



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 4124 9039, PASSWORD 207489. 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 11, 2022 at 9:30 a.m.

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

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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Joey Lopez  
Commissioner, Pct. 2  
(956) 983-5091

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 07 2022

**POSTED ON WEB**

Oct 7, 2022 at 11:45 am



SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *Melissa Montez* Deputy

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 11<sup>TH</sup> DAY OF OCTOBER, 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 4124 9039, PASSWORD 207489. 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 ADOPTION OF A RESOLUTION HONORING MR. MICHAEL FORBES FOR THIRTY-THREE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DESIGNATING THE WEEK OF "OCTOBER 17-21, 2022" AS TEXAS CHAMBER OF COMMERCE WEEK IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF LETTER OF COMMITMENT BETWEEN CAMERON COUNTY AND THE RGVMP. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - E. CONSIDERATION AND AUTHORIZATION TO UTILIZE ARPA FUNDING IN THE AMOUNT OF \$7,978.00 TO COVER THE COST OF INCLUDING THE BROADBAND SURVEY FLYER AND LETTER FROM JUDGE TREVIÑO AS AN INSERT IN THE PROPERTY TAX STATEMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND MJA CONSTRUCTION FOR PRECINCT 4, VARIOUS ROADWAY IMPROVEMENTS, PHASE II, PROJECT II, BID NO. 220902. (BLW-CCDoT ENG)
  - G. CONSIDERATION AND APPROVAL OF AGREEMENT WITH RESEARCH APPLIED TECHNOLOGY AND EDUCATION SERVICES, INC. (RATES) FOR THE PROJECT OF SPECIAL MERIT LOWER LAGUNA MADRE HYDRODYNAMIC CHARACTERIZATION PROJECT FUNDED BY THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM. (BLW-CCDoT ENG)
  - H. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE OF EMULSION OIL (SPG 79-13) IN THE AMOUNT OF \$20,124.00 FOR USE IN THE ROAD IMPROVEMENT PROJECT - PRECINCT 4 VARIOUS ROAD PROJECT PHASE II PROJECT I AS EMERGENCY NECESSARY TO PRESERVE AND PROTECT PUBLIC (COUNTY) ROADS AS PER TEXAS LOCAL GOVERNMENT CODE §262.024. (BLW-CCDoT ENG)

- I. CONSIDERATION AND APPROVAL OF AGREEMENT WITH RESEARCH APPLIED TECHNOLOGY AND EDUCATION SERVICES, INC. (RATES) FOR THE PROJECT OF SPECIAL MERIT LOWER LAGUNA MADRE HYDRODYNAMIC CHARACTERIZATION PROJECT FUNDED BY THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 31, 2022 TO OCTOBER 31, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA TINA COUNTRY ESTATES PHASE I SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 31, 2022 TO OCTOBER 31, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LA TINA COUNTRY ESTATES PHASE II SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD CAMERON COUNTY CONTRACT NO. 2022C-09354 TO PEACOCK GENERAL CONTRACTOR INC. FOR CONSTRUCTION OF THE NEW CAMERON COUNTY SOUTHMOST TAX OFFICE BUILDING. (DV-CONSTRUCTION)
- M. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR., TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE COUNTY COURT AT LAW NO. 4. (SGB-CC NO. 4)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR MASTER COURT ATTORNEY, HONORABLE HELEN O. DELGADILLO FOR SERVICES FROM 10/01 TO 09/30/2023. (BE- 107<sup>TH</sup> DISTRICT COURT)
- O. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO GRISELDA ALANIZ D.B.A. EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES WITHOUT A PURCHASE ORDER FROM CAMERON COUNTY DIVERT COURT IN THE AMOUNT OF \$4,605.00 FOR ONE MONTH. (GR-DIVERT COURT)
- P. CONSIDERATION AND APPROVAL FOR A PROFESSIONAL AGREEMENT WITH GRISELDA ALANIZ D.B.A. EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT FOR 11 MONTHS. (GR-DIVERT COURT)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY'S DEPARTMENT OF THE SHERIFF, THE CONSTABLES, AND THE PARK RANGERS TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR ALERRT TRAVEL ASSISTANCE FISCAL YEAR 2023. (MAY-ED&CA)

- R. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-172-015 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND ACTION TO APPROVE A REIMBURSEMENT FOR MS. DORA GUZMAN. THE VENDOR FAILED TO PROCESS A CANCELLATION OF COVERAGE OF INSURANCE. THE VENDOR REIMBURSED THE COUNTY FOR OVERPAYMENT MADE BY THE EMPLOYEE. (EF-HUMAN RESOURCES)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF PROPERTY DAMAGE RELEASE FOR CLAIM NUMBER NO. 00591262 - MISAEL JASSO, TORNADO BUS COMPANY, NATIONAL INDEMNITY COMPANY. THE LITTLETON GROUP A DAVIS COMPANY. \$13,387 WAS PAID TO COVER THE ESTIMATED LOSS. (EF-HUMAN RESOURCES)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING OCTOBER, 2022 AS "NATIONAL CYBERSECURITY MONTH" IN CAMERON COUNTY, TEXAS. (SM-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZATION FOR THE 484<sup>TH</sup> JUDICIAL DISTRICT COURT TO PRESIDE AT DARRELL B. HESTER JUVENILE JUSTICE CENTER IN SAN BENITO, TEXAS. (JG/MRG-LEGAL)
- W. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER TO APPROVE ONLINE EDUCATION FOR CAMERON COUNTY COMMISSIONERS. (JG/MRG-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ACKNOWLEDGMENT PLAQUE FOR THE CAMERON COUNTY PARKS & ADMINISTRATION BUILDING. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL MANAGEMENT PROGRAM SUB-RECIPIENT GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2022C09352) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 23-020-010-D604) FOR THE BEACH ACCESS NO. 3 ACCESSIBILITY INFRASTRUCTURE AND THE USE OF 2016 BOND PROCEEDS FOR THE COUNTY'S MATCH. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON FRIDAY, OCTOBER 14, 2022, DUE TO A SCHEDULED EVENT AT THE CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- BB. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND VHS VALLEY HEALTH SYSTEM, LLC., FOR MORGUE SPACE. (EG-PUBLIC HEALTH)

- CC. CONSIDERATION AND APPROVAL OF COUNTY INDIGENT HEALTH CARE PROGRAM OPTIONAL HEALTH CARE SERVICES NOTIFICATION, TEXAS HEALTH AND HUMAN SERVICES FORM 3083. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND APPROVAL TO AMEND CONTRACT HHS001096400008 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC FUNDS. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. PAPER & ENVELOPES-RECYCLED STOCK– BID NO. 2460 (FAS CLAMPITT MCALLEN)
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. TIRE REPAIRS – BID NO. 1850 (T&W TIRE AND SOUTHERN TIRE MART)
- HH. CONSIDERATION AND AUTHORIZATION TO REJECT AND RE-ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. AUTOMOTIVE O.E.M. PARTS (CHRYSLER)-ANNUAL BID NO. 1996C
- II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. AUTOMOTIVE O.E.M. PARTS (GM) – ANNUAL BID NO. 1996G (LUKE FRUIA, BROWNSVILLE, TEXAS)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. AUTOMOTIVE O.E.M. PARTS (FORD) – ANNUAL BID NO. 1996F (BOSWELL FORD, SAND BENITO, TEXAS)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. TRANSMISSION REPAIRS – BID NO. 1880 (RAYMOND’S AUTOMATIC TRANSMISSION SERVICE)

- LL. 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 TAX CODE (AGREED JUDGMENT 2021-DCL-4876). (TYJ-TAX ASSESSOR COLLECTOR)
- a. CLEMETRIC FRAZIER – FRAZIER & ASSOCIATES PLLC – 19-7000-0000-0020-00 - \$8,881.00 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-4876 FOR TAX YEAR 2021.
- MM. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. JESUS “JESSE” GARCIA JR. ON HIS TWENTY-FOUR YEARS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE. (TYJ-TAX ASSESSOR)
- NN. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. VIRGINIA ISABEL SALDAÑA ON HER TWENTY-SIX YEARS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR’S OFFICE. (TYJ-TAX ASSESSOR)
- OO. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. ROLANDO CRUZ FOR HIS ELEVEN AND A HALF YEARS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR COLLECTOR’S OFFICE. (TYJ-TAX ASSESSOR)
- PP. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE 92036 IN THE AMOUNT \$2000.00 FROM SANCHEZ WHITTINGTON & WOOD, LLC FOR TITLE RESEARCH AND LEGAL DOCUMENTS RELATED TO THE TAX ASSESSOR-COLLECTOR’S SOUTHWEST OFFICE. (TYJ-TAX ASSESSOR)
- QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S SEPTEMBER 2022 FINANCIAL REPORT. (DAB-TREASURER)
- RR. CONSIDERATION AND APPROVAL OF THE AUGUST 2022 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (PG-PRE-TRIAL)
- SS. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- e. DISTRICT CLERK – (L. PEREZ-REYES)
- f. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- g. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- l. PRE-TRIAL RELEASE – (P. GUAJARDO)

## TRAVEL ITEMS:

### 3. TRAVEL ITEMS.

- A. CONSTABLE PCT. 1 OFFICE STAFF (1): DEPUTY CONSTABLE FRANCISCO LERMA TO TRAVEL TO VICTORIA, TEXAS ON 10/30 TO 11/04/2022 TO ATTEND THE NEW DETECTIVE SCHOOL (#3296).
- B. DISTRICT ATTORNEY'S OFFICE STAFF (1): OFFICE ADMINISTRATOR MICHAEL REYES TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE KEY PERSONNEL & VICTIM ASSISTANCE COORDINATOR CONFERENCE.
- C. INFORMATION TECHNOLOGY OFFICE STAFF (1): ANALYST BRITTANY HINOJOSA TO TRAVEL TO EDINBURG, TEXAS ON 10/02/2022 TO ATTEND THE REGION ONE ESC CYBERSECURITY SUMMIT 2022.
- D. JUSTICE OF THE PEACE PCT. 2-2 JONATHAN D. GRACIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/10 TO 10/12/2022 TO ATTEND THE JUSTICE OF THE PEACE SEMINAR 2022 MAGISTRATION WORKSHOP.
- E. JUSTICE OF THE PEACE 3-1 JESUS T. GARCIA. JR., TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE 2023 JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- F. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS ELIDA OLVERA AND VICTORIA NEWTON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/27/2022 TO ATTEND THE 13<sup>TH</sup> ANNUAL MINDSCAPE CONFERENCE. **PRO FORMA APPROVAL**
- G. PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/25/2022 TO ATTEND THE TEXAS AVIATION SYSTEM PLAN (TASP) ADVISORY COMMITTEE MEETING
- H. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO THE WOODLANDS, TEXAS ON 10/23 TO 10/26/2022 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) ANNUAL CONFERENCE.
- I. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO CORONADO, CALIFORNIA ON 10/12 TO 10/14/2022, TO ATTEND THE KRESGE FOUNDATION EMERGING LEADERS OF PUBLIC HEALTH MEETING.
- J. SHERIFF'S OFFICE STAFF (1): DEPUTY MARIO TOBIAS TO TRAVEL TO AUSTIN, TEXAS ON 10/04 TO 10/06/2022 TO ATTEND THE INVESTIGATING COLD CASES IN 2022 SEMINAR.

## **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.

SEPTEMBER 6, 2022 – REGULAR MEETING

SEPTEMBER 13, 2022 – REGULAR MEETING

SEPTEMBER 27, 2022 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)

a. CITY OF COMBES APPLICATION

E. DISCUSSION AND POSSIBLE ACTION TO NAME THE PROPOSED COUNTY PARK LOCATED IN OLMITO, TEXAS TO “LAKE OLMITO NATURE PARK” AND TO NAME THE NATURE TRAIL ” MARGARET’S WALK”. (JL-COMMISSIONER PCT. 2)

F. DISCUSSION AND POSSIBLE ACTION ON SETTING A DATE FOR THE DEDICATION CEREMONY FOR THE COUNTY PARK LOCATED IN OLMITO, TEXAS. (JL-COMMISSIONER PCT. 2)

G. CONSIDERATION AND AUTHORIZATION TO PLACE DISTRICT CLERK POSITION PCN 450-114-001 BACK INTO THE PAY GRADE PLAN. (LPR-DISTRICT CLERK)

H. CONSIDERATION AND APPROVAL TO SELECT RENDERING AND COLOR FOR LETTERS FOR THE NAMING OF THE SHERIFF’S OFFICE LOCATED AT 7100 OLD ALICE ROAD, BROWNSVILLE, TEXAS. (PH-M&O)

I. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATION ARCHITECTURAL AND ENGINEERING SERVICES FOR SANTA ROSA COMMUNITY PARK PHASE II IMPROVEMENTS – RFQ NO. 22802. (MF-PURCHASING)

J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

a. ARCHITECTURAL AND ENGINEERING SERVICES FOR SANTA ROSA COMMUNITY PARK PHASE II IMPROVEMENTS – RFQ NO. 220802 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).

- K. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND DR. FRANCISCO TORRES, MD. TO PROVIDE ON A MONTH TO MONTH BASIS PROFESSIONAL PSYCHIATRIC SERVICES FOR THE INMATES, INCLUDING PRE-TRIAL DETAINEES AT ALL CAMERON COUNTY JAILS. (EG-SHERIFF)

## **PRESENTATION:**

### 5. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2022 FOURTH QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)

## **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 REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. 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).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY ROBERT GRACIA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING APRIL M. FLORES, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00169, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT 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. 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).
  - 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. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE BEJARANO -MCFARLAND MEMORIAL PARK , PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
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.

SIGNED THIS 7<sup>th</sup> DAY OF OCTOBER, 2022

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE