



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

SPECIAL 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. 872 2125
0233, PASSWORD 010398. 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 Wednesday, July 05, 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

June 30, 2023 at 11:44 am



FILED FOR RECORD
AT 11:29 O'CLOCK ~~A~~M

JUN 30 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *[Signature]* Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING **WEDNESDAY, THE 05th DAY OF JULY, 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.**

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0233, PASSWORD 010398. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBLCOMMENT@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 **SPECIAL 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 THE CAMERON COUNTY 2023 MEMBERSHIP DUES TO THE TEXAS BORDER COALITION IN THE AMOUNT OF \$20,311.00. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2023 MEMBERSHIP AND SPONSORSHIP DUES TO THE BORDER TRADE ALLIANCE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CAMILLE LIGHTNER PLAYHOUSE ON THE OCCASION OF THEIR 60TH SEASON AND DIAMOND JUBILEE IN BROWNSVILLE, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZING IMMX TECHNOLOGY INC. TO HOST THE COUNTIES KRONOS TIMEKEEPING SOLUTION UTILIZING DIR CONTRACT NO. DIR-TSO-4315. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO'S 8819620878, 881956330, 8819463346, 8819199137 AND 8819025672 TO IHEARTMEDIA WITHOUT A PURCHASE ORDER. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO ELSAG SPEED TRAILERS WITH CAMERA SURVEILLANCE SYSTEMS FOR \$88,773.76 FOR STX HIDTA SUPPORT SERVICES (ET STX HIDTA SUPPORT SERVICES TASK FORCE) FROM SELEX ES, INC. WITH QUOTE PROVIDED THROUGH GSA MAS CONTRACT NO. GS07F0004Y. (LH-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO NIGHTHAWK-BTX IMAGING SYSTEMS IN SUPPORT OF THE STX HIDTA (ET-STX HIDTA SUPPORT SERVICES TASK FORCE) FROM SOLE SOURCE VENDOR VIKEN DETECTION. (LH-AUDITOR)
 - I. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS REPUBLIC SERVICES INVOICE NO. 0863-0153913 FOR SOLID WASTE COLLECTION SERVICES IN THE AMOUNT OF \$20,368.29 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION TO SOLICIT BID FOR THE PASO REAL DRAINAGE PROJECT BID NO. 230801. (BLW-CCD&T ENG)
- K. CONSIDERATION AND APPROVAL CAMERON COUNTY COMMISSIONERS' TO PARTICIPATE IN THE STATE OF TEXAS COMPTROLLER UNCLAIMED PROPERTY CAPITAL CREDITS PROGRAM AND AUTHORIZE THE COUNTY JUDGE TO SIGN REQUIRED PROGRAM PARTICIPATION DOCUMENTS. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF \$67.32 AS THE 2023-2024 ANNUAL ELECTRICITY/SERVICE FEE RATE FOR THE HEATHER ROAD (TAMM LANE II SUBDIVISION). (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND APPROVAL OF AN AMERICAN ELECTRIC POWER (AEP) \$5,115.53 CONSTRUCTION AGREEMENT TO INSTALL FIVE (5) LED STREETLIGHTS IN HEATHER ROAD (TAMM LANE II SUBDIVISION). (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE STREETLIGHT PETITION REQUEST BY RESIDENTS OF BASS 3 LANE. TO PARTICIPATE IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND APPROVAL OF AN AMERICAN ELECTRIC POWER (AEP) \$5,151.37 CONSTRUCTION AGREEMENT TO INSTALL FIVE (5) LED STREETLIGHTS IN BASS 3 LANE SUBDIVISION. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL OF \$73.78 AS THE 2023-2024 ANNUAL ELECTRICITY/SERVICE FEE RATE FOR THE BASS 3 LANE. (RG-COMMUNITY SERVICES)
- Q. CONSIDERATION AND APPROVAL OF AMERICAN ELECTRIC POWER (AEP) \$1,129.81 CONSTRUCTION AGREEMENT TO INSTALL 21 LED STREETLIGHTS IN BEND TREE SECTION VIII. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND APPROVAL OF \$34.16 AS THE 2023-2024 ANNUAL ELECTRICITY/SERVICE FEE RATE FOR THE BEND TREE SECTION VIII. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND AUTHORIZATION FOR RENEWING A ONE YEAR SUBSCRIPTION OF TEN (10) GPS VEHICLE TRACKING DEVICES FOR CONSTABLE PCT. 5 LAW ENFORCEMENT USING CONTRACT T-MOBILE GEO TAB DIR-TSO-3514. (ESD-CONSTABLE PCT. 5)
- T. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE OF 115 POLYCOM VVX 450 BUSINESS IP PHONES FOR THE DISTRICT ATTORNEY'S OFFICE FROM RINGCENTRAL FOR A TOTAL AMOUNT OF \$34,958.20 FOR THE FIRST YEAR, VIA TIPS CONTRACT NO. 210303. (LVS-DISTRICT ATTORNEY)

- U. CONSIDERATION AND ACKNOWLEDGEMENT OF REMI GAZA, ELECTION ADMINISTRATOR'S PARTICIPATION IN THE EDITORIAL BOARD OF THE JOURNAL OF ELECTION ADMINISTRATION RESEARCH AND PRACTICE, A COLLABORATION BETWEEN THE ELECTION CENTER AND AUBURN UNIVERSITY. (RG-ELECTIONS)
- V. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND COUNTY JUDGE TO SIGN THE RENEWAL OF THE INTERLOCAL AGREEMENT (MOU) BETWEEN SAN BENITO INDEPENDENT SCHOOL DISTRICT (SBISD) AND CAMERON COUNTY FOR THE USE OF SBISD FACILITIES. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE VIDEO CAMERA SYSTEM FOR PUBLIC WORKS PCT. 4 FROM AMERICAN SURVEILLANCE COMPANY INC. COST \$24,662.40. USING ESC REGION 19 ALLIED STATES COOPERATIVE 19-7321. (SMJ-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2023-2024 SCHOOL YEAR. (RMG-JUVENILE PROBATION)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH ESEQUIEL SILVA D/B/A THE ROAST HOUSE FOR A COFFEE SHOP IN THE CAMERON COUNTY JUDICIAL COURTHOUSE. (JAG-LEGAL)
- Z. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN NO. 514-741-022 FROM CLASS CODE 741A TO 771E. (PH-M&O)
- AA. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMIT TO THE FOLLOWING: (JEV-PARKS)
 - a. MELVA HERRERA DE LUCIO – EL MUÑECO SNACKS N MORE
- BB. CONSIDERATION AND AUTHORIZATION TO APPLY FOR A LOCAL COMMUNITY GRANT FROM WALMART STORES TO COVER SOME OF THE EXPENSES FOR THE ADOPT A BEACH PROGRAM. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2023C06020) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TIGHE O'SULLIVAN, PROGRAM COORDINATOR TO HOST THE 2023 PRO-AM BEACH SOCCER TOURNAMENT AT ANDY BOWIE PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO UTILIZE GOMESA FUNDS TO PURCHASE VEHICLES/EQUIPMENT FOR THE CAMERON COUNTY PARK RANGERS DIVISION AND THE PARKS & RECREATION DEPARTMENT INTENDED FOR BEACH MAINTENANCE ACTIVITIES & OPERATIONS. (JEV-PARKS)

- EE. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING CHIEF MACHINERY TECHNICIAN CHRISTOPHER D. GONZALEZ FOR HIS 22 YEARS OF SERVICE AND RETIREMENT FROM THE UNITED STATES COAST GUARD. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001324900011 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FUNDING FOR LOCAL PUBLIC HEALTH SERVICES FOR FISCAL YEAR 2024-2025. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND APPROVAL OF AFFILIATION AGREEMENT BETWEEN TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AND CAMERON COUNTY THROUGH CAMERON COUNTY PUBLIC HEALTH TO PROVIDE STUDENT CLINICAL OR PRACTICE EXPERIENCE. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PUBLIC ENERGY ALLIANCE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (RL-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO FLOCK SAFETY IN THE AMOUNT OF \$12,500.00 (INVOICE COE30A15-0002) WITHOUT A PURCHASE ORDER USING FUND 900 FOR THE ANNUAL RENEWAL FEE RELATED TO THE LICENSE PLATE READERS. (EG-SHERIFFS)
- KK. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, FINAL PROTEST APPROVED. (TYJ-TAX ASSESSOR)
 - a. CHARLIE FREEDOM LLC. – 00-0100-0044-2891-02 - \$14,847.57 FINAL PROTEST APPROVED.
 - b. GENERAL TRANSMISSIONS INC. – 00-0100-2021-1265-00 - \$16,681.83 FINAL PROTEST APPROVED.
- LL. THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE IS REQUESTING TO UTILIZE CONVERGINT PER OMNIA PARTNERS NO. R220702 TO PROVIDE MAINTENANCE SERVICE ON ALL SIX (6) TAX OFFICE SITES FOR DRIVE-UP EQUIPMENT FOR A TERM OF 63 MONTHS BEGINNING ON JULY 2023 AND ENDING SEPTEMBER 2028. (TYJ-TAX ASSESSOR)
- MM. CONSIDERATION AND POSSIBLE APPROVAL TO PURCHASE ONE (1) NEW VEHICLE UTILIZING LAPSED SALARIES FROM BOSWELL ELLIFF FORD THROUGH TIPS CONTRACT NO. 210907. (MR-VETERANS SERVICE OFFICER)
- NN. CONSIDERATION AND APPROVAL OF THE MAY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - b. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH E. KRAUSE TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. 404TH DISTRICT COURT JUDGE RICARDO ADOBBATI TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/07 TO 08/10/2023 TO ATTEND THE 49TH ANNUAL ADVANCED FAMILY COURSE – MCLE CONTINUING EDUCATION.
- C. 404TH DISTRICT COURT OFFICE STAFF (2): CIVIL COORDINATOR/ADMINISTRATOR OLGA GLASGOW, AND CRIMINAL COORDINATOR BERTHA GARAY TO TRAVEL TO FRISCO, TEXAS ON 11/07 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE.
- D. 484TH DISTRICT COURT OFFICE STAFF (1): BAILIFF RODRIGO GARCIA TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH TEXAS ASSOCIATION FOR COURT ADMINISTRATION-ANNUAL EDUCATION CONFERENCE.
- E. 484TH COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO PLANO, TEXAS ON 09/07 TO 09/10/2023 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- F. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/29 TO 09/01/2023 TO ATTEND THE 2023 LEGISLATIVE CONFERENCE.
- G. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA-BENCE AND OFFICE STAFF (4): COURT ADMINISTRATOR MELISSA R. KING, COURT COORDINATOR TANYA MIRACLE, PROBATE AUDITOR KRYSTAL MALLEN AND PROBATE INVESTIGATOR MINDY ESCAMILLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/30 TO 09/01/2023 TO ATTEND THE 2023 ANNUAL TEXAS COLLAGE OF PROBATE JUDGE’S CONFERENCE.
- H. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (3): COURT ADMINISTRATOR MONICA LOPEZ, COURT COORDINATOR CYNTHIA ESPARZA, AND COURT RECORDS COORDINATOR MONICA ROSENDO TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 2023 TACA CONFERENCE.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 07/25 TO 07/27/2023 TO RECEIVE AN AWARD AT THE TEAFCS 2023 AGENTS IN ACTION.
- J. DISTRICT CLERK’S OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL, JR. AND DISTRICT CLERK MANAGER BEATRIZ LOSOYA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/20/2023 TO ATTEND THE HR BUSINESS CONFERENCE.

- K. JUSTICE OF THE PEACE 2-2 OFFICE STAFF (2): COURT COORDINATOR BELLANIRA LEAL, AND COURT ASSISTANT II JENIKCA SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/28/2023 TO ATTEND THE 2023 LEGISLATIVE UPDATES.
- L. JUVENILE PROBATION OFFICE STAFF (4): DEPUTY DIRECTOR MICHAEL MARTINEZ, FACILITY ADMINISTRATOR LAURA TORRES, JUVENILE SUPERVISION OFFICERS MARIA AGUIRRE AND HECTOR SALDANA TO TRAVEL TO FRISCO, TEXAS ON 07/30 TO 08/02/2023 TO ATTEND THE TJDA 2023 JUVENILE SUPERVISION OFFICER CONFERENCE.
- M. PARKS & RECREATION OFFICE STAFF (3): BEACH SAFETY COORDINATOR ARTURO HURTADO, SEASONAL BEACH OCEAN LIFEGUARDS DANIELA CHAPA AND JOSLYN BLANCO TO TRAVEL TO VIRGINIA BEACH, VIRGINIA ON 08/08 TO 08/13/2023 TO ATTEND THE USLA NATIONAL LIFEGUARD CHAMPIONSHIPS.
- N. TREASURER DAVID BETANCOURT AND OFFICE STAFF (1): ASSISTANT TREASURER JOSE EDUARDO MELENDEZ TO TRAVEL TO MCALLEN, TEXAS ON 09/18 TO 09/21/2023 TO ATTEND THE 75TH ANNUAL COUNTY TREASURES' ASSOCIATION OF TEXAS CONFERENCE.
- O. 445th DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KIMBERLY CACERES TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE TCRA ANNUAL CONVENTION FOR COURT REPORTERS TO OBTAIN 18 CE/CEU HOURS.
- P. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR SANDRA FORNO CISNEROS AND RECORDS COORDINATOR GRACIE GARCIA TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION & POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (PSJ-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE GRANT APPLICATION TO BE SUBMITTED BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF SANTA MARIA COMMUNITY PARK AND ANY POTENTIAL IMPACTS ON FLOODPLAINS. (JEV-PARKS)

- E. CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2023R06008 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF THE SANTA MARIA COMMUNITY PARK AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES AND SUBMIT LETTER OF COMMITMENT. (JEV-PARKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF SMALL BUSINESS ADMINISTRATION 504 LOAN PROGRAM. (DS-ECONOMIC DEVELOPMENT)

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 REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. 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).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND JAIL DIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE CONTINUED HANDLING OF LEGAL ISSUES RELATING TO THE U.S. DOJ - CIVIL RIGHTS DIVISION AND THE ELECTIONS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
- J. 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
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ISLA BLANCA PARK AND CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(1)&(2).
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE LUIS CORTEZ AND RACHEL L. CORTEZ VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2023-DCL-02555, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- N. 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).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HACIENDA WEST SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAMPING AND RECREATIONAL ACTIVITIES IN THE UNINCORPORATED COASTAL AREAS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- Q. 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).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JUAN PEQUENO, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- S. 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).
 - T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO IN RE VOLKSWAGEN CLEAN DIESEL LITIGATION MDL (CAUSE NO. D-1-GN-16-000370) AND RECOMMENDATION TO CONTINUE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)&(2).
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DRAINAGE PROJECT FOR LAGO VISTA RESACA, 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.
 - 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.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

SIGNED THIS 30th DAY OF JUNE, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE