



**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. 838 4206  
8714, PASSWORD 155314. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLCOMMENT@CO.CAMERON.TX.US](mailto:PUBLCOMMENT@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, November 22, 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 1:40 O'CLOCK P.M.

NOV 18 2022

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

**POSTED ON WEB**

November 18, 2022 at 1:40 pm



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 22<sup>ND</sup> 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. 838 4206  
8714, PASSWORD 155314. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
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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 AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING AN ELECTRONIC TOLL COLLECTION SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON SATURDAY, DECEMBER 3, 2022, FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER, THE CLOSURE WILL TAKE PLACE ON SATURDAY, DECEMBER 10, 2022, FROM 7:00 P.M. TO 9:00 P.M.). (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - C. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE GATEWAY INTERNATIONAL BRIDGE SOUTHBOUND PEDESTRIAN WALKWAY FOR AN EVENT CELEBRATING THE 200 YEAR DIPLOMATIC RELATIONSHIP BETWEEN THE CONSULATE OF MEXICO IN BROWNSVILLE, TEXAS, AND THE CONSULATE GENERAL OF THE UNITED STATES IN MATAMOROS, TAMAULIPAS ON DECEMBER 12, 2022 FROM 10:00 A.M. TO 10:15 A.M. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - D. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2022-2023 MEMBERSHIP DUES FOR MUNICIPAL/EDC MEMBER TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2022-2023 MEMBERSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - F. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ALISHA BROOKE ROSALES OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
  - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ORALIA SANCHEZ GARDENS SUBDIVISION BEING A 2.51 ACRES OF LAND COMPRISED ALL OF LOT 3 OF SOTO FAMILY PARTITION CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT RECORDED IN CABINET 1, PAGE 1088-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF LEGENDS SOUTH SUBDIVISION, BEING 19.96 ACRES OF LAND OUT OF BLOCK "E" SURVEY 294, STUART PLACE SUBDIVISION, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 17243, PAGE 286, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR REYES RANCH SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XXIII, BEING 5.025 ACRES OF LAND MORE OR LESS COMPRISED OF 3.482 ACRES OUT OF LOT 9 AND 1.543 ACRES OUT OF LOT 10, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF CHANGE ORDER TO TYLER AGREEMENT BETWEEN CAMERON COUNTY AND TYLER TECHNOLOGIES. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF AMENDMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 5. (ESD-CONSTABLE PCT. 5)
- M. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA3) TO CONTRACT NO. 2020C122428 FOR MOTT MACDONALD LLC FOR THE DESIGN OF THE AMPHITHEATER WAVE PROTECTION WALL. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE A USPS PERMIT TO UTILIZE DISCOUNTED POSTAGE RATES WHEN SENDING OUT JUROR RECOGNITION LETTERS TO BE PAID THROUGH THE DISTRICT CLERK'S POSTAGE BUDGE. (LPR-DISTRICT CLERK)
- O. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY RUBEN HERRERA, TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (GR-DIVERT COURT)
- P. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY FY 2023 DIRECT FILE CASE SYSTEM. (MAY-ED&CA)

- Q. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FY 2022-2023 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-ED&CA)
- R. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT FY 2022-2023. (MAY-ED&CA)
- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA). (MAY-ED&CA)
- T. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2021 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP). (MAY-ED&CA)
- U. CONSIDERATION AND AUTHORIZATION FOR THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUBMISSION OF GRANT APPLICATION(S) UNDER THE 2023-2024 COMMUNITY DEVELOPMENT FUND PROGRAM. (MAY-ED&CA)
- V. CONSIDERATION AND AUTHORIZATION FOR THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUBMISSION OF GRANT APPLICATION(S) UNDER THE 2023 COLONIA FUND: CONSTRUCTION PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND APPROVAL TO ADOPT THE ADDENDUM TO THE FEMA APPROVED CAMERON COUNTY, TEXAS MULTI-JURISDICTION HAZARD MITIGATION PLAN. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ESQUEL RODRIGUEZ 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. (EF-HUMAN RESOURCES)



- Y. CONSIDERATION AND AUTHORIZATION FOR THE SOLICITATION AND ACCEPTANCE OF DONATIONS FOR THE PURPOSE AND USE IN THE EXECUTION OF THE CAMERON COUNTY ANNUAL CHRISTMAS PARTY AND TO PRE-AUTHORIZE APPROVAL OF ALL REASONABLE AND NECESSARY ADMINISTRATIVE STEPS FOR COORDINATION, RENTAL OF HALL, CATERING AND RELATED MATTERS. (JG-LEGAL)
- Z. CONSIDERATION AND AUTHORIZATION TO REALLOCATE APPROVED FUNDING FROM THE CAMERON COUNTY PARKS AND RECREATION 2021-2022 CAPITAL IMPROVEMENT PROJECTS. (JEV-PARKS)
- AA. 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)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANTS LOCAL PARKS GRANT PROGRAM STATE AGREEMENT BETWEEN CAMERON COUNTY(PARKS & RECREATION DEPARTMENT)(CONTRACT NO.2021C11405) AND TEXAS PARKS & WILDLIFE DEPARTMENT(TPWD PROJECT NO. CA-000519) FOR THE OLMITO NATURE PARK. (JEV-PARKS)
- CC. CONSIDERATION AND APPROVAL TO ADVERTISE BID NO. 221102 FOR OFFICE SPACE IN THE LOS FRESNOS CITY LIMITS FOR THE CAMERON COUNTY PUBLIC WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC PROGRAM). (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. CAMERON COUNTY PARKS CONCESSION: AUTOMATED ICE & WATER VENDING SERVICES – ISLA BLANCA PARK (LOC NO. 8) BID NO. 1340-8 (MESCHI'S MINIMAX/BLUE MARLIN SUPERMARKET)
- EE. CONSIDERATION AND AUTHORIZATION TO HOLD THE CAMERON COUNTY ONLINE AUCTION NO. 221101 OF ELECTRONIC EQUIPMENT ONLY. (MF-PURCHASING)
- FF. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)
  - a. INSURANCE-WORKERS' COMPENSATION-ANNUAL RFP NO. 1470 EFREN FERNANDEZ (HUMAN RESOURCES DIRECTOR)
- GG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2022 FINANCIAL REPORT. (DAB-TREASURER)

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

- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- b. CONSTABLE PCT. 3 – (A. GONZALEZ)
- c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- d. CONSTABLE PCT. 5 – (E. DELAUNAY)
- e. COUNTY CLERK – (S. GARZA-PEREZ)
- f. DISTRICT CLERK – (L. PEREZ-REYES)
- g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- i. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- j. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- k. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- l. MAGISTRATE COURT – (L. RINCONES, JR.)
- m. PRE-TRIAL RELEASE – (P. GUAJARDO)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. 138<sup>TH</sup> DISTRICT JUDGE GABRIELA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 12/07 TO 12/09/2022 TO ATTEND THE 39<sup>TH</sup> ANNUAL LITIGATION UPDATE INSTITUTE.
- B. COMMISSIONER PRECINCT 1 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT PATRICIA MATAMOROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/18 TO 01/20/2022 TO ATTEND THE ADOPT-A-BEACH COORDINATOR CONFERENCE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA, PARKS DIRECTOR JOSE E. VEGA AND OFFICE STAFF (1): COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/11 TO 04/14/2023 TO ATTEND THE 41<sup>ST</sup> ANNUAL TEXAS AVIATION CONFERENCE.
- D. COMMISSIONER PCT. 3 DAVID A. GARZA AND ASSISTANT COUNTY ADMINISTRATOR TO TRAVEL TO HOUSTON, TEXAS ON 11/17 TO 11/18/2022 TO ATTEND THE ALLIANCE FOR I-69 TEXAS ANNUAL MEETING OF THE BOARD OF DIRECTORS.
- E. COUNTY COURT AT LAW 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 01/11 TO 11/13/2023 TO ATTEND THE FAMILY JUSTICE CONFERENCE.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO FALFURRIAS, TEXAS ON 11/11 TO 11/12/2022 TO PARTICIPATE AT THE DISTRICT 12 4H CONSUMER DECISION.
- G. COUNTY EXTENSION OFFICE STAFF (1): CEA- FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO ALICE, TEXAS ON 11/13/2022 TO PARTICIPATE AT THE DISTRICT 12 4H FOOD CHALLENGE.

- H. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/05 TO 03/08/2023 TO ATTEND THE TJCTC MANDATORY JUDICIAL EDUCATION SEMINAR.
- I. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 02/04 TO 02/07/2023 TO ATTEND THE FISCAL YEAR 2023 JUSTICE OF THE PEACE 10 HOUR SEMINAR.
- J. PARKS SYSTEM OFFICE STAFF (3): DEPUTY DIRECTOR JAIME LOPEZ, PARKS MAINTENANCE SUPERVISOR JOSHUA SCHALK AND AIRPORT EQUIPMENT OPERATOR ERAQUIO GARCIA TO TRAVEL TO WESLACO, TEXAS ON 11/30/2022 TO ATTEND THE 5 HOURS OF CONTINUING EDUCATION CREDIT APPROVED BY TEXAS DEPARTMENT OF AGRICULTURE.
- K. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO FULTON, TEXAS ON 12/15 TO 12/16/2022 TO ATTEND THE TALWD SOUTHERN REGION WIC DIRECTOR'S MEETING.
- L. PUBLIC HEALTH OFFICE STAFF (2): HEALTH INSPECTOR ROMAN PEREZ, AND ANIMAL CONTROL OFFICER RENE MARTINEZ, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/07/2022 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
- M. SHERIFF'S OFFICE STAFF (1): DEPUTY NARCEDALIA FIGUEROA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/11 TO 12/16/2022 TO ATTEND THE BASIC NARCOTICS INVESTIGATIONS TRAINING.

## **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 CLAIMS.

OCTOBER 25, 2022 – REGULAR MEETING  
NOVEMBER 8, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACKNOWLEDGEMENT OF CONSULTANT SCORING AND RECOMMENDATION FOR THE FOLLOWING: (DS-DEPUTY ADMINISTRATOR)
  - a. RFP NO. 220901 – 457(b) PLAN RECORDKEEPING, ADMINISTRATION AND PARTICIPANT SERVICES.



- F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (DS-DEPUTY COUNTY ADMINISTRATOR)
- a. RFP NO. 220901 – 457(b) PLAN RECORDKEEPING, ADMINISTRATION AND PARTICIPANT SERVICES SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT.
- G. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND (DUE TO INCREASED WORKLOAD) EMERGENCY RENTAL ASSISTANCE AND ARPA - LOCAL FISCAL RECOVERY FUNDS DEPARTMENTS' PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2022 TO MARCH 31, 2023. (XV-DEPUTY COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN PFC JOSE MARIA FLORES ROAD AS THE OFFICIAL NAME OF TOVAR ROAD WITHIN THE MAP OF BRIGGS COLEMAN SUBDIVISION VOLUME 4 PAGE 68 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME PFC JOSE MARIA FLORES ROAD AS THE OFFICIAL NAME OF TOVAR ROAD WITHIN THE MAP OF BRIGGS COLEMAN SUBDIVISION VOLUME 4 PAGE 68 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 4. (BLW-CCDoT ENG)
- J. CONSIDERATION AND ADOPTION OF AN ORDER OF THE CAMERON COUNTY COMMISSIONERS' COURT OF TEXAS TO ACCEPT PETITIONS FROM PROPERTY OWNERS AND SET A PUBLIC HEARING TO DISCUSS THE CREATION OF A RIVER LEVEE IMPROVEMENT DISTRICT PURSUANT TO THE TEXAS WATER CODE AND THE TEXAS STATE CONSTITUTION AND TO DO ALL THINGS REASONABLE AND NECESSARY TO IMPLEMENT THE PURPOSE AND INTENT OF CREATING THE RIVER LEVEE IMPROVEMENT DISTRICT PROPERLY AND ADEQUATELY. (MAY-ED&CA)
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING CANVASS OF THE NOVEMBER 8, 2022 GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- L. CONSIDERATION AND APPROVAL ON USE OF THE \$250,000 CREDIT FROM AETNA TO COVER STOP LOSS AND COBRA EXPENSES, REDUCING FUNDING REQUIREMENTS FOR THE COUNTY. (EF-HUMAN RESOURCES)
- M. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (JG-LEGAL)
- a. EDDIE TREVIÑO, JR., COUNTY JUDGE – NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
- b. JOEY LOPEZ, COUNTY COMMISSIONER PCT. 2 - IN THE AMOUNT OF \$3,000.00.
- c. GUS RUIZ, COUNTY COMMISSIONER PCT. 4 - IN THE AMOUNT OF \$3,000.00.

- d. ARTURO A. "ART" MCDONALD, JR., COUNTY COURT AT LAW JUDGE NO. 1 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000.
  - e. LAURA BETANCOURT, COUNTY COURT AT LAW JUDGE NO. 2 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000
  - f. DAVID GONZALES III, COUNTY COURT AT LAW JUDGE NO. 3 - \$250,000.00 IN A COURT WITH A POPULATION OF MORE THAN 125,000.
  - g. BENNIE "BO" OCHOA, IV, JUSTICE OF THE PEACE PCT. 1 - NOT MORE THAN \$5,000.00.
  - h. CYNDI HINOJOSA, JUSTICE OF THE PEACE PCT. 2, PLACE 2 - NOT MORE THAN \$5,000.00.
  - i. MARY ESTHER SOROLA, JUSTICE OF THE PEACE PCT. 2, PLACE 3 - NOT MORE THAN \$5,000.00.
  - j. JESUS T. "CHUY" GARCIA, JUSTICE OF THE PEACE PCT. 3, PLACE 1 - NOT MORE THAN \$5,000.00.
  - k. DAVID GARZA, JUSTICE OF THE PEACE PCT. 3, PLACE 2 - NOT MORE THAN \$5,000.00.
  - l. JUAN MENDOZA, JR., JUSTICE OF THE PEACE PCT. 4 - NOT MORE THAN \$5,000.00.
  - m. ELOY CANO, JR., JUSTICE OF THE PEACE PCT. 5, PLACE 2 - NOT MORE THAN \$5,000.00.
  - n. DAVID A. BETANCOURT, COUNTY TREASURER – NOT BE LESS THAN \$5,000.00 OR MORE THAN \$500,000.00.
  - o. LAURA PEREZ-REYES, DISTRICT CLERK – MAY NOT BE IN AN AMOUNT LESS THAN \$5,000.00 NOR MORE THAN \$100,000.00.
  - p. SYLVIA GARZA-PEREZ, COUNTY CLERK, - NOT LESS THAN \$5,000.00 NOR MORE THAN \$500,000.00.
- N. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 435-443-001 TO PAY GRADE 117 WITH CLASSIFICATION TITLE COURT ADMINISTRATOR - DISTRICT COURT AND PCN 435-170-001 TO PAY GRADE 114 WITH CLASSIFICATION TITLE COURT COORDINATOR. (GR-MAGISTRATE COURT)

## **EXECUTIVE SESSION ITEMS:**

### **5. 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 CLAIM MADE BY JOEL ALONSO ALANIS MEJIA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JAVIER REYNA VS. ERIC GARZA; CIVIL ACTION NO. 1:21-CV-67, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING EMMANUEL AVILA VS. ERIC GARZA; CIVIL ACTION NO. 1:21-CV-56, 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 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 CONCERNING ROSENDO PADILLA, JR. VS. THOMAS QUINTERO; APPEAL NO. 21-40055, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE STRUCTURE, ORGANIZATION, OR REORGANIZATION OF THE PATHOLOGY DEPARTMENT, INCLUDING THE MEDICAL-LEGAL INVESTIGATOR POSITION, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

- O. 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).
  - P. 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.
  - Q. 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).
  - R. 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).
  - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV VS. TEXAS GENERAL LAND OFFICE, ET. AL; CAUSE NO. 2021-DCL-05887, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
6. 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.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

SIGNED THIS 18<sup>th</sup> DAY OF NOVEMBER, 2022

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE