



**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. 882 9333
5106, PASSWORD 923924. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
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 6, 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

September 02, 2022 at 12:04 pm



FILED FOR RECORD
AT 5:50 O'CLOCK A.M.

SEP 02 2022

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 6TH DAY OF SEPTEMBER, 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. 882 9333 5106, PASSWORD 923924. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 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.

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 AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH UBEO/RICOH TDIR CONTRACT NO DIR-CPO-4435 FOR THE CAMERON COUNTY CONSTABLE PCT. NO. 4. (MBJ-CONSTABLE PCT. 4)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR BULLET- RESISTANT SHIELD GRANT PROGRAM FISCAL YEAR 2023. (MAY-ED&CA)
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY SHERIFF'S DEPARTMENT, THE CONSTABLES, AND THE PARK RANGERS TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR BULLET-RESISTANT SHIELD GRANT PROGRAM FISCAL YEAR 2023. (MAY-ED&CA)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LORISSA GARDENS SUBDIVISION BEING A 10.00 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK 162, EL JARDIN SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 39 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. SAID 10.00 ACRE TRACT BEING CONVEYED TO FERNANDO GARCIA AND SYLVIA LORENA GARCIA, AS RECORDED IN VOLUME 7621, PAGE 143 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA2) TO CONTRACT NO. 2020C122428 FOR MOTT MACDONALD LLC FOR THE AMPHITHEATER WAVE PROTECTION WALL. (DV-CONSTRUCTION MANAGEMENT)
 - F. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M TO WORK COOPERATIVELY TO PROVIDE TRAINING TO CAMERON COUNTY EMPLOYEES UNDER THE RIO GRANDE VALLEY ADVANCED MANUFACTURING INITIATIVE. (EF-HUMAN RESOURCES)
 - G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (EF-HUMAN RESOURCES)
 - a. INSURANCE – WORKERS COMPENSATION COVERAGE – RFP 1470. (EF-HUMAN RESOURCES)

- H. CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT (CONTRACT NO. 2022C08317) BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY FOR SERVICES AT THE BOB CLARK COMMUNITY CENTER. (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) SOTER RS FULL BODY SECURITY SCANNING SYSTEM VIA OD SECURITY NORTH AMERICA FOR THE OLD COUNTY JAIL AS A SOLE SOURCE PURCHASE. (EG-SHERIFF)
- J. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO AN AGREEMENT WITH RAPID FINANCIAL SOLUTIONS TO ISSUE DEBIT CARDS TO INMATES AT NO COST TO THE COUNTY OR TO THE INMATES. (EG-SHERIFF)
- K. CONSIDERATION AND APPROVAL FOR THE JULY 2022 MONTHLY FINANCIAL REPORT. (ED-CONSTABLE PCT. 5)
- L. CONSIDERATION AND APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF JUNE 2022 FOR THE BUILDING DEPARTMENT. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF FINANCIAL REPORT FOR THE MONTH OF AUGUST 2022 FOR THE ENGINEERING DEPARTMENT. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF A PROCLAMATION DECLARING SEPTEMBER 26, 2022 THROUGH SEPTEMBER 30, 2022, NATIONAL GEAR UP WEEK IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR MARIA G. CORTINA AND COURT COORDINATOR JOSHUA L. MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE 26TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION OF COURT ADMINISTRATION (TEXAS ASSOCIATION OF COURT ADMINISTRATION)).
- B. 197TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR LUCINDA V. ROSIGNOL AND COURT COORDINATOR XENIA A. CHAVEZ TO TRAVEL TO GALVESTON, TEXAS ON 10/3 TO 10/7/2022 TO ATTEND THE 46TH ANNUAL TACA CONFERENCE.
- C. 445TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR MARY LOU GARCIA TO TRAVEL TO GALVESTON, TEXAS ON 10/3 TO 10/7/2022 TO ATTEND THE 46TH ANNUAL EDUCATION CONFERENCE FOR TEXAS ASSOCIATION OF COURT ADMINISTRATION.

- D. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA DIAZ AND DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/15 TO 11/18/22 TO HOST AND ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES 29th ANNUAL EDUCATION CONFERENCE.
- E. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE PROBATION SUPERVISOR KARLO RUIZ, SYLVIA TENORIO-FERNANDEZ, OPERATIONS MANAGER JOSE CASTILLO, AND JUVENILE PROBATION OFFICER OLGA EFTHIMOU TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/12/2022 TO ATTEND THE 2022 FALL JJAT CONFERENCE.
- F. SHERIFF'S OFFICE STAFF (2): SGT. JESUS ROSAS AND DEPUTY ROBERT OYERVIDEZ TO TRAVEL TO EDINBURG, TEXAS ON 09/07 TO 09/09/2022 TO ATTEND THE CHILD ABUSE PREVENTION AND INVESTIGATION (INTERMEDIATE) COURSE.
- G. SHERIFF'S OFFICE STAFF (6): LTS. JUAN BARRON, ROBERT RODRIGUEZ, AND ALVARO GUERRA, SGT. JESUS ROSAS, AND DEPUTIES JULIAN LONGORIA, OSCAR MANES TO TRAVEL TO EDINBURG, TEXAS ON 09/02/2022 TO ATTEND THE U.S. SECRET SERVICE RESEARCH, ANALYSIS AND KEY FINDINGS OF AVERTED AND TARGETED SCHOOL VIOLENCE PRESENTATION.
- H. SHERIFF'S OFFICE STAFF (2): DEPUTIES JULIAN LONGORIA AND SERVANDO CRUZ TO TRAVEL TO HOUSTON, TEXAS ON 9/25 TO 9/30/2022 TO ATTEND THE SOLO OFFICER RAPID DEPLOYMENT-TRAIN-THE-TRAINER COURSE.
- I. VEHICLE MAINTENANCE OFFICE STAFF (6): EMPLOYEES ANTONIO MORALES, BENITO GARCIA, ERIC MELENDEZ, OMAR CANO, SERGIO VAZQUEZ, AND VIRGINIA SOTO TO TRAVEL TO HARLINGEN, TEXAS ON 09/01/2022 TO ATTEND THE 4 HOUR NIGHT COURSE IN GM ENGINE CONTROLS NEW TECHNOLOGIES.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL TO UTILIZE GLOBAL GRAB TECHNOLOGIES, INC. AS A SOLE SOURCE VENDOR FOR PURCHASE, INSTALLATION AND MAINTENANCE OF THE GRAB-350 INTEGRATED VEHICLE BARRIER SYSTEM FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS. (PSJ-BRIDGE SYSTEM)
- D. DISCUSSION REGARDING THE CAMERON COUNTY ROAD INVENTORY AND LA FERIA GARDENS SUBDIVISION. (BLW-CCDoT ENG)

- E. CONSIDERATION AND POSSIBLE ACTION REGARDING NOVEMBER 8, 2022 GENERAL ELECTION AND CONTRACTING WITH THE LOCAL JURISDICTIONS THROUGH JOINT ELECTION AGREEMENT WITH THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT AND SANTA ROSA INDEPENDENT SCHOOL DISTRICT AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- F. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY MANUAL CHANGES TO SECTIONS 7.04 NUMBER OF HOURS WORKED, SECTION 7.06 OVERTIME AND COMPENSATORY TIME, SECTION 7.08 SAFE HARBOR POLICY, SECTION 8.09 CALCULATION OF TERMINATION PAY, AND SECTION 10.11 HOLIDAYS AND TO IDENTIFY AND DESIGNATE FUNDING SOURCES FOR ANY APPROVED CHANGES. (EF-HUMAN RESOURCES)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (JEV-PARKS)
 - a. BID NO. 220703 SANTA ROSA PLAYGROUND EQUIPMENT (PARK PLACE RECREATION DESIGNS, INC.) - SUBJECT TO CONTRACT NEGOTIATIONS AND FINAL APPROVAL BY COMMISSIONERS COURT.
- H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2022-2023 CAMERON COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FY 2022-2023 AT \$0.436893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY GRIEVANCE COMMITTEE RECOMMENDATIONS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- K. 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, AND THE VENUE TAX FUND FOR THE 2022-2023 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- L. DISCUSSION AND POSSIBLE ACTION ON THE INFRASTRUCTURE INVESTMENT AND JOBS ACT BILL, SPECIFICALLY ON THE SAFE STREETS AND ROADS FOR ALL GRANT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF THE COMPREHENSIVE UPDATE TO THE ENERGGOV SYSTEM. (BLW-CCDoT ENG)

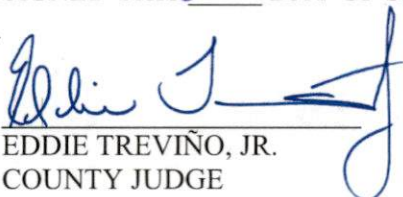
EXECUTIVE SESSION ITEMS:

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 CONCERNING LEGAL ISSUES RELATED TO HOLIDAY, VACATION, SICK LEAVE AND COMPENSATORY TIME AND RECOMMENDATIONS FOR FURTHER ACTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(a) AND SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CHARLIE W. TORRES, ET AL VS. CAMERON COUNTY; CAUSE NO. 13-20-00568-CV, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ONGOING NEGOTIATIONS WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. 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).
 - L. 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).
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.

SIGNED THIS 27th DAY OF SEPTEMBER, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE