



**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. 832 4547
3932, PASSWORD 273745. 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, October 24, 2023 at 9:30 a.m.**

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

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
2023-10-20 11:00AM



FILED FOR RECORD
AT 11:00 O'CLOCK A.M.

OCT 20 2023

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 24th DAY OF OCTOBER 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. 832 4547 3932, PASSWORD 273745. 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 ADOPTION OF A RESOLUTION HONORING THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY AS A TOP-RATED UNIVERSITY IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A MEMORANDUM OF AGREEMENT WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 1 AND THE LRGV TPDES STORMWATER TASKFORCE PARTNERSHIP FOR MEMBERSHIP IN THE SOUTH TEXAS COASTAL COUNTY CONSORTIUM. (DAG-COMMISSIONER PCT. 3)
 - C. CONSIDERATION AND APPROVAL TO PAY THE 2024 ANNUAL FEES TO THE TEXAS CONFERENCE OF URBAN COUNTIES IN THE AMOUNT OF \$16,826.00. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL TO APPOINT ANTHONY LOPEZ AS THE REPRESENTATIVE OF THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION AT THE RGVMPD TECHNICAL COMMITTEE. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2023-2024 MEMBERSHIP DUES TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2024 MEMBERSHIP AND SPONSORSHIP DUES TO THE TEXAS BORDER COALITION. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2024 MEMBERSHIP AND SPONSORSHIP DUES TO THE BORDER TRADE ALLIANCE. (PSJ-COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2023-2024 MEMBERSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP. (PSJ-COUNTY ADMINISTRATOR)
 - I. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE CAAAREM CONGRESO NACIONAL Y ASAMBLEA GENERAL IN MEXICO CITY, MEXICO IN PARTNERSHIP WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FROM JULY 10, 2024 THROUGH JULY 12, 2024 AT A COST NOT TO EXCEED \$11,000.00. (PSJ-COUNTY ADMINISTRATOR)

- J. CONSIDERATION AND APPROVAL OF PAYMENT OF INVOICES TO THE TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$114,320.45 TO CLOSE OUT THE WEST RAIL RELOCATION PROJECT AND APPROVAL OF RELEASE OF CHECK BY THE COUNTY TREASURER. (PSJ-COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY CHANGE ORDER NO. 6 WITH SPAWGLASS FOR THE DONATION ACCEPTANCE PROGRAM PROJECT AT THE VETERANS BRIDGE AT LOS TOMATES. (PSJ-COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL TO ELIMINATE PCN 518-245-001 AND RECLASSIFY POSITIONS IN CLASS CODE 302 TO INFIRMARY MEDICATION AIDE IN PAY GRADE 110 AND RECLASSIFY PCN 630-231-003 TO INFIRMARY CLERK II IN PAY GRADE 110. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE SRI UC-5000 MOBILE X-RAY SYSTEM FROM SAFEWARE INC. UTILIZING COOPERATIVE OMNIA CONTRACT NO. 4400008468. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- N. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY THE COUNTY ROAD ENGINEER TO COUNTY ROAD ENGINEER/PUBLIC WORKS DIRECTOR AND APPROVE THE JOB DESCRIPTION FOR THE POSITION. (DS-DEPUTY COUNTY ADMINISTRATOR)
- O. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY THE NATURAL RESOURCES ENGINEER TO NATURAL RESOURCES DIRECTOR AND APPROVE THE JOB DESCRIPTION FOR THE POSITION. (DS-DEPUTY COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND POSSIBLE ACTION TO RESTRUCTURE THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION AND DESIGNATE A SEPARATE PUBLIC WORKS DEPARTMENT AND NATURAL RESOURCES DEPARTMENT. (DS-DEPUTY COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTER EQUIPMENT REQUESTED BY JP'S 1-1, 2-2, 2-3 AND THREE TICKET WRITERS FOR CONSTABLE 5-5. (XV-DEPUTY COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 15, 2023 TO OCTOBER 15, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE A & P ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR CECILIA SUBDIVISION BEING 15.264 ACRES TRACT OF LAND, MORE OR LESS, BEING 11.619 ACRES OUT OF BLOCK TEN (10), AND 3.645 ACRES OUT OF BLOCK ELEVEN (11), COUCH SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THERE OF RECORDED IN VOLUME 4, PAGE 61, OF THE CAMERON COUNTY MAP RECORDS. (BLW-CCDoT ENG)

- T. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR I & G VASQUEZ SUBDIVISION BEING A 1.907 ACRE OUT OF NORTHEAST PORTION OF THE 4.022 ACRES OUT OF A 41.34 ACRE TRACT RECORDED IN CAMERON COUNTY DEED RECORDS VOLUME 389, PAGE 355 AND 356, IN BLOCK 54, FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION (CAMERON COUNTY MAP RECORDS VOLUME 3, PAGE 9 AND 9A), IN SHARE 12, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AND FURTHERMORE BEING THE SAME TRACT AS DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 21660, PAGE 186, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MONTENEGRO ESTATES SUBDIVISION BEING A 9.40 ACRE TRACT OF LAND OUT OF LOT TWO (2), BLOCK SEVEN (7) OF SUBDIVISION NUMBER ONE (1), LANDRUMS RESERVE, CONCEPCION DE CARRICITOS GRANT, ACCORDING TO VOLUME 2, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING THE SAME PROPERTY CONVEYED TO HILDA MONTENEGRO BY WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 3007, PAGE 110 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT.4. (BLW-CCDoT ENG)
- V. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE ROAD MAINTENANCE AND DEVELOPMENT AGREEMENT TO INCLUDE SUNRISE ST., SAINT JUDE ST., CINCINNATI ST., INDIANA ST., QUICKSILVER AVENUE, TARPON BEND, DEL REY DRIVE, RIO GRANDE DRIVE, PARKWOOD AVENUE, AND RICHARDSON AVENUE. (BLW-CCDoT ENG)
- W. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) TO DISTRICT COURT 444TH FOR THE VETERANS COURT PROGRAM FISCAL YEAR 2023-2024. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT COURT 445TH SPECIALTY COURT FISCAL YEAR 2023-2024 DIVERT DRUG COURT PROGRAM. (RG-COMMUNITY SERVICES)
- Y. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE 484TH DISTRICT COURT SPECIALIZED TREATMENT SERVICES. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONER'S COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE, PRECINCT 3. (AG-CONSTABLE PCT.3)
- AA. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARIA ELENA GARZA FOR TWENTY-NINE (29) YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)

- BB. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE TO REDWOOD TOXICOLOGY LABORATORY INC FOR DRUG TESTING, REPORTING FEATURES, COLLECTION MANAGEMENT, AND COMPLETE LAB TEST WITHOUT A PURCHASE ORDER FROM CAMERON COUNTY DIVERT COURT IN THE AMOUNT OF \$4,331.80 FOR THE MONTH OF AUGUST 2023. (GMR-DIVERT COURT)
- CC. CONSIDERATION AND APPOINTMENT OF REMI GARZA AS CENTRAL COUNT STATION MANAGER AND MARY VASQUEZ AS TABULATION SUPERVISOR FOR THE NOVEMBER 7, 2023 ELECTION, PURSUANT TO TEXAS ELECTION CODE 127.002 AND 127.003 AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- DD. CONSIDERATION AND APPOINTMENT OF DEBORAH SLOSS AS PRESIDING JUDGE AND JEFFREY MOEN AS ALTERNATE JUDGE FOR CENTRAL COUNT STATION FOR THE NOVEMBER 7, 2023 ELECTION, PURSUANT TO TEXAS ELECTION CODE 127.005, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- EE. CONSIDERATION AND POSSIBLE ACTION REGARDING THE RELOCATION OF THE EARLY VOTING SITE AND ELECTION DAY POLLING SITE FROM RIO HONDO CIVIC CENTER TO THE BATES TRAINING CENTER ROOM AT THE RIO HONDO MUNICIPAL CENTER. (RG-ELECTIONS)
- FF. CONSIDERATION AND POSSIBLE APPROVAL FOR EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO ACCEPT DONATIONS AND TOYS FOR THE CHILDREN TOY DRIVE FOR CHRISTMAS 2023 AS WELL AS TURKEYS FOR A NOVEMBER TURKEY DRIVE. (TH-EMERGENCY MANAGEMENT)
- GG. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FRANCISCO GARCIA 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)
- HH. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE ROBERTO AYALA 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)
- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT AND INSTALLATION OF COMMUNICATION AND DATA CABLE FOR REMODELING OF COUNTY CLERKS JUDICIAL OFFICE FROM BRIDGENET COMMUNICATIONS UTILIZING TIPS-USA CONTRACT NO. 230105. COST \$21,740.14. (SMJ-INFORMATION TECHNOLOGY)

- JJ. CONSIDERATION AND APPROVAL WITH MOVING TWO (2) PORTABLE BUILDING TO THE DARRELL B. HESTER JUVENILE JUSTICE CENTER AND AMADOR R. RODRIGUEZ ACADEMY AND VOCATIONAL CENTER FAIRGROUNDS. (RMG-JUVENILE PROBATION)
- KK. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE MEDICAL SERVICES AGREEMENT WITH ALBERTO ALMEIDA, M.D. (JAG-LEGAL)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE MEDICAL SERVICES AGREEMENT WITH FRANCISCO J. TORRES, M.D. (JAG-LEGAL)
- MM. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH SPACE X TO PLACE TRASH BINS AT BOCA CHICA BEACH. (JAG-LEGAL)
- NN. CONSIDERATION AND POSSIBLE ACTION TO AMEND ATTACHMENT "A" TO THE CIVIL SERVICE RULES AND REGULATIONS TO ADD DIRECTOR OF ECONOMIC DEVELOPMENT TO DEPARTMENT POSITIONS SPECIFICALLY EXCLUDED FROM CIVIL SERVICE COVERAGE AND TO FORWARD SUCH TO THE CIVIL SERVICE COMMISSION FOR RATIFICATION. (JAG-LEGAL)
- OO. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM THAT PCN 419-104-001, DIRECTOR OF ECONOMIC DEVELOPMENT PREVIOUSLY APPOINTED BY, REPORTING TO COMMISSIONERS' COURT NOW SHALL BE APPOINTED BY, AND REPORT TO ADMINISTRATION. THIS POSITION WILL CONTINUE TO BE EXEMPT FROM CIVIL SERVICE COVERAGE. (JAG-LEGAL)
- PP. CONSIDERATION AND APPROVAL OF APPLICATIONS FOR COMMERCIAL UTILITY SERVICE CONNECTION AND TCEQ REQUIRED SERVICE AGREEMENTS FOR TWO WATER METERS, SEWAGE UTILITY AND TRASH SERVICES FROM THE CITY OF SAN BENITO FOR PROPERTY LOCATED AT 130 N. WILLIAMS ROAD, SAN BENITO, TEXAS 78586. (PH- M&O)
- QQ. CONSIDERATION AND AUTHORIZATION TO DISCONTINUE MONITORING SERVICE WITH SUPERIOR ALARMS FOR THE PROPERTY LOCATED AT 835 E. LEVEE STREET, BROWNSVILLE, TX. 78520. (PH- M&O)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2023C10053) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2023C10052) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM & CHRIS SCHMIDT FOR THEIR SERVICES AS RECREATION ACTIVITIES COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)

- TT. CONSIDERATION AND AUTHORIZATION TO ALLOW THE UNIVERSITY OF TEXAS-COASTAL STUDIES LAB TO CONDUCT A MARINE DEBRIS SURVEY NEAR BEACH ACCESS NO. 6 EACH MONT FROM NOVEMBER 1, 2023 UNTIL NOVEMBER 1, 2025 ACCORDING TO THE NOAA MARINE DEBRIS MONITORING AND ASSESSMENT PROJECT PROTOCOLS. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2023-2024 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT (CONTRACT NO. 2023C10056) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (TXDOT PROJECT ID: M2421PTIS) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- VV. DISCUSSION AND POSSIBLE ACTION TO EXECUTE SECOND AMENDMENT (CONTRACT NO. 2023C10045) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2022C03127) WITH THE SOUTH PADRE ISLAND ECONOMIC DEVELOPMENT COUNCIL FOR THE PROPOSED SOUTH PADRE ISLAND DEEP WATER MARINA PROJECT. (JEV-PARKS)
- WW. DISCUSSION AND POSSIBLE ACTION TO EXECUTE TEXAS PARKS AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NO. BG-TX Y-30-D-1) WITH CAMERON COUNTY (CONTRACT NO. 2023C10046) FOR THE SOUTH PADRE ISLAND SEA RANCH TRANSIENT BOATING FACILITY. (JEV-PARKS)
- XX. CONSIDERATION AND APPROVAL OF SPLASH PAD DESIGN FOR LA ESPERANZA PARK IMPROVEMENTS AND SUBMIT PLANS TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR APPROVAL OF PLANS. (JEV/DV-PARKS/CONSTRUCTION MANAGEMENT)
- YY. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION DOCUMENTS FOR LA ESPERANZA PARK IMPROVEMENTS AND SUBMIT PLANS TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR APPROVAL OF PLANS. (JEV/DV-PARKS/CONSTRUCTION MANAGEMENT)
- ZZ. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION DOCUMENTS FOR THE OLMITO NATURE PARK PHASE I AND REQUEST PERMISSION TO SOLICIT COMPETITIVE SEALED PROPOSALS FOR CONSTRUCTION SERVICES SUBJECT TO TEXAS PARKS & WILDLIFE DEPARTMENT APPROVAL OF PLANS. (JEV/DV-PARKS/CONSTRUCTION MANAGEMENT)
- AAA. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT 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)
- BBB. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS TO PROVIDE ACTIVITIES IN SUPPORT OF COVID-19 RESPONSE TO REFUGEE, IMMIGRANT AND MIGRANT COMMUNITIES. (EG-PUBLIC HEALTH)

- CCC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID NO. 231003 FOR OFFICE SPACE LOCATED IN BROWNSVILLE, TEXAS FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM. (EG-PUBLIC HEALTH)
- DDD. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFQ NO. 1642 PSYCHIATRIC MENTAL HEALTH SERVICES – INFIRMARY.
- EEE. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO WESTWOOD PHARMACY, VENDOR ON CONTRACT BID NO. 1610, IN THE AMOUNT OF \$48,707.40 (INVOICE NO. 38080). (EG-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF’S OFFICE TO REQUEST AND TO ACCEPT DONATIONS FROM LOCAL BUSINESSES/VENDORS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2023-2024. (EG-SHERIFF)
- GGG. CONSIDERATION AND AUTHORIZATION TO PURCHASE SEVEN (7) PANASONIC FZ-55 TOUGHBOOKS IN THE AMOUNT OF \$24,171.49 FROM GTS TECHNOLOGY SOLUTIONS VIA DIR-TSO-4025 CONTRACT. (EG-SHERIFF)
- HHH. CONSIDERATION AND AUTHORIZATION TO PURCHASE (10) M500 POLICE IN-CAR VIDEO SYSTEMS IN THE AMOUNT OF \$65,000.00 FROM MOTOROLA SOLUTIONS THROUGH HGAC CONTRACT NO. 17724 NO. RA05-21. (EG-SHERIFF)
- III. CONSIDERATION AND AUTHORIZATION TO PAY TEXAS JAIL ASSOCIATION WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$810.00. (EG-SHERIFF)
- JJJ. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH GINA FRANCIS GUAJARDO AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS, AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-VETERANS COURT)
- KKK. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- LLL. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- MMM. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)

- NNN. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER APPROVING THE TEMPORARY CLOSING ON OCTOBER 31, 2023 FOR A CELEBRATION EVENT FROM 2:00 P.M. TO 11:00 P.M. FOR WEEMS STREET AND LBJ BLVD. IN CAMERON COUNTY, TEXAS. SAID ROADS ARE LOCATED IN PRECINCT NO. 1. (JAG-LEGAL)
- OOO. CONSIDERATION AND APPROVAL OF AMENDMENT NUMBER 3 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND R.R.P. CONSULTING ENGINEERS, L.L.C. FOR THE VETERANS INTERNATIONAL BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PRECINCT 4 GUS RUIZ TRAVELED TO SAN ANTONIO, TEXAS ON 06/26 TO 06/29/2023 TO ATTEND THE 89TH ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- B. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY JULIAN ESPARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/13 TO 11/16/2023 TO ATTEND THE NEW SUPERVISOR COURSE TCOLE 3737.
- C. CIVIL LEGAL DIVISION OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO DALLAS, TEXAS ON 01/09 TO 01/12/2024 TO ATTEND THE EMPLOYMENT LAW 101 AND THE 32ND ANNUAL COURSE ADVANCED EMPLOYMENT LAW.
- D. DISTRICT ATTORNEY OFFICE STAFF (1): CHIEF INVESTIGATOR GEORGE DELAUNAY TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE 2023 TCOLE CONFERENCE.
- E. DISTRICT CLERK OFFICE STAFF (1): BOOKKEEPING MANAGER ERIKA DE LA TORRE TO TRAVEL TO HOUSTON, TEXAS ON 11/08 TO 11/10/2023 TO ATTEND THE 2023 TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- F. EXTENSION OFFICE STAFF (1): CEA-4-H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/18 TO 10/20/2023 TO ATTEND THE REGIONAL ONBOARDING TRAINING.
- G. EXTENSION OFFICE STAFF (1): CEA-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/19 TO 10/20/2023 TO ATTEND THE REGIONAL ONBOARDING TRAINING.
- H. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 10/16 TO 10/19/2023 TO ATTEND THE GULF STATES MARINE FISHERIES COMMISSION.
- I. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA AND SECURITY ANALYST DANIEL DE LEON TO TRAVEL TO EDINBURG, TEXAS ON 10/26/2023 TO ATTEND THE REGION ONE ESC CYBERSECURITY SUMMIT 2023.

- J. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/21 TO 01/24/2024 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER 20 HOUR JUDICIAL EDUCATION REQUIREMENT SEMINAR.
- K. JUSTICE OF THE PEACE PCT. 3-2 JUDGE DAVID GARZA TO TRAVEL TO AUSTIN, TEXAS ON 04/17 TO 04/19/2024 TO ATTEND THE STATE MANDATORY JP TRAINING.
- L. PUBLIC HEALTH OFFICE STAFF (2): ASSISTANT CLINICAL DIRECTOR ROMELIA RAMOS, AND CLINIC COORDINATOR GRICELDA COVARRUBIAS TO TRAVEL TO AUSTIN, TEXAS ON 11/07 TO 11/09/2023 TO ATTEND THE 2023 TEXAS INFERTILITY PREVENTION PROJECT (TIPP) CONFERENCE.
- M. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO COLLEGE STATION, TEXAS ON 11/05 TO 11/07/2023 TO ATTEND THE 2023 SCOWCROFT SUMMIT ON BORDER HEALTH.
- N. PUBLIC HEALTH OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ TO TRAVEL TO KINGSVILLE, TEXAS ON 11/03/2023 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY TRAINING COURSE.
- O. PUBLIC HEALTH OFFICE STAFF (3): ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA, ANIMAL COMPLIANCE OFFICER EDUARDO GUERRA AND, ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ TO TRAVEL TO SAN MARCOS, TEXAS ON 11/11 TO 11/15/2023 TO ATTEND THE TEXAS ANIMAL CONTROL ASSOCIATION (TACA) 2023 ANNUAL TRAINING CONFERENCE.
- P. SHERIFF'S OFFICE STAFF (3): CAPTAIN A. GUERRA, DEPUTIES JUAN GARCIA, LISA GARCIA AND HUGO SALINAS TO TRAVEL TO MCALLEN, TEXAS ON 10/30 TO 11/03/2023 TO ATTEND THE REMOTE PILOT CERTIFICATION COURSE.
- Q. SHERIFF'S OFFICE STAFF (2): SERGEANTS ROBERT OYERVIDEZ AND ANGEL PEREZ TO TRAVEL TO ANGLETON, TEXAS ON 10/30 TO 11/02/2023 TO ATTEND THE NEW SUPERVISOR'S COURSE (NO. 3737).

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.

SEPTEMBER 26, 2023 – REGULAR MEETING

- D. CONSIDERATION AND ACTION TO ADJUST THE COUNTY'S HEALTH PLANS TO BE IN COMPLIANCE WITH THE FEDERAL MENTAL HEALTH PARITY AND ADDICTION EQUITY ACT. (EF-HUMAN RESOURCES)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. RFQ NO. 231102 CERTIFIED PUBLIC ACCOUNTANT SERVICES FOR SEA RANCH MARINA CONCESSION AUDIT.

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY AS A TOP-RATED UNIVERSITY IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF RESOLUTION HONORING GUALBERTO GONZALEZ AKA "EL WOW WEE" FOR HIS 50 YEARS OF SERVICE AND DEDICATION TO THE TARPON COMMUNITY AS THE VARSITY FOOTBALL ANNOUNCER. (DAG-COMMISSIONER PCT.3)
- C. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGES SYSTEM FISCAL YEAR 2024 FOURTH QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
- D. PRESENTATION OF THE FISCAL YEAR 2022-2023 THIRD QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- E. PRESENTATION OF THE CAMERON COUNTY PARKS & RECREATION BEACH PATROL 2023 SEASON REPORT. (JEV-PARKS)

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 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 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).
- H. 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).
- I. DELIBERATION OF PERSONNEL MATTERS REGARDING THE POSSIBLE EMPLOYMENT OF THE ECONOMIC DEVELOPMENT DIRECTOR AND CONSULTATION WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO DUTIES, CHAIN OF COMMAND AND REPORTING RESPONSIBILITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.074 AND 551.071(2).
- J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED WITH DONATIONS TO THE COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. 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
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. YVONNE GENTRY, ELIZABETH CARRILLO AND MICHAEL CARRILLO; IN THE COUNTY COURT AT LAW NO. 5; CASE NO. 2022-CCL-00403, FOR DISCUSSION AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- M. 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).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOEL ALONSO ALANIS-MEJIA VS. CAMERON COUNTY, ET AL, CIVIL ACTION NO. B-23-CV-040, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO DEPARTMENT POSITIONS EXCLUDED FROM CIVIL SERVICE COVERAGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AMENDMENT OF LOCAL SUBDIVISION RULES AND REGULATIONS IN REGARDS TO TEXAS STATE LEGISLATURE, 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.

SIGNED THIS 20th DAY OF OCTOBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE