ATTEND THE TEXAS TACTICAL POLICE OFFICERS ASSOCIATION FIREARMS INSTRUCTOR COURSE ON 11/15 TO 11/18/21 IN BROWNSVILLE, TEXAS.
- D. INFORMATION TECHNOLOGY DIRECTOR JUAN SALDAÑA AND OFFICE STAFF (2): CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA AND SECURITY ANALYST BRITTANY HINOJOSA, TO TRAVEL TO EDINBURG, TEXAS ON 10/28 TO 10/30/2021 TO ATTEND THE REGION ONE ESC ANNUAL CYBERSECURITY AND TRAINING CONFERENCE.
- E. INFORMATION TECHNOLOGY DIRECTOR JUAN SALDAÑA AND OFFICE STAFF (1): APPLICATION SUPERVISOR SERGIO MOORE TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/02 TO 11/05/2021 TO ATTEND THE TEXAS REGIONAL USER GROUP ANNUAL CONFERENCE.
- F. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): DEPUTY DIRECTOR JAIME LOPEZ, BOB CLARK SOCIAL SERVICE MANAGER JOSE SAN MIGUEL AND CENTRO CULTURAL MANAGER ARELI TERAN CASTILLO TO TRAVEL TO MISSION, TEXAS ON 11/02/2021 TO ATTEND THE 50<sup>TH</sup> YEAR CELEBRATION OF BUCKNER SERVING THE RIO GRANDE VALLEY.
- G. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EDUCATOR EDWIN A. VALDEZ, TO TRAVEL TO HARLINGEN, TEXAS ON 10/28/2021 TO ATTEND THE CONVENIENCE TESTING FOR COMMERCIAL/NONCOMMERCIAL PESTICIDE APPLICATORS.

- H. SHERIFF'S OFFICE STAFF (1): DEPUTY EDUARDO GUERRA 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.
- I. SHERIFF ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY ROBERT GRACIA TRAVELING TO HUNTSVILLE, TEXAS ON 10/31 TO 11/05/2021 TO ATTEND THE JAIL ADMINISTRATION MANAGEMENT AND OPERATIONS TRAINING FOR NEW CHIEF DEPUTIES AND NEWLY ELECTED SHERIFFS.
- J. SHERIFF'S OFFICE STAFF (4): JAILER'S ALMA GARZORIA, JOANNA FUENTES, ALONSO NAJERA AND ALBERTO CASTRO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/31 TO 11/03/2021 TO ATTEND THE TRAINING AND CERTIFICATION ON THE TCIC/TLETS FULL ACCESS OPERATOR TRAINING COURSE (TCOLE-HOURS).
- K. SHERIFF'S OFFICE STAFF (2): TELE-COMMUNICATORS RICHARD MUNIZ AND JESSICA NUNEZ TO TRAVEL TO HARLINGEN, TEXAS ON 11/02 TO 11/04/2021 TO ATTEND THE EMERGENCY MENTAL HEALTH DISPATCHING LIFEBRIDGES COURSE.

### **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.

OCTOBER 12, 2021 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTINUED OPERATIONS BUDGET MATCH FOR VALLEY METRO TRANSIT SERVICES FOR ROUTE 45. (XV-ADMINISTRATION)
- F. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (AL-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF AN AD HOC COMMITTEE CONSISTING OF REPRESENTATIVES FROM ADMINISTRATION, TAX OFFICE, COUNTY CLERK, AUDITORS OFFICE, JUSTICES OF THE PEACE AND CIVIL LEGAL TO EVALUATE MEANS AND METHODS OF CENTRALIZED COLLECTIONS TO MAXIMIZE COLLECTIONS, INCREASE EFFICIENCY OF COLLECTIONS AND ACCOUNTABILITY AND TO MAKE RECOMMENDATIONS FOR POSSIBLE PLAN OF ACTION. (JG-LEGAL)

- H. CONSIDERATION AND POSSIBLE APPROVAL OF ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURE. (JG/DJV-LEGAL)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE SITE PLAN AND PRELIMINARY BUDGET FOR THE SANTA ROSA COMMUNITY PARK IMPROVEMENTS AND PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS. (JEV-PARKS)
- J. CONSIDERATION AND APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFPs) FOR THE FOLLOWING: INMATE PHONE SYSTEM. (EG-SHERIFF)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE MONTH TO MONTH BASIS THE OPERATING AGREEMENT FOOD SERVICE BETWEEN ARAMARK CORRECTIONAL SERVICES, LLC AND CAMERON COUNTY SHERIFF'S OFFICE (EG-SHERIFF).

### **PRESENTATION:**

#### 5. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING PASTOR VICTOR ALVAREZ FOR HIS 42 YEARS OF SERVICE AND RETIREMENT WITH THE IGLESIA BAUTISTA FUNDAMENTAL. (ETJ-COUNTY JUDGE)

### **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).

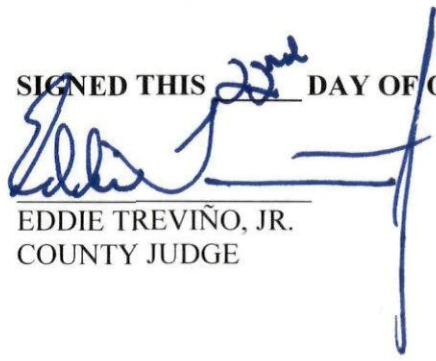
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT 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 CONCERNING LEGAL ISSUES CONCERNING PARKING ON STATE HIGHWAY 4 AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2)
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. 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).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV VS. TEXAS GENERAL LAND OFFICE, ET AL; CAUSE NO. 2021-DCL-05887, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INMATE PHONE SYSTEM AGREEMENT WITH SECURUS TECHNOLOGIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. 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).
- N. 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).

- O. 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).
  - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AN INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1).
  - Q. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE HARLINGEN, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
  - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
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.

R. POSSIBLE ACTION.

SIGNED THIS 22<sup>nd</sup> DAY OF OCTOBER 2021.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE