



**Cameron County, Texas  
Commissioners' Court**

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

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**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. 898 7529 0764, PASSWORD 615531. 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, May 24, 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.

**POSTED ON WEB**

May 20, 2022 at 11:40 am



FILED FOR RECORD  
AT 11:30 'CLOCK A.M

MAY 20 2022

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

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 24<sup>TH</sup> DAY OF MAY, 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. 898 7529 0764, PASSWORD 615531. 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.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, 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 PROCLAMATION DECLARING THE MONTH OF JUNE 2022 AS "COMMUNITY HEALTH WORKERS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ – COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR SIGN AND EQUIPMENT MAINTENANCE INCLUDING THE USE OF NECESSARY EQUIPMENT. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSIAS AVINAGARZA AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) CRIME ANALYST (2018C12422). (LH-AUDITOR)
  - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XX, BEING 7.761 ACRES OF LAND MORE OR LESS COMPRISED OF 5.578 ACRES OUT OF LOT 18 AND 2.183 OUT OF LOT 19, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ALL OUT OF A 31.160 ACRE TRACT CONVEYED BY ERNEST G. LOPEZ TO HACIENDA WEST PHASE I, LLC, A TEXAS LIMITED LIABILITY COMPANY BY DEED RECORDED IN THE CAMERON COUNTY OFFICIAL RECORDS IN VOLUME 15288, PAGE 169, PCT. 4. (BLW-CCDoT ENG)
  - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF NORTHERN WOOD ESTATES SUBDIVISION PHASE 1 AND PHASE II, BEING THE EAST 89.78 ACRES OF THE WEST 267.55 ACRES OF THE EAST 425.28 ACRES OUT OF SURVEYS 22, 23, AND 24, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR REYNOLD'S COUNTRY ESTATES NO. 3 SUBDIVISION BEING 19.92 ACRES OF LAND, BEING BLOCK SIX (6), THE BYRNES SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD<sub>o</sub>T ENG)
- H. CONSIDERATION AND AUTHORIZATION TO SIGN AND SUBMIT REQUIRED DOCUMENTATION PRIOR TO THE AGREEMENT EXECUTION FOR THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND GRANT TO SUPPLEMENT MATCH COMMITMENTS OF THE MARIPOSA RANCH DRAINAGE IMPROVEMENT PROJECT. (BLW-CCD<sub>o</sub>T ENG)
- I. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL CONTRACT DIR (TEXAS DEPARTMENT OF INFORMATION RESOURCES) NO. DIR-CPO-4504 WITH ALLTERRA CENTRAL, INC. TO PURCHASE DATA COLLECTOR ACCESSORIES. (BLW-CCD<sub>o</sub>T ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF TRANSPORTATION AND TYLER PAYMENTS, A DIVISION OF TYLER TECHNOLOGIES, VENDOR FOR PROCESSING OF ELECTRONIC CHECK PAYMENTS AND PROCESSING SERVICE AND CREDIT/DEBIT PAYMENT TRANSACTIONS SERVICES FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION (BUILDING & DEVELOPMENT). (BLW-CCD<sub>o</sub>T ENG)
- K. CONSIDERATION AND ADOPTION OF A RESOLUTION TO PROCEED WITH EMINENT DOMAIN FOR A DRAINAGE EASEMENT FOR THE PASO REAL DRAINAGE IMPROVEMENT PROJECT ON THE PROPERTY DESCRIBED AS: BEING A 0.629 ACRE STRIP OF LAND, MORE OR LESS, OUT OF THE REMAINDER OF LOT 10, BLOCK 110, EL JARDIN RE-SUBDIVISION, AND BEING PART OF A CERTAIN 10.00 ACRE TRACT (KNOWN AS TRACT 2) OUT OF LOTS 10 AND 11 OF SAID BLOCK 110, EL JARDIN RE-SUBDIVISION, CAMERON COUNTY, TEXAS. (BLW-CCD<sub>o</sub>T ENG)
- L. CONSIDERATION AND ADOPTION OF A RESOLUTION TO PROCEED WITH EMINENT DOMAIN ON PARCEL NO. 13 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (BLW-CCD<sub>o</sub>T ENG)
- M. CONSIDERATION AND ADOPTION OF A RESOLUTION TO PROCEED WITH EMINENT DOMAIN ON PARCEL NO. 5 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (BLW-CCD<sub>o</sub>T ENG)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION TO PROCEED WITH EMINENT DOMAIN ON PARCEL NO. 46 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (BLW-CCD<sub>o</sub>T ENG)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2023 CHEVROLET TAHOE 4X2 PATROL VEHICLE FROM LAKE COUNTRY CHEVROLET UTILIZING TIPS USA 210907 UTILIZING OPERATION STONEGARDEN 2021 FUNDS. (AG-CONSTABLE PCT. 2)

- P. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FY 2022. (MBJ-CONSTABLE PCT. 4)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE THIRTY-NINE FUJITSU SCANNERS IN THE AMOUNT OF \$37,890.84 APPROVED THROUGH THE 2021-2022 EQUIPMENT LIST FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE FROM CDWG WITH QUOTE PROVIDED THROUGH NATIONAL IPA TECHNOLOGY SOLUTIONS CONTRACT NO. 2018011-01. (LPR-DISTRICT CLERK)
- R. CONSIDERATION AND AUTHORIZATION TO CONTRACT KOFILE FOR THE ARCHIVAL PRESERVATION AND DIGITIZATION OF RECORD BOOKS WITH A 4POST SHELVING SOLUTION PAID THROUGH ACCOUNT 100-0000-2415 AND ANY REMAINING BALANCE OF THE COST TO BE ALLOCATED TO ACCOUNT 100-0000-2417 COURT RECORDS PRESERVATION FUND IN THE AMOUNT OF \$336,025.10, UTILIZING TXMAS CONTRACT NUMBER TXMAS-18- 3602. (LPR-DISTRICT CLERK)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A MOTOR VEHICLE CRIME PREVENTION AUTHORITY FISCAL YEAR 2022' REQUEST FOR APPLICATIONS- MVCPA AUXILIARY GRANT ("MAG") AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- T. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES. (MAY-ED&CA)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF FIRST AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (JG/DJV-LEGAL)
- V. CONSIDERATION AND AUTHORIZATION TO USE TRANE U.S. INC. UTILIZING BUY BOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT, HVAC CONTROLS AND TURNKEY INSTALLATION SERVICES FOR THE JUDGE BENITO OCHOA, III CAMERON COUNTY ANNEX BUILDING LOCATED AT 505 HWY 100, PORT ISABEL, TEXAS. (PH-M&O)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2022C05174) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2022C05188) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM AT LAURELES RECREATIONAL PARK. (JEV-PARKS)

- Y. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION #6 (CONTRACT NO. 2022C05189) BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE, LTD FOR SURVEYING SERVICES FOR THE EXPANSION OF THE E.K. ATWOOD PARK RESTORE ACT PROJECT AND USE GOMESA FUNDS IN THE AMOUNT OF \$25,663.50 TO COMPLETE THESE SERVICES. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PRE APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM GRANT CYCLE 28 FOR THE EXPANSION OF THE BIRDWATCH OVERLOOK AT THE BEJARANO-MCFARLAND MEMORIAL COUNTY PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C05190) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C05191) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- CC. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (2022C05192) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RGV PARTY RENTALS FOR THE USE OF PROPERTY TO PROVIDE INFLATABLES AND AMUSEMENT RIDES ENTERTAINMENT AT ISLA BLANCA PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO ADJUST THE "RESERVATION FEE" IN THE NEW CAMPGROUND RESERVATION SYSTEM FROM \$3.50 TO \$5.00 DOLLARS. (JEV-PARKS)
- EE. CONSIDERATION AND APPROVAL OF DATA INTERNET POINT-TO-POINT SERVICES FROM SMARTCOM TELECOM FOR E. K. ATWOOD PARK (BEACH ACCESS 5) AND BEACH ACCESS'S 3 & 6 VIA THE MASTER SERVICE AGREEMENT BETWEEN SMARTCOM TELEPHONE LLC AND CAMERON COUNTY RESULTING FROM RFP NO. 1345. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT FOR THE FISCAL YEAR 2022. (KS-PRE-TRIAL SERVICES)
- GG. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CASE MANAGEMENT SERVICES WITHIN CAMERON AND WILLACY COUNTIES FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM. (EG-PUBLIC HEALTH)

- HH. CONSIDERATION AND APPROVAL OF AMENDMENT TO DSHS CONTRACT NO. HHS000530300001 AMENDMENT NO. 3 BETWEEN TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY FOR THE HEALTHY TEXAS MOTHERS AND BABIES PEER DAD SERVICES. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND ACCEPTANCE OF ANY AND ALL DONATIONS MADE IN SUPPORT OF 2022 OPERATION BORDER HEALTH PREPAREDNESS, FORMERLY KNOWN AS OPERATION LONE STAR. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ROSIE LOZANO FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- KK. CONSIDERATION AND APPROVAL OF LEASE OF SPACE CONTRACT BETWEEN CAMERON COUNTY AND SBW IT OF 2021, INC. FOR CAMERON COUNTY PUBLIC HEALTH TO PROVIDE WIC SERVICES. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM: FAMILY PLANNING PROGRAM SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- MM. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED)-VISION-REQUEST FOR PROPOSAL 1466V (ADD SYLVIA GARZA PEREZ - NON-SCORING LIAISON)
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY/HEALTH/JUVENILE)-ANNUAL RFP NO. 1475-2
- b. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – ANNUAL BID NO. 2517
- OO. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH THE DISPOSAL OF OBSOLETE AND DAMAGED EQUIPMENT, FURNITURE & MISCELLANEOUS ITEMS CURRENTLY STORED AT THE SHERIFF (METAL BLDG) WAREHOUSE. (WILKINSON & LANDFILL). (MF-PURCHASING)

- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. LEASE OR SALE OF CAMERON COUNTY REAL PROPERTY LOCATED AT 1054 EAST MONROE ST., BROWNSVILLE, TX – RFP NO. 220504
  - b. LEASE OR SALE OF CAMERON COUNTY REAL PROPERTY LOCATED AT 1039 EAST MONROE ST., BROWNSVILLE, TX AND 1001 E. 10<sup>TH</sup> STREET BROWNSVILLE, TEXAS 78520 - RFP NO. 220503
- QQ. CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF TEN PANASONIC TOUGHBOOKS (CONTRACT NUMBER DIR-TSO-4751) GTS TECHNOLOGY SOLUTIONS TO BE UTILIZE AT THE INFIRMARY DEPARTMENT - JAIL DIVISION. (EG-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL REGION 19 CONTRACT NO. 19-7321 (AMERICAN SURVEILLANCE CO.) FOR THE NETWORK CABLING MECHANICAL ROOM AT THE DETENTION CENTER I. (EG-SHERIFF)
- SS. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER UNDER STATEMENT OF WORK (TXCC-2020C06216) LICENSE AND SERVICES AGREEMENT, BETWEEN SHI/FUSION CAPITAL MANAGEMENT, LLC AND CAMERON COUNTY. (EG-SHERIFF)
- TT. CONSIDERATION AND ACTION TO ALLOW THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER ESC REGION 19 CONTRACT NO. 19-7321 FOR THE PURCHASE TWO (2) MODEL DBE CCR-500 CASH DRAWER AUTOMATION SYSTEMS AS APPROVED IN THE FY 2021-2022 EQUIPMENT LIST. (TYJ-TAX)
- UU. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2021-DCL-04856, AGREED JUDGMENT 2021-DCL-05252, AGREED JUDGMENT 2019-DCL-05294, AGREED JUDGEMENT 2021-DCL-04319, AGREED JUDGEMENT 2020-DCL-04291). (TYJ-TAX ASSESSOR COLLECTOR)
- a. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 67-6400-1330-0300-00 \$11,794.55 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04856 FOR TAX YEAR 2021.
  - b. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 07-9828-0000-0020-00 - \$29,273.31 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05252 FOR TAX YEAR 2021.
  - c. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 07-9828-0000-0010-00 - \$23,034.01 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05252 FOR TAX YEAR 2021.

- d. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 47-9302-0020-0010-00 - \$11,941.39 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05294 FOR TAX YEAR 2019.
- e. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 47-9302-0020-0010-00 -\$45,615.37 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05294 FOR TAX YEAR 2020.
- f. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 47-9302-0020-0010-00 - \$46,996.90 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05294 FOR TAX YEAR 2021.
- g. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 47-9300-0010-0012-00 - \$4,747.94 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05294 FOR TAX YEAR 2019.
- h. MR. DALLAS A SESSIONS – GEARY, PORTER, & DONOVAN PC – 47-9300-0010-0012-00 - \$4,753.38 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-05294 FOR TAX YEAR 2021.
- i. WALMART – 06-8500-0000-0010-00 \$62,484.75 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04319 FOR TAX YEAR 2021.
- j. WALMART – 47-9803-0010-0010-10 \$42,316.71 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04319 FOR TAX YEAR 2021.
- k. WALMART – 06-9712-0010-0010-00 \$59,838.73 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04319 FOR TAX YEAR 2021.
- l. WALMART – 15-6181-0000-0011-00 \$48,393.35 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-04319 FOR TAX YEAR 2021.
- m. WALMART – 22-4115-0010-0030-00 \$11,949.38 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04291 FOR TAX YEAR 2020.
- n. WALMART – 79-1971-0010-0010-00 \$24,952.45 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04291 FOR TAX YEAR 2020.
- o. WALMART – 75-0161-0010-0010-00 \$18,054.39 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04291 FOR TAX YEAR 2020.
- p. WALMART – 06-9713-0010-0010-00 \$8,546.55 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04291 FOR TAX YEAR 2020.

VV. CONSIDERATION AND APPROVAL OF THE MARCH 2022 MONTHLY PRE-TRIAL BOND FINANCIAL REPORT. (KS-PRE-TRIAL RELEASE)

WW. CONSIDERATION AND APPROVAL OF THE APRIL 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. AUDITOR – (L. HERNANDEZ)
- b. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- c. COUNTY CLERK – (S. GARZA-PEREZ)

XX. CONSIDERATION AND AUTHORIZATION TO CHANGE THE AT&T NETWORK INTEGRATION SERVICE AGREEMENT TO INCLUDE THE HARLINGEN TAX OFFICE MOTOR BANK LOCATED AT 300 EAST VAN BUREN AVE, HARLINGEN, TX 78550 AS A NEW SITE, AND TO PURCHASE THE NECESSARY EQUIPMENT FOR THE TELEPHONE SERVICES AT THIS LOCATION. (TYJ-TAX ASSESSOR)

YY. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD IN THE PURCHASE AND INSTALLATION OF TWO (2) 5-ROW BLEACHER STANDS VIA EXERPLAY, INC. FOR THE BENAVIDES PARK BASKETBALL COURT AND PAVILION PROJECT. (JEV-PARKS)

ZZ. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY ADMINISTRATION. (XV-ADMINISTRATION)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT BAILIFF JOSE C. GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/26 TO 07/29/2022 TO ATTEND THE CONTINUING EDUCATION TRAINING.
- B. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT BAILIFF JOEL GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/26 TO 07/29/2022 TO ATTEND THE CONTINUING EDUCATION TRAINING.
- C. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KATHRYN E. ROBERTS TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/11/2022 TO ATTEND THE 2022 TEXAS COURT REPORTERS ANNUAL CONVENTION.
- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL JR. TO TRAVEL TO BROWNSVILLE, TEXAS ON 07/11 TO 07/15/2022 TO THE ATTEND THE REMOTE PILOT CERTIFICATION COURSE .
- E. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER IRENE SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/08 TO 09/10/2022 TO ATTEND THE 2022 TCRA ANNUAL CONVENTION.
- F. DISTRICT CLERK'S OFFICE STAFF (1): MANAGER FRANCISCO MONREAL TO TRAVEL TO GALVESTON, TEXAS ON 06/26 TO 06/29/2022 TO ATTEND THE 2022 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

- G. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CHIEF DEPUTY ONEIDA DUBERNEY AND MANAGER FRANCISCO MONREAL TO TRAVEL TO AUSTIN, TEXAS ON 08/24 TO 08/26/2022 TO ATTEND THE TAC LEGISLATIVE CONFERENCE.
- H. JUSTICE OF THE PEACE PCT. 1-1 BENITO OCHOA IV TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/26 TO 07/01/2022 TO ATTEND THE 78<sup>TH</sup> ANNUAL JPCA CONFERENCE.
- I. PUBLIC HEALTH OFFICE STAFF (1): ASSISTANT HEALTH ADMINISTRATOR CLAUDIA SOTO TO TRAVEL TO AUSTIN, TEXAS ON 06/20 TO 06/23/22 TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE 2022.
- J. PUBLIC HEALTH OFFICE STAFF (7): WIC DIRECTOR YVETTE VICINAIZ, ASSISTANT WIC DIRECTOR NANCY BAZALDUA, BREASTFEEDING PEER DAD REY GARZA, WCS/CLINIC SUPERVISOR JESSICA LEDEZMA, REGISTERED DIETITIAN NUTRITIONIST AURORA CESPEDES, LVN/CA/CLINIC SUPERVISOR NORMA PEREZ, AND BREASTFEEDING COORDINATOR CARMEN SALAS, TO TRAVEL TO AUSTIN, TEXAS ON 06/20 TO 06/23/2022 TO ATTEND THE TEXAS WIC NUTRITION AND BREASTFEEDING CONFERENCE 2022.
- K. PUBLIC HEALTH OFFICE STAFF (6): ASSISTANT HEALTH ADMINISTRATOR CLAUDIA SOTO, HUMAN RESOURCES SPECIALIST DEBRA GARZA, CLINICAL DIRECTOR VERONICA RAMIREZ, OPERATIONS DIRECTOR ELIZABETH MARTINEZ, PUBLIC HEALTH PREPAREDNESS PROGRAM DIRECTOR ASHLEY RUIZ AND LEAD EPIDEMIOLOGIST RAQUEL CASTILLO, TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/30 TO 06/03/2022 TO ATTEND THE 2022 TEXAS EMERGENCY MANAGEMENT CONFERENCE.
- L. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AMARILLO, TEXAS ON 06/11 TO 06/16/2022 TO ATTEND THE 88<sup>TH</sup> ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION 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.
- MAY 10, 2022- REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)

- E. CONSIDERATION TO ACCEPT RESIGNATION OF BOARD MEMBER HECTOR CRUZ FROM THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1, EFFECTIVE MAY 31, 2022 AND APPOINT A NEW BOARD MEMBER. (DAG-COMMISSIONER PCT. 3)
- F. CONSIDERATION TO ACCEPT RESIGNATION OF CURRENT BOARD MEMBER MERCEDES CANTU FROM CAMERON COUNTY DRAINAGE DISTRICT NO. 1, EFFECTIVE MAY 31, 2022 AND APPOINT NEW BOARD MEMBER. (DAG-COMMISSIONER PCT. 3)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATION FOR THE JUNE 14, 2022, SPECIAL ELECTION TO INCLUDE EARLY VOTING LOCATIONS, DATES, AND TIMES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR INMATE COMMUNICATIONS SERVICES-REQUEST FOR PROPOSALS NO. 1760. (MF-PURCHASING)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. INMATE COMMUNICATIONS SERVICES-REQUEST FOR PROPOSALS NO. 1760 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE FREEZING OF ALL GENERAL FUND AND OR OTHER CURRENTLY VACANT POSITIONS. (XV-ADMINISTRATION)

**PRESENTATION:**

- 5. PRESENTATION.
  - A. PRESENTATION OF A PROCLAMATION HONORING ART HURTADO WITH THE CAMERON COUNTY PARKS DEPARTMENT FOR QUALIFYING FOR AND COMPLETING THE 126<sup>TH</sup> RUNNING OF THE BOSTON MARATHON ON APRIL 18, 2022. (ETJ-COUNTY JUDGE)
  - B. PRESENTATION AND ACKNOWLEDGEMENT OF THE 2022 TRASH BASH REPORT. (BLW-CCDoT ENG)

**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 (1) AND (2).
- 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 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).
- E. 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).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH STATE HIGHWAY CLOSURES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. 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.
- L. DELIBERATION REGARDING REAL PROPERTY ON ACQUISITION OF PROPERTY FOR THE PASO REAL DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

- M. 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).
- N. 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).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO POSSIBLE CENTRALIZED COLLECTIONS FOR CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROGELIO ROEL BUSTINZA V. OMAR LUCIO, ET AL; APPEAL NO. 22-40312, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; APPEAL NO. 22-40308, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

SIGNED THIS 20<sup>th</sup> DAY OF MAY, 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE