



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. 871 5557 1695, PASSWORD 337331. 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, November 8, 2022 at 9:30 a.m.

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

Sofía 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.

FILED FOR RECORD
AT 10:10 O'CLOCK A.M.

NOV 04 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

November 4, 2022 at 10:23 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 8TH DAY OF NOVEMBER, 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. 871 5557 1695, PASSWORD 337331. 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 ASSIGN VACANT OFFICE SPACE ON THE 5TH FLOOR AT 835 E. LEVEE ST. IN BROWNSVILLE, TEXAS FOR THE TAX ASSESSOR-COLLECTOR'S CALL CENTER TO PROVIDE SUPPORT AND SERVICES TO THE TAXPAYERS OF CAMERON COUNTY, AND AUTHORIZE THE TAX ASSESSOR-COLLECTOR TO REQUEST REGISTRATION AND TITLE SYSTEM WORKSTATIONS FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR ABOVE MENTIONED OFFICE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DEAN R. REUTER OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BROWNING ARMS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2023 TO JANUARY 1, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION V. PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2023 TO JANUARY 1, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO DIR-CPO-4437 FOR THE CAMERON COUNTY PUBLIC WORKS PCT. 2 DEPARTMENT. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO SANCHEZ SUBDIVISION BEING A SUBDIVISION OF 3.002 AC. AND BEING ALL OF LOT 9, BLOCK 1, OF LAGUNA ESCONDIDA HEIGHTS SUBDIVISION, ACCORDING TO CABINET 1, PAGE 230-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING THE LIGHTHOUSE ASSEMBLY OF GOD CHURCH IN CELEBRATING THEIR 75TH ANNIVERSARY. (DAG-COMMISSIONER PCT. 3)

- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CONON'S TDIR CONTRACT NO, DIRCPO-4437 FOR THE CAMERON COUNTY CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
- J. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 5 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY AMPHITHEATER WAVE RETURN WALL. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE VENUE/BOND PROCEED FUNDS FOR IMPROVEMENTS TO THE STAGE AT CAMERON COUNTY AMPHITHEATER. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA3) TO CONTRACT NO. 2019C11426 AND NO. 2022C11394 TO ETHOS ENGINEERING FOR THE DESIGN & ENGINEERING OF CAMERON COUNTY 2ND FLOOR, JUDICIAL BUILDING COUNTY CLERK'S OFFICE IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND APPROVAL FOR THE DESTRUCTION OF ONE CANON COPIER FROM THE COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- O. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT FOR ATTORNEY ERIN E. GAMEZ TO REPRESENT CAMERON COUNTY MENTAL HEALTH DIVERT COURT PARTICIPANTS. (CONTRACT RENEWAL 2022-2023). (SGB-CCAT LAW 4)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 TO THE SAENZ UTILITIES CONTRACTOR, LLC CONTRACT FOR A TIME-EXTENSION. (TDA CONTRACT 7220005). (MAY-ED&CA)
- Q. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION FOR BIDS FOR WATERLINE SYSTEM IMPROVEMENTS IN ALONG OLD ALICE ROAD IN THE OLMITO WATER SUPPLY CORPORATION'S SERVICE AREA (TDA CONTRACT NO. CFC21-0446). (MAY-ED&CA)
- R. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE 2023 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECT FOR PUBLIC AWARENESS. (MAY-ED&CA)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S DIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 5-3. (JJ-JP PCT. 5-3)

- T. CONSIDERATION AND APPROVAL OF RENEWAL OF THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (JG/DNL-LEGAL)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE MEDICAL SERVICES AGREEMENT WITH DR. ALBERTO ALMEIDA TO GO ON A MONTH-TO-MONTH BASIS. (JG/DJV-LEGAL)
- V. CONSIDERATION AND ADOPTION OF RESOLUTION TO PARTICIPATE AND SUPPORT THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) STUDY ENTITLED LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT IN COORDINATION WITH HIDALGO COUNTY AND WILLACY COUNTY. (JG/DJV-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THE DEPARTMENT OF THE ARMY FOR THE LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT. (JG/DJV-LEGAL)
- X. CONSIDERATION AND APPROVAL TO RATIFY SUBMISSION OF GRANT TO THE VALLEY BAPTIST LEGACY FOUNDATION (VBLF) FOR THE OLMITO NATURE PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2022C10392) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MESCHI'S MINIMAX D/B/A BLUE MARLIN SUPERMARKET FOR AUTOMATED ICE AND WATER VENDING SERVICES LOCATED AT ISLA BLANCA PARK. (JEV-PARKS)
- Z. CONSIDERATION AND APPROVAL OF CHANGE ORDER (2002O11047) THE FINAL CHANGE ORDER TO CLOSE OUT THE PEDRO "PETE" BENAVIDES BASKETBALL COURT PROJECT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY (PARKS & RECREATION) TO ENTER INTO A FOUR (4) MONTH LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA FOR AN ONSITE VENUE TO CONDUCT BINGO AND OTHER DAILY RECREATIONAL ACTIVITIES FOR WINTER GUESTS STAYING AT ISLA BLANCA PARK. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF-ROAD & HEAVY DUTY – BID NO. 1997 (FIRESTONE)
- CC. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE CHARLOTTE COOPERATIVE PURCHASING ALLIANCE (CCPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND APPROVAL TO PAY INVOICE (NO. 0657561) TO COMMERCIAL KITCHEN FOR THE REMAINING BALANCE OF \$2,586.08 WHICH WAS NOT COVERED UNDER PURCHASE ORDER NO. 333372 FOR \$1500.00 BASED ON AN ESTIMATED AMOUNT. (EG-SHERIFF)

- EE. CONSIDERATION AND APPROVAL OF THE ADDENDUM TO THE STATE PLAN OF OPERATION (SPO) LAW ENFORCEMENT SUPPORT OFFICE PROGRAM (LESO) BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- FF. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT: SETTLED AFTER CERTIFICATION, DELETED ACCOUNT, ADD DISABLED VETERANS EXEMPTION, ADD CHARITABLE EXEMPTION, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-4270). (TYJ-TAX ASSESSOR)
- a. SPACE EXPLORATION TECH CORP – 0000133665 - \$457,924.21 SETTLED AFTER CERTIFICATION AS PER PROPERTY TAX CODE FOR TAX YEAR 2021.
 - b. E.A. SWEEN COMPANY– 00-0100-0210-1496-04 - \$4,267.80 – SETTLED AFTER CERTIFICATION AS PER PROPERTY TAX CODE FOR TAX YEAR 2020.
 - c. CINEMARK USA – 00-0100-2021-1543-00 - \$6,123.63 – DELETED ACCOUNT FOR TAX YEAR 2021.
 - d. CINEMARK USA – 00-0100-2021-1544-00 - \$6,695.90 – DELETED ACCOUNT FOR TAX YEAR 2021.
 - e. LARRY D OR KATHLEEN D JACOBSON – 67-8200-0030-0307-00 - \$3,488.11 PRORATED VETERAN EXEMPTION FOR TAX YEAR 2021.
 - f. ANTHONY GEORGE ZAMORA – 31-0000-4430-0170-00 - \$3,836.42 – VETERAN EXEMPTION FOR TAX YEAR 2021.
 - g. BEACON BAY OTM HARMONY LP – 47-9830-0010-0010-00 - \$5,429.23 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2021.
 - h. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0630-0200-00 - \$2,948.93 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
 - i. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0630-0200-00 - \$2,669.15 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020
 - j. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0640-0000-00 - \$3,276.63 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
 - k. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0640-0000-00 - \$2,965.75 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
 - l. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0640-0000-00 - \$2,525.08 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2021.
 - m. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0540-0000-00 - \$4,095.75 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
 - n. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0540-0000-00 - \$3,707.20 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
 - o. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0530-0000-00 - \$4,080.19 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
 - p. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0530-0000-00 - \$3,694.27 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
 - q. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0530-0000-00 - \$2,525.08 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2021.
 - r. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0520-0000-00 - \$3,838.74 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.

- s. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0520-0000-00 - \$3,475.65 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
- t. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0440-0000-00 - \$3,276.63 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
- u. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0440-0000-00 - \$2,965.75 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
- v. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0430-0000-00 - \$3,264.16 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2019.
- w. COMMUNITY DEVELOPMENT CORPORATION – 77-3430-0430-0000-00 - \$2,955.45 – ADD CHARITABLE EXEMPTION FOR TAX YEAR 2020.
- x. FRAZIER & ASSOCIATES PLLC – 05-4600-0010-0020-00 - \$5,006.60 - CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-4270 FOR TAX YEAR 2020.

GG. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER, 2022, AS “VETERANS MONTH” IN CAMERON COUNTY, TEXAS. (LLO-VETERANS)

HH. CONSIDERATION AND APPROVAL OF THE OCTOBER 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- c. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- d. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 107TH DISTRICT COURT JUDGE BENJAMIN EURESTI, TO TRAVEL TO NEW YORK, NEW YORK ON 12/11 TO 12/16/2022 TO ATTEND THE JUDICIAL CONFERENCE REGARDING TECHNOLOGY AND THE COURTS BY THE AMERICAN INSTITUTE FOR JUSTICE.
- B. ADMINISTRATION DEPUTY COUNTY ADMINISTRATORS DAN SERNA AND ANTHONY LOPEZ, CHIEF INFORMATION OFFICER SERGIO MOORE, JR., TO TRAVEL TO MCALLEN, TEXAS ON 11/02 TO 11/04/2022 TO ATTEND THE TEXAS ASSOCIATION OF TELECOMMUNICATIONS OFFICERS AND ADVISORS (TATOA).
- C. CONSTABLE PCT. 3 OFFICE STAFF (1): DEPUTY CONSTABLE JOSE A. RODRIGUEZ TO TRAVEL TO TEXAS CITY, TEXAS ON 04/17 TO 04/18/2023 TO ATTEND THE MANAGING THE PROPERTY AND EVIDENCE ROOM TRAINING.
- D. COUNTY AUDITOR LORENA HERNANDEZ, CPA AND OFFICE STAFF (1): 1ST ASSISTANT COUNTY AUDITOR MARIANA RODRIGUEZ, TO TRAVEL TO COLLEGE STATION, TEXAS ON 11/15 TO 11/16/2022 TO ATTEND THE TEXAS ASSOCIATION OF COUNTY AUDITORS – INSTITUTE OF PLANNING COMMITTEE MEETING.

- E. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 01/22 TO 01/26/2023 TO ATTEND TO THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS WINTER CONFERENCE.
- F. JUSTICE OF THE PEACE ELECT CYNDI HINOJOSA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/11 TO 12/15/2022 TO ATTEND THE NEW JUSTICE OF THE PEACE PCT. 2-2 (STAGE 1 SEMINAR)
- G. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE MANDATORY JUSTICE OF THE PEACE TRAINING REQUIRED BY THE STATE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION FOR SUBDIVISION VARIANCE TO PROCESS THE SUBDIVISION AS A GENERAL PLAT INSTEAD OF A RESIDENTIAL PLAT FOR THE PROPOSED ARROYO TRACT SUBDIVISION BEING 28.89 ACRES OUT OF TRACT 245 OF THE JUDICIAL PARTITION OF OJO DE AGUA GRANT, CAMERON COUNTY, TEXAS AS SHOWN BY JUDGMENT DATED MAY 27, 1935 OF RECORD IN VOLUME 31, PAGE 100-199 OF THE CIVIL MINUTES OF THE 103RD DISTRICT COURT OF CAMERON COUNTY, TEXAS AND A CERTIFIED COURT OF CAMERON COUNTY, TEXAS AND A CERTIFIED COPY THEREOF RECORDED IN VOLUME 254, PAGES 251-354, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- E. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN THE CIVIL LEGAL DIVISION TO REPRESENT CAMERON COUNTY AND RATIFY THE FILING OF A GENERAL DENIAL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS, CAUSE NO. 2022-DCL-04354-H. (JG-LEGAL)
- F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LOS INDIOS AND CAMERON COUNTY FOR THE USE OF COUNTY PROPERTY AT THE LOS INDIOS BRIDGE AND AUTHORIZATION FOR THE COUNTY/BRIDGE SYSTEM TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE COUNTY TO COLLECT THE FEE FOR THE CITY WITH ANY ASSOCIATED FEES.(JG/DNL-LEGAL)

- G. CONSIDERATION AND POSSIBLE ACTION TO ACKNOWLEDGE RECEIPT OF PROTEST OF SECURUS TECHNOLOGIES, INC. TO AWARD OF REQUEST FOR PROPOSAL NO. 1760 – INMATE COMMUNICATION SERVICES DATED OCTOBER 7, 2022 AND TO APPOINT MEMBERS OF PROTEST COMMITTEE FOR CONSIDERATION OF PROTEST. (JG-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2022 - 2023 PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S RECOMMENDATION FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PHARMACIST CONSULTANT SERVICES – REQUEST FOR QUALIFICATIONS NO. 220801.
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PHARMACIST CONSULTANT SERVICES – REQUEST FOR QUALIFICATIONS NO. 220801, SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT
- K. CONSIDERATION AND AUTHORIZATION TO REQUEST A DEMONSTRATION OF EQUIPMENT OF A PAPERLESS TICKET SOLUTION FROM THE VENDOR TRUSTED DRIVER, INC. WITH NO COMMITMENT TO PURCHASE AT THE CONCLUSION OF THE DEMONSTRATION. (EG-SHERIFF)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2022, AS “VETERANS MONTH” IN CAMERON COUNTY, TEXAS. (ETJ- COUNTY JUDGE)
- B. PRESENTATION AND RECOGNITION OF COUNTY ENGINEER, BENJAMIN L. WORSHAM, FOR BEING AWARDED THE COUNTY ENGINEER OF THE YEAR BY THE TEXAS ASSOCIATION OF COUNTY ENGINEERS AND ROAD ADMINISTRATORS (TACERA) FOR DEMONSTRATION OF EXCELLENCE IN IMPROVED CURRENT COUNTY ROAD AND DEVELOPMENT PROCEDURES AND PRESERVING & ENHANCING ROAD INFRASTRUCTURE. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION OF THE FY 2021-2022 THIRD QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PURCHASING PROTEST PROCEDURES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF LOS INDIOS AND CAMERON COUNTY FOR THE USE OF COUNTY PROPERTY AT THE LOS INDIOS BRIDGE AND AUTHORIZATION FOR THE COUNTY/BRIDGE SYSTEM TO ENTER INTO AN INTERLOCAL AGREEMENT FOR THE COUNTY TO COLLECT THE FEE FOR THE CITY WITH ANY ASSOCIATED FEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH WHIPPLE ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY BUILDINGS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF BUILDING PERMITS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. 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).

7. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

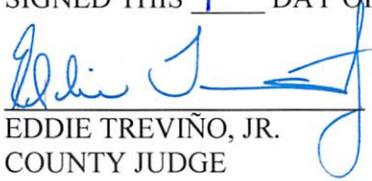
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 4th DAY OF NOVEMBER, 2022


EDDIE TREVIÑO, JR.
COUNTY JUDGE