



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

SPECIAL 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. 885 1124
9308, PASSWORD 650768. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBCOMMENT@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, January 25, 2022 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.

JAN 21 2022

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



NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 25TH DAY OF JANUARY, 2022 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.

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. 885 1124 9308, PASSWORD 650768. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBCOMMENT@CO.CAMERON.TX.US INDICATING IN-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 **SPECIAL 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 MEMBERSHIP DUES FOR THE TEXAS ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$2,440.00. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A CHANGE ORDER WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO ALLOW ADJUSTMENTS TO BE TRANSMITTED VIA THE BRIDGES HOST TO BE SENT TO THE BACK OFFICE SYSTEM FOR THE ELECTRONIC TOLL COLLECTION SYSTEM FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RONALD K. SAENZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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. (DS-ADMINISTRATIVE SERVICES).
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 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. (DS-ADMINISTRATIVE SERVICES).
 - E. CONSIDERATION AND AUTHORIZATION TO PAY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) IN THE AMOUNT OF \$3,751.92 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE FIVE (5) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY DISTRICT CLERK. (LPR-DISTRICT CLERK)
 - G. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION 220101 OF SEIZED VEHICLES ONLY. FOR DA'S, SHERIFF DEPARTMENT, CONSTABLE PCT. 2, CONSTABLE PCT. 3 AND CONSTABLE PCT. 4. (MF-PURCHASING)

- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN (10) POLICE INTERCEPTOR SUV VEHICLES UTILIZING SILSBEE FORD VIA TIPS COOPERATIVE PURCHASING AGREEMENT. (EG-SHERIFF)
- I. CONSIDERATION AND APPROVAL OF THE DECEMBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. PRE-TRIAL RELEASE – (K. SAENZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE JOSE A. RODRIGUEZ TO TRAVEL TO BAYTOWN, TEXAS ON 04/24 TO 04/29/2022 TO ATTEND THE DETECTIVE AND NEW CRIMINAL INVESTIGATOR SEMINAR.
- B. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/27 TO 03/02/2022 TO ATTEND THE 35TH ANNUAL JUVENILE LAW CONFERENCE.
- C. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY ROBERT GRACIA TO TRAVEL TO WASHINGTON, D.C. ON 02/12 TO 2/17/2022 TO ATTEND A 9-1-1 BOARD MEMBER CONFERENCE.

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.

JANUARY 18, 2022 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL TO TRANSFER LAPSED SALARIES FROM PCN 630-203-019 AND PCN 630-203-021 INTO EXTRA HELP LINE ITEM NUMBERS NOT TO EXCEED 29 HOURS PER WEEK AT \$18.00 DOLLARS AN HOUR. (EG-SHERIFF)
- F. CONSIDERATION AND POSSIBLE ACTION TO AMEND SERVICES AGREEMENT BETWEEN VHS VALLEY HEALTH SYSTEM, LLC (DBA VALLEY BAPTIST HEALTH SYSTEM) AND CAMERON COUNTY. (JG-LEGAL)

EXECUTIVE SESSION ITEMS:

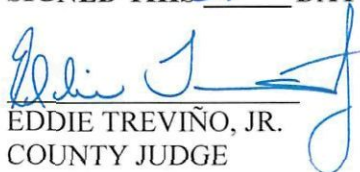
5. EXECUTIVE SESSION.

- 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 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 (1) AND (2).
- C. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SERVICES AGREEMENT BETWEEN VALLEY HEALTH SYSTEM, LLC D.B.A. VALLEY BAPTIST HEALTH SYSTEM AND CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.

SIGNED THIS 21st DAY OF JANUARY 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE