



**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. 841 7053
9824, PASSWORD 606647. 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, February 28, 2023 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

February 24, 2023 at 2:27 pm



FILED FOR RECORD
AT 10 O'CLOCK PM

FEB 24 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 28TH DAY OF FEBRUARY, 2023, 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. 841 7053 9824, PASSWORD 606647. 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.

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 A RESOLUTION HONORING NICHOLAS ALEXANDER TORRES, 5TH GRADE STUDENT AT EGLY ELEMENTARY, FOR BEING RECOGNIZED AS BROWNSVILLE INDEPENDENT SCHOOL DISTRICT'S SPELLING BEE CHAMPION ON FEBRUARY 4, 2023. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION TO PAY FISCAL YEAR 2023 SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION MEMBERSHIP DUES (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A REQUEST FROM THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND APEX ADVOCACY LLC FOR GOVERNMENT RELATION SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE ACTION TO CREATE ONE (1) NEW POSITION TITLED PATHOLOGY OPERATIONS COORDINATOR IN PAY GRADE 120 TO REPORT TO AND FALL UNDER THE DIRECTION OF THE COUNTY'S FORENSIC PATHOLOGIST. (AL – ADMINISTRATION)
 - F. CONSIDERATION AND POSSIBLE APPROVAL TO EXEMPT CLASS CODE 944C FROM THE APPROVED PAY PLANS (AL – ADMINISTRATION)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO ARPA PROJECT "BOB CLARK ROOFING PROJECT" (CC-049) THAT WOULD ALLOW FOR THE USE OF REMAINING GRANT FUNDS AND CONTINGENCY ALLOWANCE TO ADDRESS NEWLY IDENTIFIED AREAS OF CONCERNS DIRECTLY CORRELATED TO THE ORIGINAL SCOPE OF THE PROJECT. (XV-ADMINISTRATION)
 - H. CONSIDERATION AND AUTHORIZATION TO PAY NOE'S LIGHT CRANE SERVICES FOR PURCHASE WITHOUT A PURCHASE ORDER INVOICE NO. 2088 IN THE AMOUNT OF \$3,060.00. (RNG-AMPHITHEATER)
 - I. CONSIDERATION AND AUTHORIZATION TO ACCEPT FRISCO DRIVE IN HACIENDA WEST SECTION XIX SUBDIVISION, AS RECORDED IN SLOTS 14361 & 14362 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT)
 - J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF TWO SEPTIC SYSTEMS FOR BURNS SUBDIVISION, PCT. 4. (BLW-CCDoT)
 - K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT

APPROVAL OF AGUILERA ESTATES SUBDIVISION BEING A 0.758 ACRE TRACT OUT OF A 71.414 ACRES TRACT AND BEING OUT OF LOTS 7 AND 10, BLOCK 137, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1 PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT)

- L. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$3,934.00 (BLW-CCDoT)
- M. CONSIDERATION AND POSSIBLE ACTION TO RESCIND THE ACTION TAKEN ON FEBRUARY 14, 2023 BY THE CAMERON COUNTY COMMISSIONERS' COURT ADOPTING OSCAR CASTILLO ROAD AS THE NEW NAME FOR LA COMA STREET AND REVERTING THE NAME BACK TO LA COMA STREET. (BLW-CCDoT)
- N. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING THE MITTE FOUNDATION FOR THEIR CHARITABLE INVESTMENT IN CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)
- O. CONSIDERATION AND APPROVAL OF THE 2022 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (NEJ-CONSTABLE PCT. 1)
- P. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 - 2.138. (MBJ-CONSTABLE PCT. 4)
- Q. CONSIDERATION AND APPROVAL FOR AMERICAN SURVEILLANCE COMPANY INC. TO PROVIDE THREE TEMPORARY INDOOR CAMERAS AND EQUIPMENT TO BE USED TO PROVIDE BUILDING SECURITY FOR ONE YEAR AT THE CAMERON COUNTY BANK BUILDING LOCATED AT 198 S. SAM HOUSTON TO BE PROCURED UNDER REGION 19 PURCHASING PROGRAM CONTRACT NO. 19-7321. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO PAY TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION INVOICE NO. 212171 AND INVOICE NO. 212169 IN THE TOTAL AMOUNT OF \$700.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO CAMERON COUNTY JUDICIARY FROM THE STATE OF TEXAS OFFICE OF COURT ADMINISTRATION- AMERICAN RESCUE PLAN ACT TO SUPPORT REDUCING THE COURT'S FELONY CRIMINAL CASES BACKLOG. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY ELECTIONS DEPARTMENT TO SUBMIT A STATE HOMELAND SECURITY PROGRAM- COMPETITIVE NATIONAL PRIORITY AREA PROJECTS (SHSP-NPA) FISCAL YEAR 2023 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING

CAMERON COUNTY PARK RANGERS TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2024 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

- V. CONSIDERATION AND APPROVAL OF THE STREETLIGHT PETITION REQUEST FROM THE RESIDENTS OF HEATHER ROAD (TAMM LANE II SUBDIVISION) AND IMMEDIATE CONNECTING PARCELS FROM STUART PLACE SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND APPROVAL OF A CONTRACT AWARD OF \$1,215,980.13 TO CORNETT CONSTRUCTION COMPANY FOR WATERLINE SYSTEM IMPROVEMENTS ON NORTH OLD ALICE ROAD (CAMERON COUNTY BID NO. 221101) LOCATED IN THE OLMITO WATER SUPPLY CORPORATION'S SERVICE AREA (TDA CONTRACT CFC21-0446). (MAY-ED&CA)
- X. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GONZALO SANTA MARIA AS DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- Y. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF KEVIN BOISSONNEAULT AS DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- Z. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION FROM THE COUNTY'S INSURANCE CONSULTANT ON THE COUNTY'S PROPERTY, LIABILITY, INTERNATIONAL BRIDGES, AND CYBER INSURANCE. (EF-HUMAN RESOURCES)
- AA. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFFORDABLE CARE ACT REPORTING AND TRACKING (ARTS) RENEWAL INFORMATION TO TEXAS ASSOCIATION OF COUNTIES FOR PURPOSES OF GENERATING 1095 FORMS. (EF-HUMAN RESOURCES)
- BB. CONSIDERATION AND AUTHORIZATION FOR IT DEPARTMENT FOR RENEWAL OF IRONPORT/CISCO SECURE E-MAIL XAAS YEARLY SUPPORT/SUBSCRIPTION FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT OF \$16,550.00 USING DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4167. (SM-INFORMATION TECHNOLOGY)
- CC. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - 1. LUIS VEGA – EL MECHON BEACH (MOBILE)
 - 2. LUIS VEGA – EL MECHON BEACH (MOBILE)

3. MARIO GARCIA – ELOTES EL CUHH (MOBILE)
4. DANIEL MEDINA – DANIEL MEDIA (WALKING)
5. ANAYEH HERNANDEZ NERI – EL SCOBby DOO SNACKS (MOBILE)
6. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
7. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
8. BOGAR HERNANDEZ – BOGAR HERNANDEZ (WALKING)
9. FRANK TORREZ JR. – EL REY DEL ELOTES/HAMERGESA (MOBILE)
10. NATALIE MANRIQUEZ – EL VIEJO DEL SOMBRERON (WALKING)
11. JOSE MARTIN CEPEDA – JOSE MARTIN CEPEDA (WALKING)
12. MARICELA RODRIGUEZ – LA TIA (MOBILE)

DD. CONSIDERATION AND POSSIBLE APPROVAL OF PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2023C02026) WITH JEFFREY TEER FOR BROADCAST STATION MANAGEMENT SERVICES FOR THE LOW POWER FM RADIO STATION KCCP-LP LICENSE TO CAMERON COUNTY. (JEV-PARKS)

EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING RUDY V. GOMEZ, WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE SANTA ROSA PARK IMPROVEMENTS PHASE II. (JEV-PARK)

FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION PLANNING AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2023C02027) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 22-113-027-D391) CEPRA PROJECT NO. 1740 FOR THE ISLA BLANCA PARK & ANDY BOWIE PARK BEACH NOURISHMENT WITH BENEFICIAL USE OF DREDGE MATERIAL UNDER THE CEPRA CYCLE 12. (JEV-PARKS)

GG. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2023 Q2 REVISED NOTICE OF AWARD HHSC CONTRACT NO. HHS000801300001 BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)

HH. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO APPLY FOR A GRANT FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) TO PARTICIPATE IN THE STRENGTHENING COVID-19 PREVENTION AND MITIGATION STRATEGIES AMONG REFUGEE, IMMIGRANT, AND MIGRANT (RIM) COMMUNITIES. (EG-PUBLIC HEALTH)

II. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO IMPROVE OR STRENGTHEN LOCAL PUBLIC HEALTH INFRASTRUCTURE WITHIN CAMERON COUNTY. (EG-PUBLIC HEALTH)

JJ. CONSIDERATION AND APPROVAL TO AMEND CONTRACT NO. HHS001075900001 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE

TEXAS DEPARTMENT OF STATE HEALTH SERVICES CDC PUBLIC HEALTH
CRISIS RESPONSE (PHCR) CO-AG: PUBLIC HEALTH WORKFORCE CONTRACT
(EG-PUBLIC HEALTH)

- KK. CONSIDERATION AND APPROVAL AND TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: COUNTY WIDE BROADBAND EXPANSION (ARPA) – RFP NO. 230102 (IA-PURCHASING)
- a. DAN SERNA, (DEPUTY COUNTY ADMINISTRATOR)-EVALUATOR
 - b. IGNACIO AMEZCUA, (PURCHASING AGENT) – EVALUATOR
 - c. SERGIO MOORE, (CHIEF INFORMATION OFFICER) – EVALUATOR
 - d. RAUL GOMEZ, (ASSISTANT COMMISSIONER PCT. 3) – EVALUATOR
 - e. MELISSA BEAUDRY, CONSULTANT, COBB, FENDLEY & ASSOCIATES-EVALUATOR
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (IA-PURCHASING)
- a. GLASS (DETENTION-SECURITY)-JAILS & DETENTION FACILITIES- BID NO. 2003 (BEN'S GLASS)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (IA-PURCHASING)
- a. LUBES OILS, GREASES AND ANTI FREEZE – BID NO. 1993 (ARGUNDEGUI OIL AND OIL PATCH)
- NN. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO ANIMAL MEDICAL CENTER OF MCALLEN IN THE AMOUNT OF \$993.76 (INVOICE NO. 341445) WITHOUT A PURCHASE ORDER FOR EMERGENCY MEDICAL SERVICES RENDERED TO K-9 ILAY. (EG-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO BORDER ANIMAL HOSPITAL IN THE AMOUNT OF \$1,067.66 (INVOICE NO. 537548) WITHOUT A PURCHASE ORDER FOR EMERGENCY MEDICAL SERVICES RENDERED TO K-9 ILAY. (EG-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGEMENT 2020-DCL-03961, 2018-DCL- 04354, 2018-DCL-04621, 2020-DCL-03963, 2020-DCL-03965, 2020-DCL-03964, 2020-DCL-03960, 2017-DCL-06687, 2020-DCL-04275), CHANGE VALUE AS PER ARBITRATION, ADD HOMESTEAD EXEMPTION. (TYJ-TAX- ASSESSOR)
- a. RGV HOSPITALITY GROUP LTD – 15-7596-0010-0030-00 - \$12,478.25 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-03961.
 - b. PRINCE SAMEER LLC – 23-0680-1830-0013-00 - \$4,545.35 CHANGE VALUE AS PER AGREED JUDGEMENT 2018-DCL-04354.
 - c. SAAROSH PROPERTIES LLC – 15-7590-0330-0040-00 - \$14,664.91 CHANGE VALUE AS PER AGREED JUDGEMENT 2018-DCL-04621.
 - d. SAAROSH PROPERTIES LLC – 15-7590-0330-0040-00 - \$16,019.28 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-03963.
 - e. SMP HOTEL LLC – 04-9210-0010-0020-00 - \$3,713.32 CHANGE VALUE AS

PER AGREED JUDGEMENT 2020-DCL-03965.

- f. SAI KRUPA HOTEL LLC – 03-3725-0010-0010-00 - \$1,135.88 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-03964.
- g. PATEL HEMAL R LLC – 74-7568-0010-0010-00 - \$5,126.93 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-03960.
- h. OAM RUDRAKUSH PLLC – 67-7850-1080-0050-00 - \$5,492.03 CHANGE VALUE AS PER AGREED JUDGEMENT 2017-DCL-06687.
- i. SHREE SANT KRUPA PROPERTIES LTD – 67-1600-1860-0100-00 - \$5,147.78 CHANGE VALUE AS PER AGREED JUDGEMENT 2020-DCL-04275.
- j. TITLE VEST AGENCY OF TEXAS, LLC – 15-0000-0710-0010-00 - \$18,317.23 CHANGE VALUE AS PER ARBITRATION.
- k. LBS PROPERTIES LLC – 18-4065-0000-0020-00 - \$1,563.77 2022 CHANGE VALUE AS PER ARBITRATION.
- l. N G & T G DEVELOPMENT & INVESTMENT – 76-4151-0010-0010-00 - \$2,968.74 2022 CHANGE VALUE AS PER ARBITRATION.
- m. SHERRIE L. GOMEZ – 67-6400-0090-0051-00 - \$7,768.49 ADD HOMESTEAD EXEMPTION FOR TAX YEARS 2020-2022.
- n. YVETTE E. GARZA – 84-0710-0360-0100-00 - \$2,734.95 ADD HOMESTEAD EXEMPTION FOR TAX YEARS 2022.
- o. LUIS DONALDO FLORES – 76-3120-0020-0150-00 - \$2,600.91 ADD HOMESTEAD EXEMPTION FOR TAX YEARS 2021.
- p. CROSS ALLAN DAVID & TRISHA NICOLE – 67-6400-0350-0080-00 - \$5,702.25 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2022.
- q. LOYA EDUARDO & YESENIA RUIZ DE LOYA – 49-0510-0040-0080-00 - \$2,592.81 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2021.
- r. DELFINO BAUSTISTA MARTINEZ & MARIA M DE LA CRUZ MARTINEZ – 02-7924-0050-0540-00 – \$2,550.95 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2022.

QQ. CONSIDERATION AND APPROVAL OF THE JANUARY MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- b. DISTRICT CLERK – (L. PEREZ-REYES)
- c. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)

RR. CONSIDERATION AND AUTHORIZATION TO RATIFY AUTHORIZATION TO ADVERTISE THE FOLLOWING: (BLW-CCDoT)

- a. PURCHASE OF VEHICLES FOR CAMERON COUNTY DEPARTMENTS BID NO. 230202.

SS. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING TRACI WHICKETT FOR HER 27 YEARS OF SERVICE AND RETIREMENT WITH UNITED WAY OF SOUTHERN CAMERON COUNTY. (ETJ-COUTY JUDGE)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CHIEF PUBLIC JUVENILE DEFENDER STEVEN M. VANASSE AND JUVENILE PUBLIC DEFENDER ROGELIO ORTIZ, JR. TRAVELED TO HORSESHOE BAY, TEXAS ON 02/19 TO 02/22/2023 TO ATTEND THE ANNUAL JUVENILE LAW

CONFERENCE.

- B. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND THE 89TH ANNUAL SOUTH TEXAS COUNTRY JUDGE AND COMMISSIONER'S ASSOCIATION CONFERENCE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 03/01/2023 TO ATTEND THE I-69 DAY AT THE CAPITOL.
- D. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 06/29/2023 FOR THE 89TH ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.
- E. COUNTY CLERKS SYLVIA GARZA-PEREZ AND SUPERVISOR MARIBEL CHAPA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/07 TO 05/10/2023 TO ATTEND TYLER CONNECT 2023.
- F. COUNTY CLERKS OFFICE STAFF (5): COUNTY CLERK SYLVIA GARZA-PEREZ, OPERATIONS/RECORDS MANAGER LUCINO ROSENBAUM, COLLECTIONS SUPERVISOR CYNTHIA RIEZENMAN, CIVIL/PROBATE SUPERVISOR JAQUELINE RHONE AND SUPERVISOR JOSE PORTALES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/27 TO 03/29/2023 TO ATTEND THE COUNTY AND DISTRICT CLERK ASSOCIATION OF TEXAS REGION VIII SPRING CONFERENCE.
- G. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL AND RECORDS COORDINATOR TOMAS QUINTERO, TO TRAVEL TO IRVING, TEXAS ON 07/16 TO 07/19/2023 TO ATTEND THE COURT PROFESSIONAL CONFERENCE.
- H. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (3): COURT ADMINISTRATOR MELISSA R. KING, COURT COORDINATORS, TANYA MIRACLE AND JESSICA CARRIZALES TO TRAVEL TO DALLAS, TEXAS ON 07/16 TO 07/19/2023 TO ATTEND THE 2023 COURT PROFESSIONALS CONFERENCE.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATOR MAYRA PELAYO AND INVESTIGATOR SERGIO PADILLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/10 TO 04/14/2023 TO ATTEND THE PROSECUTING CRIMES AGAINST CHILDREN CONFERENCE.
- J. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES TONY REISINGER: TRAVELED TO GALVESTON, TEXAS ON 02/15 TO 02/17 TO ATTEND SHRIMP CERTIFICATION STAKEHOLDER MEETING.
- K. PUBLIC HEALTH STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR ADRIAN BARBOSA TO TRAVEL TO FALFURRIAS, TEXAS ON 03/02/2023 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- L. PUBLIC HEALTH STAFF (1): MEDICAL LEGAL DEATH INVESTIGATOR ARNOLDO MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/27 TO 03/30/2023 TO ATTEND THE 2023 HOMICIDE INVESTIGATORS OF TEXAS (HIT) ANNUAL CONFERENCE.

- M. SHERIFF'S OFFICE STAFF (1): CAPTAIN ABRAHAM RODRIGUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/22 TO 02/23/2023 TO ATTEND THE BORDER PROSECUTION UNIT 2023 REGION 3 CONFERENCE.
- N. SHERIFF'S OFFICE STAFF (2): LIEUTENANT LUIS AGUILAR AND DEPUTY ARTURO MIRANDA TO TRAVEL TO NEW CASTLE, DELAWARE 03/19 TO 03/24/2023 TO ATTEND THE COLD CASE/NO-BODY HOMICIDE INVESTIGATION & PROSECUTION COURSE.
- O. SHERIFF'S OFFICE STAFF (5): DEPUTIES ALEXIS HERRERA, EMMANUEL MATA, JOEL PADILLA, VICTOR QUEZADA AND DAGOBERTO VIDAL TO TRAVEL TO PHARR, TX ON 02/28 TO 03/02/2023 TO ATTEND THE DIAP/COMMERCIAL MOTOR VEHICLE CRIMINAL INTERDICTION TRAINING.
- P. SHERIFF'S OFFICE STAFF (2): DEPUTIES DAGOBERTO VIDAL AND HUGO SALINAS TO TRAVEL TO NEW MARKET, ALABAMA ON 03/18 TO 05/12/2023 TO ATTEND TRAINING ON DRUG DETECTOR CANINE.
- Q. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/01 TO 03/02/2023 TO ATTEND THE ANNUAL SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.

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.

FEBRUARY 14, 2023 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
 - a. OUTER PARKWAY PROJECT
 - b. FLOR DE MAYO INTERNATIONAL BRIDGE PROJECT
 - c. SANTA MARIA COMMUNITY PARK
 - d. OLMITO NATURE PARK
- E. DISCUSSION AND POSSIBLE ACTION REGARDING HB 2282 AND SB 940. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1, CHANGE ORDER NO. 2, CHANGE ORDER NO. 3, AND CHANGE ORDER NO. 4 WITH SPAWGLASS CONTRACTORS, INC. FOR THE FISCAL YEAR 2017 VETERANS DONATION ACCEPTANCE PROGRAM CUSTOM AND BORDER PROTECTION PASSENGER VEHICLE EXPANSION PROJECT (PSJ- COUNTY ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE CLOSE OUT OF THE

CAMERON COUNTY PARKS ADMINISTRATION BUILDING AND APPROVAL
OF SUBSTANTIAL COMPLETION. (PSJ-COUNTY ADMINISTRATOR)

- H. CONSIDERATION AND POSSIBLE APPROVAL TO RESTRUCTURE THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT THROUGH BIFURCATION CREATING TWO SEPARATE DEPARTMENTS TITLED ECONOMIC DEVELOPMENT, AND COMMUNITY SERVICES, RESPECTIVELY, AND TO ESTABLISH INDIVIDUAL AND SEPARATE BUDGETS. (PSJ – COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND DISCUSSION ON ALLIANCE FOR I-69 TEXAS UPDATE. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ANGEL ALFARO DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE OFFICE THAT ORIGINATES IN THE CONSTABLE PCT. (AG-CONSTABLE PCT. 2)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUIS GARDUNO DEPUTY CONSTABLE FOR PCT. 2 IN COMPLIANCE WITH THE FINDING THAT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE OFFICE THAT ORIGINATES IN THE CONSTABLE PCT. (AG-CONSTABLE PCT. 2)
- L. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2022 SOUTH PADRE ISLAND TAX INCREMENT ZONE (TIRZ) NUMBER 1 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (MAY-ED&CA)
- M. DISCUSSION AND APPROVAL OF THE 2021 AND 2022 REPORT FOR THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBERS 1, 2, & 3 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: JAIL PHYSICIAN SERVICES – INFIRMARY RFQ NO. 1611(IA-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (IA-PURCHASING)
 - a. JAIL PHYSICIAN SERVICES – INFIRMARY RFQ NO. 1611 (DR. ALBERTO E. ALMEIDA, MD, PA), SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE EIGHTY-SEVEN (87) PROTECH NATO 1 ENHANCED 17X32 PROTECTION LEVEL SHIELDS IN THE AMOUNT OF \$298,285.59 FROM GT DISTRIBUTORS THROUGH BUY BOARD CONTRACT NO. 603-20 UTILIZING FUNDS FROM THE FISCAL YEAR 2023 BULLET-RESISTANT SHIELD GRANT. (EG-SHERIFF)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) DRUG DETECTOR CANINES AND TWO (2) HANDLER COURSES THROUGH

KASSEBURG CANINE TRAINING CENTER, LLC UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)

- R. DISCUSSION AND POSSIBLE AUTHORIZATION OF THE CHANGES TO THE TEXAS GENERAL LAND OFFICE CEPRA PROJECT NO. 1684 - CHILDREN'S BEACH SHORELINE RESTORATION PROJECT. (JEV-PARKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY COUNTY ROAD ENGINEER ON PUBLIC WORKS ROAD MAINTENANCE OPERATIONS-DRAINAGE, DRIVEWAY PIPE CULVERTS. (BLW-CCDoT)
- B. PRESENTATION OF A PROCLAMATION HONORING THE VETERANS MEMORIAL EARLY COLLEGE HIGH SCHOOL FOOTBALL TEAM AND STAFF. (SCB- COMMISSIONER PCT. 1)
- C. PRESENTATION OF A RESOLUTION HONORING CHAPLAIN JOE G. JAIME FOR HIS 50 YEARS OF SERVICE AND RETIREMENT WITH VALLEY BAPTIST MEDICAL CENTER. (ET-JUDGE)

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 REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. 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).
- F. 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

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.

SIGNED THIS 24th DAY OF FEBRUARY, 2023


EDDIE TREVINO, JR.
COUNTY JUDGE