



**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. 879 4652
3204, PASSWORD 748701. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the
2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,
Brownsville, Texas on Tuesday, August 22, 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

August 18, 2023 at 11:43 am



FILED FOR RECORD
AT 11:20 O'CLOCK A.M.

AUG 18 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 22th DAY OF AUGUST, 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. 879 4652 3204, PASSWORD 748701. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

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

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 19, 2023 TO SEPTEMBER 18, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE OLD HOME PLACE SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MRS. NANCY REED ON HER RETIREMENT AND ACHIEVEMENT IN SERVING OUR COMMUNITY FOR THIRTY YEARS AS A HUMAN RESOURCE COMMUNITY LEADER. (SCB-COMMISSIONER PCT.1)
 - C. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2023 LOCAL SOLICITATION. (RG-COMMUNITY SERVICES)
 - D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE TEXAS AND THE CAMERON COUNTY FOR THE FISCAL YEAR 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION. (RG-COMMUNITY SERVICES)
 - E. CONSIDERATION AND APPROVAL OF AN EXHIBIT A-1 FIXED PRICE ELECTRICITY SUPPLY CONFIRMATION ADDENDUM TO THE TEXAS PUBLIC ENERGY ALLIANCE (TPEA) INTER-LOCAL COOPERATIVE PURCHASING, AGREEMENT FOR PURCHASE OF ELECTRICITY. (RG-COMMUNITY SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY VETERANS BRIDGE RENOVATIONS AND IMPROVEMENTS TO TOLL BOOTHS, PEDESTRIAN TURNSTILES AND PAINTING OF CANOPIES AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
 - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE ISLA BLANCA PARK CABANA RENOVATIONS AS SUBSTANTIALLY COMPLETE. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
 - H. CONSIDERATION AND ACKNOWLEDGEMENT OF HOUSE BILL 2015 AND HOUSE BILL 3474 EFFECTIVE SEPTEMBER 1, 2023 AFFECTING JURY SERVICE, PASSED DURING THE 88TH LEGISLATIVE SESSION. (LPR-DISTRICT CLERK)
 - I. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A BURN BAN FOR THE NEXT 90 DAYS, THE BURN BAN TO BE EFFECTIVE FROM AUGUST 22, 2023 THROUGH NOVEMBER 20, 2023. (TH-EMERGENCY MANAGEMENT)

- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EXTENSION OF TCOLE CERTIFICATION PERIOD FOR DEPUTY EMERGENCY MANAGEMENT COORDINATOR PCN NO. 406-499-001 UNTIL MARCH 31, 2024 TO ALLOW FOR COMPLETION OF TEXAS SOUTHMOST COLLEGE POLICE ACADEMY AND TESTING TO OBTAIN PEACE OFFICER LICENSE. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARIO GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- L. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR EXTERNAL AUDIT SERVICES TO AUDIT THE COUNTY'S HEALTH INSURANCE CARRIER - RFQ NO. 230804. (EF-HUMAN RESOURCES)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF GRANICUS AGREEMENT FOR SOFTWARE FOR TRACKING PUBLIC INFORMATION REQUESTS. (JAG/MRG-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 6191 IN THE AMOUNT OF \$170.08 FROM DDI (DOUG'S DRIP IRRIGATION) WITHOUT A PURCHASE ORDER FOR THE EMERGENCY BACKFLOW REPAIR AT LAURELES PARK SPLASH PAD. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2023C07004) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY - COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE 34 RV SITES AT ISLA BLANCA PAR (SARGASSO STREET) FROM SEPTEMBER 1 TILL SEPTEMBER 30TH FOR THE INSTALLATION AND UPGRADE OF ELECTRICAL SERVICES. (JEV-PARKS)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2023C07003) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY - COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)

- R. CONSIDERATION AND POSSIBLE ACTION ON SUBMISSION OF GRANT APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE LOCAL PARK GRANT PROGRAM (GENERAL REVENUE RIDER) FOR THE DEVELOPMENT OF THE SANTA MARIA COMMUNITY PARK. (JEV-PARKS)
- S. CONSIDERATION AND POSSIBLE ACTION ON SUBMISSION OF GRANT APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE LOCAL PARK GRANT PROGRAM (GENERAL REVENUE RIDER) FOR THE DEVELOPMENT OF THE OLMITO NATURE PARK. (JEV-PARKS)
- T. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS000734600023, AMENDMENT NO. 5, BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND APPROVAL TO ACCEPT THE NOTICE OF AWARD FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION NOTICE OF FUNDING OPPORTUNITY NUMBER DP23-0010, BOLD PUBLIC HEALTH PROGRAMS TO ADDRESS ALZHEIMER'S DISEASE AND RELATED DEMENTIAS. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND APPROVAL OF HEALTH DISPARITIES PROGRAM CONTRACT NO. HHS001057600009, AMENDMENT NO. 2, BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 230801 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (RL-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-004073, 2022-DCL-03886, 2020-DCL-04827, 2022-DCL-03886, 2020-DCL-04229, 2020-DCL-04228, 2019-DCL-05257, 2019-DCL-04686. OVERPAYMENT DUE TO SENDING LARGER AMOUNT. (TYJ-TAX ASSESSOR)
 - a. RYAN LAW FIRM, PLLC – 02/5610/0060/0260/00 - \$10,530.31 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-004073.
 - b. RYAN LAW FIRM, PLLC – 06/9711/0010/0030/00 - \$6,487.91 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-004073.
 - c. RYAN LAW FIRM, PLLC – 76/5210/0010/0020/00 - \$4,011.96 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-004073.
 - d. RYAN LAW FIRM, PLLC – 06/4870/0010/0010/00 - \$1,971.09 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04073.
 - e. RYAN LAW FIRM, PLLC – 07/9600/0240/0400/00 - \$2,742.79 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04073.
 - f. RYAN LAW FIRM, PLLC – 47/8920/0010/0020/00 - \$4,212.28 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04073.

- g. MCBRYDE FRANCO, PLLC – 01/9362/0010/6000/00 - \$23,575.54 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-03886.
- h. MCBRYDE FRANCO, PLLC – 01/9362/0010/6000/00 - \$21,866.81 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04827.
- i. MCBRYDE FRANCO, PLLC – 18/4112/0010/0010/00 - \$3,112.49 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-03886.
- j. MCBRYDE FRANCO, PLLC – 18/4112/0010/0010/00 - \$390.24 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04827.
- k. MCBRYDE FRANCO, PLLC – 04/0899/0000/0020/00 - \$11,265.17 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-03886.
- l. MCBRYDE FRANCO, PLLC – 04/0899/0000/0020/00 - \$8,672.60 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04827.
- m. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 - \$15,665.49 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-03886.
- n. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 - \$2,683.90 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04827.
- o. MCBRYDE FRANCO, PLLC – 79/1977/0010/0010/00 - \$15,227.50 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-03886.
- p. MCBRYDE FRANCO, PLLC – 79/1977/0010/0010/00 - \$11,717.29 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04827.
- q. GEARY, PORTER & DONOVAN, P.C. – 01-1030-0030-0220-00 - \$39,608.80 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04229.
- r. GEARY, PORTER & DONOVAN, P.C. – 01-1030-0030-0220-00 - \$39,464.19 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04229.
- s. GEARY, PORTER & DONOVAN, P.C. – 01-1030-0030-0220-00 - \$39,751.00 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04229.
- t. GEARY, PORTER & DONOVAN, P.C. – 24-8820-0000-0010-00 - \$43,216.42 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04228.
- u. GEARY, PORTER & DONOVAN, P.C. – 24-8820-0000-0010-00 - \$162,726.36 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04228.
- v. GEARY, PORTER & DONOVAN, P.C. – 24-8820-0000-0010-00 - \$161,758.58 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04228.
- w. MCBRYDE FRANCO, PLLC – 01-9362-0010-6000-00 - \$21,314.18 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05257.
- x. MCBRYDE FRANCO, PLLC – 18-4112-0010-0010-00 - \$483.05 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05257.
- y. MCBRYDE FRANCO, PLLC – 18-4112-0010-0010-00 - \$1,778.16 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-04586.
- z. MCBRYDE FRANCO, PLLC – 01/9362/0010/6000/00 - \$21,792.22 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-04686.
- aa. MCBRYDE FRANCO, PLLC – 04/0899/0000/0020/00 - \$7,364.42 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05257.
- bb. MCBRYDE FRANCO, PLLC – 04/0899/0000/0020/00 - \$8,640.94 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-04686.
- cc. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 - \$2,483.23 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05257.

- dd. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 - \$12,229.21 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-04686.
- ee. MCBRYDE FRANCO, PLLC – 79/1977/0010/0010/00 - \$11,062.16 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2019-DCL-05257.
- ff. MCBRYDE FRANCO, PLLC – 79/1977/0010/0010/00 - \$11,684.42 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-04686.
- gg. HOWARD ADAMS – 24/5605/0000/0430/00 - \$2,527.86 OVERPAYMENT DUE TO SENDING LARGER AMOUNT.

Y. CONSIDERATION AND APPROVAL OF THE JULY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. COUNTY CLERK – (S. GARZA-PEREZ)
- b. DISTRICT CLERK – (L. PEREZ-REYES)
- c. PRE-TRIAL RELEASE – (P. GUAJARDO)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/07/2023 TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- B. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (5): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, BOOKKEEPING MANAGER ERIKA DE LA TORRE, AND COURT CLERKS MANAGER CLAUDIA PALACIOS TO TRAVEL TO KERRVILLE, TEXAS ON 10/16 TO 10/19/2023 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE 23RD ANNUAL WORKSHOP.
- C. JUSTICE OF THE PEACE 2-3 JUDGE MARY ESTHER SOROLA TO TRAVEL TO GALVESTON, TEXAS ON 10/18 TO 10/20/2023 TO ATTEND THE 6TH ANNUAL JUDICIAL SUMMIT ON MENTAL HEALTH.
- D. SHERIFF'S OFFICE STAFF (11): LIEUTENANTS ERIC LOPEZ, EDGAR RIVERA, SERGEANTS ROBERT OYERVIDEZ, MARIO BEJARANO, CHRIS CRISZANTO, ANGEL PEREZ, DEPUTIES GILBERT CISNEROS, ROLANDO SANCHEZ, JESUS CANTU, HECTOR HERNANDEZ, AND COMPUTER SYSTEMS OPERATOR CHARLES HOSKINS TO TRAVEL TO BELTON, TEXAS ON 08/15/2023 TO PICK UP POLICE TRUCK ORDERED FROM CAP FLEET.
- E. SHERIFF'S OFFICE STAFF (11): DEPUTIES NARCEDALIA FIGUEROA, DARLENE PALACIOS, ROSALINDA HERNANDEZ, LISA GARCIA, KAREN NARANJO, DOMINIQUE RAMOS, ALEXIS HERRERA, KENYA PENA, MELISSA LUEVANO, ASHLEY STUKES AND JENNIFER MARRIOTT TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12 TO 09/13/2023 TO ATTEND THE BROWNSVILLE POLICE DEPARTMENT'S 3RD ANNUAL WOMEN'S INCLUSION WORKSHOP.

- F. SHERIFF'S OFFICE STAFF (2): DEPUTIES OMAR LARA, AND RAYMUNDO SALINAS TO TRAVEL TO NEW MARKET, ALABAMA ON 09/15 TO 11/03/2023 TO ATTEND TRAINING ON DRUG DETECTOR CANINE IN KASSEBURG TRAINING CENTER.
- G. SHERIFF'S OFFICE STAFF (3): DEPUTIES ALFONSO SALINAS, BRANDON ALVARADO, AND VICTOR QUEZADA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/15 TO 10/20/2023 TO ATTEND THE FIFTY (50) HOUR ADVANCED SWAT COURSE.
- H. COUNTY CLERK SYLVIA GARZA-PÉREZ TO TRAVEL TO ROUND ROCK, TEXAS ON 09/27 TO 09/29/2023 TO ATTEND THE URBAN RECORDERS ALLIANCE CONFERENCE.

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.

AUGUST 08, 2023 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL TO HOLD A PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2023 LOCAL SOLICITATION FROM THE US DEPARTMENT OF JUSTICE (DOJ) – BUREAU OF JUSTICE ASSISTANCE. (RG-COMMUNITY SERVICES)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING NOVEMBER 7, 2023 CONSTITUTIONAL AMENDMENT ELECTION, INCLUDING BUT NOT LIMITED TO THE DATES, TIMES, AND LOCATIONS FOR EARLY VOTING AND ELECTION DAY AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- F. CONSIDERATION AND ADOPTION OF AN ORDER CALLING FOR A SPECIAL ELECTION TO BE HELD NOVEMBER 7, 2023 FOR THE PURPOSE OF ADOPTING OR REJECTING THE FOURTEEN CONSTITUTIONAL AMENDMENTS PROPOSED BY FOURTEEN JOINT RESOLUTIONS, AS SUBMITTED BY THE 88TH TEXAS LEGISLATURE, REGULAR SESSION, AND THE 88TH TEXAS LEGISLATURE, SECOND CALLED SESSION OF THE STATE OF TEXAS. (RG-ELECTIONS)
- G. CONSIDERATION AND ACTION REGARDING APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 7, 2023 CONSTITUTIONAL ELECTION POLLING LOCATIONS PURSUANT TO TEXAS CODE SEC. 32.002(A). (RG-ELECTIONS)

- H. CONSIDERATION AND APPOINTMENT OF EARLY VOTING BALLOT BOARD AND CENTRAL COUNT PRESIDING JUDGES AND ALTERNATE JUDGES, PURSUANT TO TEXAS ELECTION CODE 87.002 AND 87.003 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF THE CITY OF LOS FRESNOS CONTRACT FOR ELECTION SERVICES FOR A JOINT ELECTION TO HELP WITH CAMERON COUNTY ON TUESDAY, NOVEMBER 7, 2023 TO BE ADMINISTERED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL OF THE CITY OF SOUTH PADRE ISLAND CONTRACT FOR ELECTION SERVICES FOR A JOINT ELECTION TO HELP WITH CAMERON COUNTY ON TUESDAY, NOVEMBER 7, 2023 TO BE ADMINISTERED BY THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

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 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 LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DISCOUNTS ON AD VALOREM TAXES, AND RELATED MATTERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
 - I. 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).
 - J. 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).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CONTRACT WITH REPUBLIC SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEGISLATIVE UPDATE TO SCHOOL SAFETY MEASURES AND RELATED ISSUES, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2)
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.

SIGNED THIS 18th DAY OF AUGUST, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE