



**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. 891 3970  
9963, PASSWORD 636406. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-  
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO  
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, June 06, 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.

JUN 02 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By  Deputy

POSTED ON WEB  
2023-06-02 12:20 PM



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 06<sup>th</sup> DAY OF JUNE, 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. 891 3970 9963, PASSWORD 636406. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

**PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.**

**INVOCATION.**

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

## **CONSENT ITEMS:**

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JEROME PRESTON BATES AS SPECIAL GUEST DURING THE '2023 JUNETEENTH GALA-CELEBRATING BLACK EXCELLENCE' EVENT IN BROWNSVILLE, TEXAS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY FOR THE EAST LOOP PROJECT AS REQUESTED BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF REVISED FEE PROPOSAL FROM EMPOWER RETIREMENT FOR THE CAMERON COUNTY 457 (B) PLAN RECORDKEEPING AND ADMINISTRATION SERVICES – RFP NO. 220901 AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY DOCUMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF STAFF FOR THE REQUEST FOR PROPOSALS (RFP) AND REQUEST FOR QUALIFICATIONS (RFQ'S) STANDING EVALUATION COMMITTEE. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE ONE (1) NEW POSITION TITLED AUTOPSY TECHNICIAN IN PAY GRADE 118 FOR THE CAMERON COUNTY MORGUE. (AL – ASSISTANT COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT NO. 2023C03040 AND TO PAY INVOICE NO. 20230502-1 FROM EAST RIO HONDO WATER SUPPLY CORPORATION. THE INVOICE SEEKS FULL PAYMENT FOR ARPA PROJECT CC-051, THE NORTH CAMERON REGIONAL WATER TREATMENT PLANT CAPACITY ACQUISITION PROJECT, PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON AUGUST 2, 2022. (XV-DEPUTY COUNTY ADMINISTRATIVE)
  - G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR THE TIO CANO SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)



- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SERRATA & SALAZAR SUBDIVISION, BEING A 5.00 ACRE TRACT OF LAND OUT OF THE EAST 10.00 ACRES, OUT OF LOT 5, BLOCK 13, AS RECORDED IN VOLUME 17294, PAGE 229, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS AND ALSO BEING A 5.00 ACRE TRACT OF LAND OUT OF THE EAST 10.00 ACRES, AS RECORDED IN VOLUME 17281, PAGE 264, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, MAP NUMBER THREE OF BARREDA GARDENS IN CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 66, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS , PCT. 2. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF LOS RANCHITOS PARK SUBDIVISION PHASE III, BEING 34.21 ACRES OF LAND COMPRISED OF THE FOLLOWING: (BLW-CCDoT ENG)
- TRACT 1 – 23.79 ACRES OF LAND OUT OF A 33.69 ACRE TRACT DESCRIBED AS TRACT I, PART 2 CONVEYED TO LA CUESTA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT “F”,
- TRACT II – 10.42 ACRES OF LAND OUT OF A 13.91 ACRE TRACT DESCRIBED AS TRACT II, PART 2 CONVEYED TO LA CUESTSA SOL DEVELOPMENT LTD IN DEED VOLUME 16854, PAGE 26, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, OUT OF TRACT “G”, OUT OF THE LANDS OF CARLOS ZEPEDA AND ENRIQUE ZEPEDA ESTATES IN SHARES T, U, V, AND W, SAN PEDRO DE CARRICITOS GRANT, RECORDED IN VOLUME 9, PAGE 12, AMP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4.
- J. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRECIA ST., MAYRA ST., AND ALEJANDRA ST. IN CACTUS ESTATES NO. 4, AS RECORDED IN SLOTS 14415, 14416 & 14417 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2023 TO JUNE 20, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2023 TO JUNE 20, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)

- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF CHARLES BAUER SUBDIVISION, BEING A TRACT CONTAINING 1.52 ACRES OF THE EXTREME NORTHWEST CORNER OUT OF A 39.91 ACRE TRACT OF LAND OF TRACT TWELVE (12), MINNESOTA - TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 10 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO PAY ALLTERRA CENTRAL, INC. INVOICE NO. R113021 IN THE AMOUNT OF \$1,000.00 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO UTILIZE REPUBLIC SERVICES AS THE SERVICE PROVIDER FOR THE 2023 TRASH BASH. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF A \$25,000.00 PAYMENT TO THE U.S. ARMY CORPS OF ENGINEERS AS PART OF THE NON-FEDERAL CONTRIBUTION OF THE LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT STUDY. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO SUBMIT TWO GRANT APPLICATION TO THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM AS PROJECTS OF SPECIAL MERIT. 1- CAMERON COUNTY SHORELINE RESTORATION FOR RESILIENCY AND SAFETY; 2- COMPREHENSIVE CONSERVATION AND RESILIENCY MANAGEMENT PLAN FOR THE LOWER LAGUNA MADRE DUE ON JUNE 7, 2023. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR CAMERON COUNTY PUBLIC WORK PCT. 4. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT TWO GRANT APPLICATIONS TO THE GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM AS PROJECTS OF SPECIAL MERIT. 1- CAMERON COUNTY SHORELINE RESTORATION FOR RESILIENCY AND SAFETY; 2- COMPREHENSIVE CONSERVATION AND RESILIENCY MANAGEMENT PLAN FOR THE LOWER LAGUNA MADRE; 3- BEACH AND DUNE SYSTEM MONITORING PROGRAM FOR CAMERON COUNTY DUE ON JUNE 7, 2023. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT WITH THE LOWER RIO GRANDE VALLEY TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORMWATER TASK FORCE PARTNERSHIP, INC FOR PREPARATION OF A REGIONAL TPDES STORMWATER PERMIT APPLICATION AND STORMWATER PROGRAM PLAN. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO SERVICE TRUCKS PER THE APPROVED FOR FISCAL YEAR 2021-2022 EQUIPMENT LIST, FROM BOSWELL ELLIFF FORD FROM SAN BENITO, TX. VIA TIPS-USA COOPERATIVE CONTRACT NO. 210907 FOR A TOTAL AMOUNT OF \$204,922.62. ADDITIONAL FUNDS WILL BE FROM ROAD & BRIDGE BUDGET. (BLW-CCDoT ENG)

- V. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR CAMERON COUNTY PUBLIC WORK PCT. 4. (BLW-CCDoT ENG)
- W. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FY 2022. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING COUNTY JUDGE SIGNATORY FOR 2021-2025 COLONIA SITE SPECIFIC ENVIRONMENTAL FOR 2021-2025 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (SHC) FUNDED BY TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS CONTRACT NO. 722023. (RG-COMMUNITY SERVICE)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY AIM NEWSPAPER AD INVOICE NO. 300007248-0423 IN THE AMOUNT OF \$1,181.50 WITHOUT A PURCHASE ORDER. (RG-COMMUNITY SERVICE)
- Z. CONSIDERATION AND APPROVAL OF DEPARTMENT OF STATE HEALTH SERVICES (DSHS) VITAL STATISTICS SECTION AND CAMERON COUNTY (CONTRACTOR) REGARDING ACCESS TO THE DSHS VITAL EVENT ELECTRONIC REGISTRATION SYSTEM. (SGP-COUNTY CLERK)
- AA. CONSIDERATION AND AUTHORIZATION TO PAY \$16,000.00 OF RIO GRANDE VALLEY NEUROLOGY, PA, INC INVOICE NO. 1003 OF A TOTAL AMOUNT OF \$24,000.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- BB. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFTER-ACTION/REIMBURSEMENT REQUEST TO THE 2023 NATIONAL CRIME VICTIMS' RIGHT WEEK COMMUNITY AWARENESS PROJECT SUBGRANT. (LVS-DISTRICT ATTORNEY)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 107<sup>th</sup> DISTRICT COURT. (BEJ-107<sup>TH</sup> DISTRICT COURT)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 197<sup>TH</sup> DISTRICT COURT. (AC-197<sup>TH</sup> DISTRICT COURT)
- EE. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEMS & SOFTWARE) INVOICE NO. CD2060614 IN THE AMOUNT OF \$1,977.00 WITHOUT A PURCHASE ORDER FOR SITE SUPPORT FOR MAY 6,2023 ELECTION. (RG-ELECTIONS)

- FF. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ISAAC GARAY 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)
- GG. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF STEVE BERLANGA AS DEPUTY CONSTABLE FOR PRECINCT 2 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)
- HH. CONSIDERATION AND POSSIBLE ACTION TO RENEW THE COUNTY'S INSURANCE POLICIES COVERING PROPERTY, BOILER AND MACHINERY, TERRORISM, CRIME, GENERAL LIABILITY, AUTO LIABILITY, AUTO PHYSICAL DAMAGE, DISTRICT CLERK ERRORS AND OMISSIONS, INTERNATIONAL BRIDGES, AND CYBER. (EF-HUMAN RESOURCES)
- II. CONSIDERATION AND POSSIBLE ACTION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (EF-HUMAN RESOURCES)
- a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS – RFQ NO. 1459B (CHARLESWORTH CONSULTING, LLC).
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE (900) TWO FACTOR AUTHENTICATION KEYS TO MEET THE NEEDS OF THE VARIOUS DEPARTMENTS IN CAMERON COUNTY FROM FREEIT DATA SOLUTIONS FOR THE AMOUNT OF \$43,650.00 UTILIZING DIR INTER-LOCAL AGREEMENT CONTRACT NO. DIR-TSO-4229. (SMJ-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY IT DEPARTMENT. (SMJ-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITION: (RMG-JUVENILE PROBATION)
- a. PCN NO. 571-580-001 JUVENILE SUPERVISION OFFICER TO 571-581-015 JUVENILE SUPERVISION OFFICER – NIGHT MONITOR.
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C03008) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES LLC FOR THE USE OF ISLA BLANCA PARK TO HOST THE 2023 SOUTH PADRE ISLAND HALF MARATHON EVENT ON NOVEMBER 11, 2023 AND NOVEMBER 12, 2023. (JEV-PARKS)

- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2023C05025) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- OO. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2023C04021) WITH TESLA MOTORS, INC. FOR CHARGING STATIONS AT ISLA BLANCA PARK. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C05024) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DANI EDEL, PROGRAM COORDINATOR TO HOST THE 2023 UNITED STATES YOUTH VOLLEYBALL LEAGUE TOURNAMENT AT ISLA BLANCA PARK. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUYBOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE SECOND FLOOR EMERGENCY MANAGEMENT OFFICE LOCATED AT THE ADMINISTRATION BUILDING-964 E. HARRISON STREET. (PH- M&O)
- RR. CONSIDERATION AND AUTHORIZATION TO RATIFY NO COST SPACE AGREEMENT BETWEEN CAMERON COUNTY AND U.S. SMALL BUSINESS ADMINISTRATION OFFICE OF DISASTER ASSISTANCE FOR TEMPORARY USAGE OF THE JUDGE BENITO OCHOA III ANNEX BUILDING LOBBY AREA LOCATED AT 505 TX HWY-100, PORT ISABEL, TEXAS 78578.(PH-M&O)
- SS. CONSIDERATION AND APPROVAL TO AMEND HHSC CONTRACT NO. HHS000734600023 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM: FAMILY PLANNING PROGRAM SERVICES IN CAMERON COUNTY FOR FY23. (EG-PUBLIC HEALTH)
- TT. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. ARCHITECTURAL & ENGINEERING SERVICES FOR DESIGN/RENOVATION OF COUNTY FORENSIC PATHOLOGIST ADMINISTRATIVE AND MORGUE AREAS – RFQ NO. 230601 – DANIEL VILLARREAL - CONSTRUCTION MANAGER - LIASON.
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. VOTING SUPPLIES – BID NO. 2680 (ELECTIONS SYSTEMS & SUPPLIES)
- VV. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – BID NO. 2517 (CRAFCO, INC.)



- WW. CONSIDERATION AND AUTHORIZATION TO APPROVE REIMBURSEMENT AND RELEASE OF CHECK TO ROLANDO SANCHEZ IN THE AMOUNT OF \$716.62 FOR THE PURCHASE OF LAW ENFORCEMENT ITEMS. (EG-SHERIFFS)
- XX. CONSIDERATION AND AUTHORIZATION TO CANCEL PURCHASE ORDER NO. P333467 ISSUED TO GRAPEVINE DCJ LLC FROM GRAPEVINE, TEXAS FROM BID NO. 220704 RECEIVED IN AUGUST 9, 2022 FOR THE PURCHASE OF ONE NEW (1) 2023 RAM 3500, SERVICE BODY PICK-UP TRUCK AS PART OF THE VEHICLE MAINTENANCE SHOP 2021-2022 EQUIPMENT LIST. SEE ATTACHED AGENDA FROM 08/16/2022 AND PO NO. 333467. (LL-VEHICLE MAINTENANCE)
- YY. CONSIDERATION AND APPROVAL OF THE MAY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - b. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - c. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - d. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - e. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
  - f. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- ZZ. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2023, AS "POST-TRAUMATIC STRESS DISORDER (PTSD) AWARENESS MONTH' IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)

### **TRAVEL ITEMS:**

#### **3. TRAVEL ITEMS.**

- A. COUNTY AUDITOR OFFICE STAFF (2): JOSE LUIS HERNANDEZ ACCOUNTS PAYABLE SUPERVISOR AND SANDRA GONZALEZ ACCOUNT PAYABLE SPECIALIST TO TRAVEL TO LAREDO, TEXAS ON 07/25 TO 07/27/2023 TO ATTEND THE 2023 INDIGENT HEALTHCARE SOLUTIONS REGIONAL TRAINING WORKSHOP.
- B. COUNTY COURT OF LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/30 TO 09/01/2023 TO ATTEND A TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- C. COUNTY COURT AT LAW NO. 3 COURT REPORTER BERNADETTE BALLARD TO TRAVEL TO PLANO, TEXAS ON 09/07 TO 09/10/2023 TO ATTEND A 2023 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- D. COUNTY COURT OF LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO ODESSA, TEXAS ON 07/31 TO 08/01/2023 TO OBTAIN EDUCATION AND DEVELOPMENT OF PERSONS EMPLOYED IN COURTS WITHIN THE STATE OF TEXAS AS COORDINATOR AND ADMINISTRATORS IN TEXAS TRIAL COURTS.

- E. COUNTY CLERKS SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR JACQUELINE RHONE, DEPUTY CLERK JUSTIN SERNA AND DEPUTY CLERK EDGAR GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/14 TO 08/18/2023 TO ATTEND A 2023 CRIME RECORDS CONFERENCE.
- F. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CONSTABLE JULIAN ESPARZA TO TRAVEL TO LOS FRESNOS, TEXAS ON 07/31 TO 08/04/2023 TO ATTEND A FIREARM TRAINING SCHOOL.
- G. CONSTABLE PCT. 2 OFFICE STAFF (3): DEPUTY CONSTABLE JULIAN ESPARZA, DEPUTY CONSTABLE MARIO JACINTO, DEPUTY CONSTABLE MANUEL MALDONADO TO TRAVEL TO EL PASO, TEXAS ON 08/14 TO 08/18/2023 TO ATTEND A TRAINING IN AREA OF SCHOOL BASED LAW ENFORCEMENT- BULLYING/CYBERBULLYING, MENTAL HEALTH, SUICIDE, GANG, DRUG.
- H. PARK RANGER OFFICE STAFF (1): CHIEF DEPUTY RAMIRO GARZA TO TRAVEL TO SAN MARCOS, TEXAS ON 06/11 TO 06/16/2023 TO ATTEND THE 37<sup>TH</sup> ANNUAL TEXAS CHIEF DEPUTIES ASSOCIATION TRAINING CONFERENCE.
- I. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EDUCATOR SHIANN MORALDA TO TRAVEL TO DENVER, COLORADO ON 07/10 TO 07/13/2023 TO ATTEND THE 2023 NACCHO360 CONFERENCE.
- J. PUBLIC HEALTH OFFICE STAFF (1): EPIDEMIOLOGIST AMEERA KHAN TO TRAVEL TO SALT LAKE CITY, UTAH ON 06/24 TO 06/28/2023 TO ATTEND THE CSTE 2023 ANNUAL CONFERENCE – EPIDEMIOLOGY ELEVATED: SUPPORTING PEOPLE AND PLACES.
- K. TAX-ASSESSOR COLLECTOR'S OFFICE STAFF (1): INTERNAL AUDITOR RAMIRO NOYOLA TO TRAVEL TO FORT WORTH, TEXAS ON 08/13 TO 08/15/2023 TO ATTEND THE TAADS'S LEGISLATIVE UPDATE FOR TDLR NEW LAWS/RULES.

#### **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.

MAY 23, 2023 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE REZONING DESIGNATION REQUEST OF AN 8.59 ACRE TRACT OF LAND, MORE OR LESS, LYING WEST OF AND ADJACENT TO LAGUNA BOULEVARD OUT OF THE SOUTH ½ OF TRACT 2, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION 1, IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AS PER THE MAP OR PLAT THEREOF RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS, FROM “A” -SINGLE FAMILY DISTRICT TO “G” – RESORT AREA DISTRICT. (BLW-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REZONING DESIGNATION REQUEST OF AN 8.59 ACRE TRACT OF LAND, MORE OR LESS, LYING WEST OF AND ADJACENT TO LAGUNA BOULEVARD OUT OF THE SOUTH ½ OF TRACT 2, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION 1, IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, AS PER THE MAP OR PLAT THEROF RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS, FROM “A” -SINGLE FAMILY DISTRICT TO “G” – RESORT AREA DISTRICT. (BLW-CCDoT ENG)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING A SUBDIVISION VARIANCE TO THE MINIMUM LOT FRONTAGE REQUIREMENT IN THE PROPOSED GUADALUPE & BRIZEIDA SUBDIVISION, BEING A 0.550 ACRE TRACT OF LAND OUT OF A CERTAIN 1.0 ACRE TRACT AS RECORDED IN VOLUME 1329, PAGE 220, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, OUT OF BLOCK 88, EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, AS SHOWN BY THE MAP OF PLAT THEREOF RECORDED IN VOLUME 4, PAGE 32, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- G. CONSIDERATION, DISCUSSION AND PRESENTATIONS BY RESPONDENTS (4 FIRMS) TO RFP NO. 230102 – COUNTY-WIDE BROADBAND EXPANSION PROJECT: (DS-DEPUTY COUNTY ADMINISTRATOR)
  - a. VTX-1 COMMUNICATIONS, LLC
  - b. AT&T SERVICES, INC./SOUTHWESTERN BELL TELEPHONE COMPANY DBA AT&T TEXAS
  - c. SMARTCOM TELEPHONE, LLC
  - d. SPECTRUM GULF COAST, LLC

## **PRESENTATION:**

### **5. PRESENTATION.**

- A. PRESENTATION OF PROCLAMATION DECLARING THE WEEK OF MAY 21 - 27, 2023 “NATIONAL PUBLIC WORKS WEEK” IN CAMERON COUNTY. (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 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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION INCLUDING ITS INCORPORATION, BYLAWS, GOVERNANCE AND REPORTING REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) & (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSEPH LOPEZ VS. ABELARDO "ABEL" GOMEZ, JR., INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS CAMERON COUNTY PRECINCT 2 CONSTABLE AND COUNTY OF CAMERON, TEXAS, CAUSE NO. 2023-DCL-02386, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND CONSTABLE ABEL GOMEZ, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BUILDING PERMITS DEPARTMENT AND STAFFING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY EASEMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL LAND ACQUISITION OPTIONS FOR PUBLIC PARKS IN SANTA MARIA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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.
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ADAM M. GOMEZ, JR. VS. CAMERON COUNTY SHERIFF ERIC GARZA, ET AL; CIVIL ACTION NO. 1:22-CV-30, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
  - 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 REGARDING LEGAL ISSUES WITH THE DIRECTOR OF THE PURCHASING DEPARTMENT AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)&(2).
  - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING AUTHORIZING CIVIL LEGAL TO RETAIN OUTSIDE EXPERTISE ON A PER NEEDED BASIS TO ASSIST WITH PARTICULAR MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(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 2<sup>nd</sup> DAY OF JUNE, 2023

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE