



**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. 827 2198
5180, PASSWORD 073625. 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, October 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.

OCT 21 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Maya Deputy

POSTED ON WEB

Oct 21, 2022 at 1:20 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 25TH 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. 827 2198 5180, PASSWORD 073625. 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 APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY REGARDING THE ELECTRONIC TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY INTERNATIONAL BRIDGE AND THE CAMERON COUNTY PARKS SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL TO BID OUT THE IMPROVEMENTS AT THE PEDRO "PETE" BENAVIDES MOUNTAIN BIKE TRAIL. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 2022C07254 WITH COBB, FENDLEY & ASSOCIATES EXTENDING THE TERM THROUGH JANUARY 31, 2023 TO COMPLETE A COUNTY-WIDE BROADBAND ACCESS STUDY AND EXPANSION PLAN. (DS- DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE CENTRALSQUARE TECHNOLOGIES FOR THE COUNTY'S FINANCIAL SOFTWARE ANNUAL SUPPORT. CENTRALSQUARE TECHNOLOGIES IS THE SOLE SOURCE ENTITY OF THIS PRODUCT. (LH-AUDITOR)
 - E. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE INSTALLATION OF SIGNS TO PROHIBIT PARKING ALONG STATE HIGHWAY 4, PURSUANT TO THE GOVERNMENT CODE, SECTION 551 041 ET SEQ., VERNON'S TEXAS CIVIL STATUTES. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO SIGN THE CERTIFICATE J AS PART OF THE TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM ANNUAL REPORT TO BE SUBMITTED TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 20, 2022 TO OCTOBER 15, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE A & P ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION TO AMEND THE REVISED RULES AND REGULATIONS FOR SUBDIVISION AND BUILDING IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
 - I. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 2, BETWEEN CAMERON COUNTY AND GDJ ENGINEERING/LDJ ENTERPRISES FOR PROFESSIONAL SERVICES TO PROVIDE ON-CALL ENGINEERING SUPPORT AND INSPECTION SERVICES. (BLW-CCDoT ENG)

- J. CONSIDERATION AND APPROVAL TO RE-APPOINT DR. NORMA LINDA GALLEGOS TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD. (SCB-COMMISSIONER PCT. 1)
- K. CONSIDERATION AND ADOPTION OF A RESOLUTION FOR CAMERON COUNTY IRRIGATION DISTRICT NO. 6 CELEBRATING THEIR ONE HUNDRED YEAR ANNIVERSARY. (DAG-COMMISSIONER PCT. 3)
- L. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 2 TO SOLICIT AND ACCEPT DONATIONS FOR THE 2022 HALLOWEEN CANDY GIVEAWAY. (AG-CONSTABLE PCT. 2)
- M. CONSIDERATION AND APPROVAL TO PURCHASE (9) PANASONIC FZ-55 TOUGHBOOKS FROM GTS TECHNOLOGY SOLUTIONS UTILIZING CONTRACT DIR-TSO-4025 & DIR-CPO-4751 TO BE PURCHASED WITH FORFEITURE FUNDS. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND APPROVAL TO PURCHASE (8) 2021 TASER 7 CERTIFICATION BUNDLES FROM AXON ENTERPRISE, INC UTILIZING BUY BOARD 603-20 TO BE PURCHASED WITH FORFEITURE FUNDS. (MBJ-CONSTABLE PCT. 4)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR DEMOLITION WORK AT THE LOS INDIOS BRIDGE BRADY'S BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2022C-10357 WITH NOBLE TEXAS BUILDERS FOR DEMOLITION WORK AT THE LOS INDIOS BRIDGE BRADY BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR RE-ROOFING AND IMPROVEMENTS AT BOB CLARK SOCIAL SERVICES BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY BOB CLARK SOCIAL SERVICES BUILDING, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-316190 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2022C10378. (DV-CONSTRUCTION MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE RECORDS MANAGEMENT RESERVE FUNDS FOR IMPROVEMENTS AT CAMERON COUNTY 2ND FLOOR JUDICIAL BUILDING COUNTY CLERK OFFICES, (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF A REMOTE MARRIAGE LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND GOVOS. (SGP-COUNTY CLERK)

- U. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE ATTORNEY GENERAL STATEWIDE VICTIM NOTIFICATION SYSTEM (SAVNS) FISCAL YEAR 2023 TO THE CAMERON COUNTY SHERIFF DEPARTMENT. (MAY-ED&CA)
- V. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT COURT 445TH SPECIALTY COURT FISCAL YEAR 2022-2023 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY SHERIFF'S OFFICE FISCAL YEAR 2022-2023 LOCAL BORDER SECURITY PROGRAM. (MAY-ED&CA)
- X. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES FISCAL YEAR 2023. (MAY-ED&CA)
- Y. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY CONSTABLE PRECINCT 4 FISCAL YEAR 2022-2023 LOCAL BORDER SECURITY PROGRAM. (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 2022-2023 TESTING OF FORENSIC EVIDENCE PROGRAM. (MAY-ED&CA)
- AA. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY PARK RANGERS RIFLE RESISTANT BODY ARMOR FISCAL YEAR 2023. (MAY-ED&CA)
- BB. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY PARK RANGERS FISCAL YEAR 2022-2023 LOCAL BORDER SECURITY PROGRAM (LBSP). (MAY-ED&CA)
- CC. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) TO DISTRICT COURT 444TH FOR THE VETERANS COURT PROGRAM FISCAL YEAR 2022-2023. (MAY-ED&CA)
- DD. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE U.S. BUREAU OF JUSTICE (BJA) FOR THE FISCAL YEAR 2022 ADULT DRUG COURT DISCRETIONARY GRANT PROGRAM. (MAY-ED&CA)
- EE. CONSIDERATION AND ACTION TO RE-APPOINT JUAN G. MARTINEZ AS THE CAMERON COUNTY FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)

- FF. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 610-802-008 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- GG. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW THE SERVICE AGREEMENT WITH INFO-TECH RESEARCH GROUP IN THE AMOUNT OF \$15,697.73 FOR THE FISCAL YEAR 2022-2023 (USING GSA CONTRACT NO. GS-35F-298GA). (SM-INFORMATION TECHNOLOGY)
- HH. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY COMMUNITY SUPERVISION CORRECTIONS DEPARTMENT RESTITUTION CENTER REGARDING COMMUNITY SERVICE WORK BY SUPERVISED INDIVIDUALS. (JG-LEGAL)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2022C10375) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND SUE BEVERLAND FOR HER SERVICES AS RECREATION & PROGRAM DIRECTOR AT ISLA BLANCA PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2022C10374) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2022C10376) BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR LA ESPERANZA PARK IMPROVEMENTS. (JEV-PARKS)
- LL. CONSIDERATION AND POSSIBLE AUTHORIZATION OF A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO BE ISSUED TO TOM TEPPER (AND/OR ASSIGNS) FOR THE CONSTRUCTION OF TWO MULTI-FAMILY BUILDINGS LOCATED ON LOTS 6, 7, & 8 BLOCK 1 WAUGH SUBDIVISION. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION OF A BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT TO BE ISSUED TO CAROL & TONY BOLSTAD (THEIR HEIRS, SUCCESSORS AND/OR ASSIGNS) FOR THE CONSTRUCTION OF COMMERCIAL DEVELOPMENT THAT CONSISTS OF A GRAVEL PARKING LOT, CONVENIENCE STORE WITH A GARAGE, BRICK PAVER SIDEWALK, AND A RAISED CONCRETE CURB LOCATED ON 32.4 ACRES OUT OF ABST 260 – PADRE ISLAND, 660 AC OUT OF 730.3 AC IN 2000, AC TRACT B (PID 424628) IN CAMERON COUNTY TEXAS. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2022C10377) BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR THE SANTA ROSA PARK IMPROVEMENTS PHASE II. (JEV-PARKS)

- OO. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICE CONTRACT (CONTRACT NO. 2022C10380) WITH SARANAC STUDIOS INC. DBA CLARKE DESIGN FOR SERVICES TO BE PROVIDED FOR THE ADOLPH THOMAE, JR. COUNTY PARK AND THE USE OF GOMESA FUNDS FOR THE DEVELOPMENT OF THE INTERPRETIVE EXHIBITS. (JEV-PARKS)
- PP. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT APPLICATION FOR THE 2023 FISCAL YEAR. (PG-PRE-TRIAL)
- QQ. CONSIDERATION AND AUTHORIZATION TO REPLACE OBSOLETE V-TECH TELEPHONE SYSTEM FOR PRETRIAL SERVICES DEPARTMENT AND TO PURCHASE NINE (9) AT&T POLY VVX450 12 LINE DESKTOP BUSINESS IPHONE SYSTEM UTILIZING AT&T NETWORK FOR A TOTAL FO \$1,823.31. (PG-PRE-TRIAL)
- RR. CONSIDERATION AND APPROVAL TO ACCEPT HRSA'S BUILDING BRIDGES TO BETTER HEALTH PHASE 1 AWARD IN THE AMOUNT OF \$11,111.11 FROM CAPITAL CONSULTING CORPORATION. (EG-PUBLIC HEALTH)
- SS. CONSIDERATION AND APPROVAL OF THE MODIFICATION OF AGREEMENT BETWEEN CAMERON COUNTY ON BEHALF OF CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO PROVIDE RESPONSE ACTIVITIES IN SUPPORT OF COVID-19 AND HEALTHCARE-ASSOCIATED INFECTION OUTBREAKS. (EG-PUBLIC HEALTH)
- TT. CONSIDERATION AND APPROVAL OF REVISIONS TO PURCHASING MANUAL (SECTION XII IV, IX, XXIV, XXV & INDEPENDENT PROCEDURES). (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE ARAMARK AS PER BUY BOARD CONTRACT NO. 670-22 INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR UNIFORMS RENTAL & CLEANING-COUNTY EMPLOYEES. (MF-PURCHASING)
- VV. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- WW. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH GINA FRANCIS GUAJARDO AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS TREATMENT COURT AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-VETERANS COURT)
- XX. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS TREATMENT COURT DEFENSE COUNSEL FRED A. KOWALSKI. (DAS-VETERANS COURT)

- YY. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- ZZ. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ELVA OLIVO AS COURT COORDINATOR OF THE CAMERON COUNTY VETERANS TREATMENT COURT. (DAS-VETERANS COURT)
- AAA. CONSIDERATION AND APPROVAL THE THE AUGUST 2022 MONTHLY FINANCIAL REPORT FOR MAGISTRATE COURT. (LRJ-MAGISTRATE COURT)
- BBB. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (L. HERNANDEZ)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - d. COUNTY CLERK – (S. GARZA-PEREZ)
 - e. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - f. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - g. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - h. MAGISTRATE COURT – (L. RINCONES, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. ADMINISTRATION –DEPUTY COUNTY ADMINISTRATOR DAN SERNA TO TRAVEL TO EL PASO, TEXAS ON 10/17 TO 10/18/2022 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
- B. CONSTABLE PCT. 2 ABELARDO GOMEZ, JR. AND OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/07 TO 11/08/2022 TO SIGN AND RECEIVE CONTRACT FOR TRAINING LICENSE PROVIDER FOR CONSTABLE PCT. 2.
- C. CONSTABLE PCT. 3 OFFICE STAFF (5): DEPUTY CONSTABLES JOSE CAVAZOS, JUAN CORTEZ, ARMANDO TREVINO, JOSE RODRIGUEZ AND REBECCA RINCONES TO TRAVEL TO AUSTIN, TEXAS ON 02/07 TO 02/10/2023 TO ATTEND THE CIVIL PROCESS 20 HOUR SEMINAR.
- D. COUNTY CLERK OFFICE STAFF (3): SUPERVISOR ANGELA DE LA GARZA PUENTE, DEPUTY CLERKS NANCY BILOKURY AND KERIN FAHLAND TO TRAVEL TO AUSTIN, TEXAS ON 11/17 TO 11/19/2022 TO ATTEND THE ANNUAL E-RECORDS CONFERENCE.
- E. COUNTY CLERK’S OFFICE STAFF (1): FINANCE MANAGER EDWIN MOORE-JURADINI TO TRAVEL TO HOUSTON, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE TEXAS PUBLIC INVESTMENT CONFERENCE.

- F. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO GRAPEVINE, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE 2022 JUDICIAL SUMMIT ON MENTAL HEALTH CONFERENCE.
- G. DISTRICT ATTORNEY LUIS V SAENZ AND OFFICE STAFF (1): ADMINISTRATIVE 1ST ASSISTANT DISTRICT ATTORNEY EDWARD A SANDOVAL TO TRAVEL TO HORSESHOE BAY, TEXAS ON 11/30 TO 12/02/2022 TO ATTEND THE 2022 ELECTED PROSECUTOR CONFERENCE.
- H. EMERGENCY MANAGEMENT OFFICE STAFF (2): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS AND FIRE MARSHAL JUAN MARTINEZ, TO TRAVEL TO BROMMFIELD, COLORADO ON 11/07 TO 11/09/2022 TO ATTEND THE VIEGA COLORADO SEMINAR CENTER FOR SPRINKLER SYSTEM TRAINING.
- I. INFORMATION TECHNOLOGY OFFICE STAFF (4): CHIEF TECHNOLOGY OFFICER JUAN SALDAÑA, CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA, NETWORK ENGINEER DAMIAN JIMENEZ AND SECURITY ANALYST BRITTANY HINOJOSA TO TRAVEL TO EDINBURG, TEXAS ON 10/28/2022 TO ATTEND THE SECURITY WORKSHOP FOR CRITICAL SECURITY INFRASTRUCTURE AND AWARENESS.
- J. INFORMATION TECHNOLOGY OFFICER SERGIO MOORE AND OFFICE STAFF (1): CHIEF TECHNOLOGY OFFICER JUAN SALDAÑA TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/07 TO 11/10/2022 TO ATTEND THE TEXAS REGIONAL USERS GROUP OF TYPER PUBLIC SAFETY.
- K. JUVENILE PROBATION STAFF (1): FACILITY ADMINISTRATOR LAURA TORRES TO TRAVEL TO ROUND ROCK, TEXAS ON 11/01 TO 11/02/2022 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION BOARD MEETING. **PRO FORMA APPROVAL**
- L. PARK RANGERS DIVISION (3): PARK RANGER PATROL OFFICERS SGT. JUAN J. GONZALEZ, JR., LUCAS GARZA, PEDRO SOLITAIRE, III AND JOSE H. SALINAS TO TRAVEL TO BROWNSVILLE, TEXAS ON 10/31/2022 TO 11/02/2022 TO ATTEND THE BREATH TEST OPERATOR CERTIFICATION COURSE.
- M. PUBLIC HEALTH STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA TO TRAVEL TO KINGSVILLE, TEXAS ON 11/04/2022 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY TRAINING COURSE.
- N. PUBLIC HEALTH OFFICE STAFF (2): INDIGENT HEALTH CARE DIRECTOR ERICA C. SERRANO AND ELIGIBILITY REPRESENTATIVE EUNICE ALMAGUER TO TRAVEL TO THE WOODLANDS, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE INDIGENT HEALTHCARE SOLUTIONS (IHS) 2022 CUSTOMER ADVISORY CONFERENCE.

- O. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR ADRIAN BARBOSA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/02/2022 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- P. PUBLIC HEALTH OFFICE STAFF (2): EPIDEMIOLOGISTS AMEERA KHAN AND LAYDA RINCON TO TRAVEL TO AUSTIN, TEXAS ON 10/26 TO 10/28/2022 TO ATTEND THE FALL 2022 EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) WORKSHOP.
- Q. PUBLIC HEALTH OFFICE STAFF (1): TUBERCULOSIS PROGRAM SUPERVISOR NARCISO LOPEZ, LVN TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/08 TO 11/10/2022 TO ATTEND THE HEARTLAND TB CENTER NURSE CONSULTANT MEETING.
- R. PUBLIC HEALTH OFFICE STAFF (2): CLINICAL SERVICES DIRECTOR VERONICA RAMIREZ AND CLINICAL SERVICES MANAGER ROMELIA RAMOS, LVN TO TRAVEL TO AUSTIN, TEXAS ON 11/01 TO 11/03/2022 TO ATTEND THE EVERY BODY TEXAS PROVIDER COMMITTEE MEETING.
- S. SHERIFF'S OFFICE STAFF (3): CHIEF DISPATCHER JORGE MARTINEZ, DEPUTY DANIEL RODRIGUEZ AND OFFICE SPECIALIST KARINA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/07 TO 11/10/2022 TO ATTEND THE NEW WORLD SYSTEMS TEXAS REGIONAL USERS GROUP ANNUAL 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.

OCTOBER 11, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT EVALUATION SCORE SUMMARY/RECOMMENDATION FOR 457 PLAN RECORDKEEPING, ADMINISTRATION AND PARTICIPANT SERVICES – RFP NO. 220901 TO INTERVIEW THE TOP THREE (3) RANKED FIRMS TO FULLY UNDERSTAND THE SERVICE PROVIDERS COMPREHENSIVE APPROACH TO PARTICIPANT SERVICES, EDUCATION, ONLINE TOOLS AND PERSONALIZED PARTICIPANT. (DS-DEPUTY COUNTY ADMINISTRATOR)

- F. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 450-141-002 TO PAY GRADE 119 WITH CLASSIFICATION TITLE OF JURY-PASSPORT MANAGER USING FUNDS FROM THE RESERVED PASSPORT ACCOUNT 100-4500-2430. (LPR-DISTRICT CLERK)
- G. CONSIDERATION AND ACTION TO AMEND THE ELECTION DAY POLLING LOCATION FOR THE UPCOMING NOVEMBER 8, 2022 ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION 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)
- B. PRESENTATION 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)
- C. PRESENTATION 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)
- D. PRESENTATION BY THE RIO GRANDE VALLEY REEF. (PSJ-COUNTY ADMINISTRATOR)
- E. PRESENTATION REGARDING BROADBAND INTERNET ACCESS STUDY AND EXPANSION PLAN. (DS-DEPUTY COUNTY ADMINISTRATOR)
- F. PRESENTATION AND VIRTUAL RIBBON CUTTING OF THE ENERGОВ 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 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 CONCERNING CHARLIE W. TORRES, ET AL VS. CAMERON COUNTY; CAUSE NO. 13-20-00568-CV, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE ZUNIGA VS. CARRIZALES-RUCKER COUNTY JAIL, HIDALGO COUNTY DETENTION CENTER, AND FNU FUENTES; CIVIL ACTION NO. 7:22-CV-00149, FOR AUTHORITY TO REPRESENT CARRIZALES-RUCKER DETENTION CENTER, AND JOANNA FUENTES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I UNITED STATES ARMY CORPS OF ENGINEERS PERMIT APPLICATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION STONE GARDEN GRANT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE COUNTY-WIDE BROADBAND ACCESS STUDY AND EXPANSION PLAN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ELECTION CODE REQUIREMENTS AND PROCEDURES FOR UPCOMING NOVEMBER 2022 ELECTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- M. 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).
 - N. 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.
 - O. 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).
 - P. 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).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INTERLOCAL AGREEMENT WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE ELECTRONIC TOLL COLLECTION SYSTEM AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AND CAMERON COUNTY PARKS SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.070 (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.
 - M. POSSIBLE ACTION.

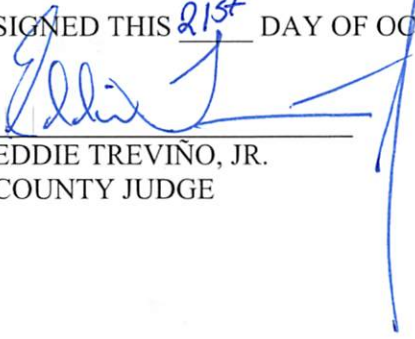
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 21st DAY OF OCTOBER, 2022



EDDIE TREVIÑO, JR.
COUNTY JUDGE