



**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. 886 8768  
2969, PASSWORD 811405. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBCOMMENT@CO.CAMERON.TX.US](mailto:PUBCOMMENT@CO.CAMERON.TX.US) INDICATING IN-  
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO  
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, November 07, 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.

FILED FOR RECORD  
AT 11:24 O'CLOCK A.M.

NOV 03 2023

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

**POSTED ON WEB**

Nov 03, 2023 at 11:33 am



## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 07<sup>th</sup> DAY OF NOVEMBER 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. 886 8768  
2969, PASSWORD 811405. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLCOMMENT@CO.CAMERON.TX.US](mailto: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 **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 PROCLAMATION DECLARING THE MONTH OF NOVEMBER, 2023, AS “VETERANS MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF 2023-2024 MEMBERSHIP DUES TO AMIGOS DEL VALLE, INC. IN THE AMOUNT OF \$5,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES VUX-CN-0001009-03, VRX-CN-0001009-03, VPC-CN-0001009-03, B1230AP03657A20. AP03657A20A1, B1230AP0365B20, AP03657B20A1 FOR VARIOUS PROPERTY DAMAGE ASSOCIATED WITH HURRICANE HANNA. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL TO PURCHASE A NEW 2024 FULL SIZE 2-WHEEL DRIVE SUV FOR THE ECONOMIC DEVELOPMENT DEPARTMENT AND UTILIZE FUNDING FROM THE ECONOMIC DEVELOPMENT RESERVE FUND TO COVER THE COST. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2023C10070 WITH SOLE SOURCE VENDOR SKY ELEMENTS. (AL - ASSISTANT COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 9246 TO ROBERTO LOPEZ, CPA, PC IN THE AMOUNT OF \$3,000.00 FOR SERVICES WITHOUT A PURCHASE ORDER. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND AUTHORIZATION TO ADJUST SALARY FOR PCN: 621-147-001 TO \$50,378 AS PER THE CAMERON COUNTY COMPENSATION AND CLASSIFICATION POLICY. (AL – ASSISTANT COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2023C11073 BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
  - I. CONSIDERATION AND POSSIBLE APPROVAL TO CHANGE CLASS CODE 106Y TO PAY GRADE 118. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - J. CONSIDERATION AND AUTHORIZATION TO AWARD THE PURCHASE OF ONE (1) NEW 2023 MODEL, SMALL UTILITY VEHICLE, POLARIS RANGER CREW SP 570, 4-WHEEL DRIVE WITH REAR CARGO BOX FROM ELLIFF MOTORS FROM HARLINGEN VIA COOPERATIVE VENDOR THROUGH SOURCEWELL CONTRACT NO. 122220-PSI. (JCH-AMPHITHEATER)

- K. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE CENTRALSQUARE TECHNOLOGIES FOR THE COUNTY FINANCIAL SOFTWARE ANNUAL SUPPORT. CENTRALSQUARE TECHNOLOGIES IS THE SOLE ENTITY OF THIS PRODUCT. (LH-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH CENTRALSQUARE TECHNOLOGIES, LLC TO UPGRADE AND HOST THE COUNTIES FINANCE ENTERPRISE SOLUTION AS A SOLE SOURCE PROVIDER. APPROVED ON FISCAL YEAR 2024 EQUIPMENT LIST. (LH-AUDITOR)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF TULIPAN PHASE I SUBDIVISION BEING 18.23 ACRES OF LAND OUT OF BLOCK 15, OF THE BEAKLEY SUBDIVISION, AS RECORDED IN VOLUME 2, PAGE 23, MAP RECORDS OF CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2024 TO JANUARY 1, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2024 TO JANUARY 1, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR STONEWOOD ESTATES SUBDIVISION BEING 40.95 ACRES OF LAND, MORE OR LESS, COMPRISED OF 20.00 ACRES OF LAND BEING ALL OF LOT 15, BLOCK 10, AND 20.95 ACRES OF LAND BEING ALL OF LOT 40, BLOCK 11, IN THE BARREDA GARDENS SUBDIVISION, SHARE 1 CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ANDRADE ESTATES A ONE SINGLE FAMILY LOT, BEING A 0.6430 ACRE TRACT OF LAND, OUT OF LOT TEN (10), LA GLORIA SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO MAP OF PLAT THEREOF RECORDED IN VOLUME 30, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- R. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY FISCAL YEAR 2024 DIRECT FILE CASE SYSTEM. (RG-COMMUNITY SERVICES)



- S. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE SUBMISSION OF A JOINT GRANT APPLICATION, FOR UP TO \$100,000, BY THE UTRGV AND CAMERON COUNTY TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY UNDER THE 2023 ENVIRONMENTAL EDUCATION LOCAL GRANT PROGRAM AND AUTHORIZE THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS TO THE PARTICIPATION IN THE PROGRAM. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2023-2024 DOMESTIC VIOLENCE UNIT PROJECT. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND APPROVAL OF AN AMENDMENT NO. 3 DATE EXTENSION TO THE CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND CAMERON COUNTY FOR A FLOOD PROTECTION STUDY. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND APPROVAL TO ADVERTISE FOR SEALED BIDS FOR THE CAMERON COUNTY LOS FRESNOS ANNEX RENOVATION BID NO. 231101. (DV-CONSTRUCTION MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY JUDICIAL BUILDING, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-318245 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2023C10068. (DV-CONSTRUCTION MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 5 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-1) TO CONTRACT NO. 2019C09331 FOR CLARKE DESIGN FOR SCOPE OF WORK CHANGES AND ADJUSTMENTS TO PRICING DUE TO MATERIAL PRICE INCREASES AT CAMERON COUNTY ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL TO TERMINATE SUPPLEMENTAL WORK AUTHORIZATION (WA2) TO CONTRACT NO. 2021C11385 FOR R.R.P. CONSULTING ENGINEERS FORMALLY (S&B INFRASTRUCTURE) FOR THE DESIGN OF THE LOS INDIOS INTERNATIONAL BRIDGE BRADY BUILDING AND TO ISSUE PAYMENT FOR WORK COMPLETED TO DATE. (DV-CONSTRUCTION MANAGEMENT)

- AA. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS PAYMENT THAT WAS PURCHASED LAST FISCAL YEAR 2022-2023 TO AIM MEDIA TEXAS FOR INVOICES 88000131-0823 AND 88000131-0923 IN THE AMOUNT OF \$808.54 WITHOUT A PURCHASE ORDER. (SGP-COUNTY CLERK)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY RICHARD GLYNN HITCHCOX INVOICE NO. 001 IN THE AMOUNT OF \$1,000.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW A SIXTY (60) MONTH LEASE WITH THE STATE OF TEXAS COMPTROLLER OF THE PUBLIC ACCOUNTS- TEXAS PROCUREMENT & SUPPORT SERVICES CONTRACT 985 - PITNEY BOWS (NASPO VALUE POINT MASTER AGREEMENT NO. CTR058808 (MAILING EQUIPMENT, SUPPLIES AND MAINTENANCE) FOR THE RENTAL OF A PITNEY BOWES RELAY 3500 FOLDER/INSERTER WITH STACKER FOR THE DISTRICT CLERKS OFFICE- JURY DEPARTMENT. (LPR-DISTRICT CLERK)
- DD. 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 \$4,024.80 FOR THE MONTH OF SEPTEMBER 2023. (GMR-DIVERT COURT)
- EE. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES TO REDWOOD TOXICOLOGY LABORATORY INC. FOR DRUG TESTING, REPORTING FEATURES, COLLECTION MANAGEMENT, AND COMPLETE LAB TEST FOR CAMERON COUNTY DIVERT COURT PARTICIPANTS IN THE AMOUNT OF \$24,000.00. (GMR-DIVERT COURT)
- FF. CONSIDERATION AND RATIFICATION OF LEASE AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE AND ACKNOWLEDGEMENT OF WAIVER OF FACILITY RENTAL FEE OF THE USE OF THE SET B LECTURE HALL ON NOVEMBER 4, 2023, FOR USE ON ELECTION DAY TRAINING OF POLL WORKERS FOR THE NOVEMBER 7, 2023 ELECTION. (RG-ELECTIONS)
- GG. CONSIDERATION AND POSSIBLE ACTION TO SEEK A MID-YEAR RENEWAL FOR THE COUNTY'S PROPERTY INSURANCE PRIOR TO HURRICANE SEASON. (EF-HUMAN RESOURCES)
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW ARISTOTLEINSIGHT NETWORK SCANNER IN THE AMOUNT OF \$20,405.18 FROM SERGEANT LABORATORIES, INC. FROM DECEMBER 31, 2023 TO DECEMBER 31, 2024, UTILIZING TIPS INTER LOCAL AGREEMENT CONTRACT NO. 230105. (SM-INFORMATION TECHNOLOGY)
- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE (23) RINGCENTRAL LICENSE'S, FOR A THREE-YEAR AGREEMENT, (23) PHONES AND PROFESSIONAL SERVICES FOR THE COUNTY CLERK'S JUDICIAL OFFICE IN THE AMOUNT OF \$8,151.24 FOR THE 1<sup>ST</sup> YEAR (UTILIZING TIPS NO. 210303). (SM-INFORMATION TECHNOLOGY)

- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE VROPS VMWARE UPGRADE TO ADVANCED FROM SEQUEL DATA SYSTEMS IN THE AMOUNT OF \$71,081.70 (UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT NO. DIR-TSO-4288). (SM-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO UPGRADE EXITING SERVICES WITH SMARTCOM AT THE SAN BENITO ANNEX BUILDING IN THE AMOUNT OF \$2,249.00 PER MONTH FOR 36 MONTHS UTILIZING MASTER AGREEMENT 2020C03096. (SM-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND AUTHORIZATION TO UPGRADE EXITING SERVICES WITH SMARTCOM AT THE LEVEE BUILDING IN THE AMOUNT OF \$2,249.00 PER MONTH FOR 36 MONTHS UTILIZING MASTER AGREEMENT 2020C03096. (SM-INFORMATION TECHNOLOGY)
- MM. CONSIDERATION AND APPROVAL TO RECLASSIFY THE FOLLOWING POSITIONS: (RMG-JUVENILE PROBATION) **PRO-FORMA APPROVAL**
- a. PCN. 571-175-001 FISCAL ADMINISTRATOR TO 571-143-001 FISCAL/HR DIRECTOR.
  - b. PCN. 571-172-005 RECEPTIONIST TO 571-132-002 SUPPORT STAFF.
  - c. PCN. 571-579-002 CONTROL BOOTH OPERATOR TO 571-136-005 HUMAN RESOURCES SPECIALIST.
  - d. PCN. 571-583-006 JUVENILE SUPERVISION OFFICER TO 571-136-004 FISCAL/HR ASSISTANCE.
  - e. PCN. 571-171-003 FISCAL ASSISTANT TO 571-136-002 FISCAL/HR ASSISTANT.
  - f. PCN. 571-172-001 FISCAL ASSISTANT TO 571-136-003 FISCAL/HR ASSISTANT.
  - g. PCN. 570-171-001 FISCAL ASSISTANT TO 571-136-001 FISCAL/HR ASSISTANT.
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LEASE AGREEMENT (CONTRACT NO. 2032C10069) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND ENTERPRIZE MANAGEMENT INC., D/B/A BEACH PARK AT ISLA BLANCA TO HOST BINGO AND RECREATIONAL ACTIVITIES AT THEIR SHRIMP HAUS VENUE FOR WINTER GUESTS STAYING AT ISLA BLANCA PARK. (JEV-PARKS)
- OO. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE TEXAS PARKS AND WILDLIFE RECREATION FEDERAL SUB-AWARD GRANT AGREEMENT (PROJECT NUMBER: BG-TX Y-30-D-1) FORM(S) ASSURANCES-NON-CONSTRUCTION PROGRAMS AND CERTIFICATION REGARDING LOBBYING FOR THE SOUTH PADRE ISLAND SEA RANCH TRANSIENT BOATING FACILITY. (JEV-PARKS)

- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE FLIGHT SERVICE NOTICE TO AIRMEN AUTHORIZATION FORM FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- QQ. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH CAMERON COUNTY MENTAL HEALTH DIVERT COURT DEFENSE COUNSEL, ERIN E. GAMEZ. (PG-PRE-TRIAL)
- RR. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH CAMERON COUNTY JUVENILE ACT COURT DEFENSE COUNSEL DAN A. SANCHEZ. (PG-PRE-TRIAL)
- SS. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS COURT DEFENSE COUNSEL FRED A. KOWALSKI. (PG-PRE-TRIAL)
- TT. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY DRUG DIVERT COURT DEFENSE COUNSEL RUBEN HERRERA. (PG-PRE-TRIAL)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. MEDICAL WASTE DISPOSAL: COUNTY HEALTH DEPARTMENTS & JAIL INFIRMARIES-BID NO. 1965 (BIO-OPS, LLC)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: PURCHASE OF VEHICLES FOR CAMERON COUNTY DEPARTMENTS FROM BID NO. 231002 TO THE FOLLOWING PARTICIPATING VENDORS: (RL-PURCHASING)
- a. CALDWELL COUNTRY CHEVROLET
  - b. GRAPEVINE DCJ, LLC
  - c. SILSBEE FLEET GROUP
  - d. SPIKES FORD
- WW. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO WATCH SYSTEMS LLC (DBA OFFENDER WATCH) IN THE AMOUNT OF \$9,482.60 (INVOICE NO. 57965) WITHOUT A PURCHASE ORDER FOR THE ANNUAL RENEWAL FEE RELATING TO THE OFFENDER WATCH APPLICATION SYSTEM WHICH ASSISTS WITH SEX OFFENDER REGISTRATIONS AND NOTIFICATIONS. (EG-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE (4) ENHANCED APX 6500 MOBILE RADIOS IN THE AMOUNT OF \$25,360.16 FROM MOTOROLA SOLUTIONS THROUGH HGAC CONTRACT NO. RA05-21 UTILIZING OPERATION STONE GARDEN FISCAL YEAR 2022 FUNDS. (EG-SHERIFF)



YY. CONSIDERATION AND AUTHORIZATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND BRALLE & AKA HOME TO PROVIDE MEDICATION MANAGEMENT, DAY-TO-DAY LIVING SKILLS AND CRISIS INTERVENTION SERVICES TO ALL INMATES AT THE CAMERON COUNTY JAILS (CRDC, DC1 & OCJ). (EG-SHERIFF)

### **TRAVEL ITEMS:**

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

- A. BAIL BOND ADMINISTRATOR RUBY ANN CONTRERAS TO TRAVEL TO HOUSTON, TEXAS ON 11/30 TO 12/02/2023 TO ATTEND THE PROFESSIONAL BONDSMEN OF TEXAS BAIL BOND COURSE.
- B. CCDOT ENGINEERING (ROAD AND BRIDGE) OFFICE STAFF (2): LEAD INSPECTOR JONATHAN PEÑA AND BUILDING INSPECTOR II RODOLFO CHAVEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 12/08 TO 12/09/2023 TO ATTEND THE VALLEY BUILDING OFFICIALS TRAINING SEMINAR.
- C. COMMISSIONER PRECINCT 4 GUS RUIZ TO TRAVEL TO LAREDO, TEXAS ON 11/30 TO 12/01/2023 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE FOR COUNTY OFFICIALS.
- D. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ANGELA DE LA GARZA-PUENTE TO TRAVEL TO DENTON, TEXAS ON 01/28 TO 02/01/2024 TO ATTEND THE 2024 COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- E. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): SUPERVISORS BLANCA BERNARD AND NOEMI DE JESUS TO TRAVEL TO AUSTIN, TEXAS ON 12/06 TO 12/08/2023 TO ATTEND THE 2023 DSHS VITAL STATISTICS CONFERENCE.
- F. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR REYES OLIVAREZ TO TRAVEL TO MCALLEN, TEXAS ON 10/30 TO 11/03/2023 TO ATTEND A REMOTE PILOT CERTIFICATION COURSE.
- G. EMERGENCY MANAGEMENT OFFICE STAFF (5): FIRE MARSHAL JUAN MARTINEZ, ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS, DEPUTY FIRE MARSHALS SANTIAGO RAMOS, JUAN RAMOS AND JORGE MATA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/15 TO 11/17/2023 TO ATTEND THE 2023 SOUTH TEXAS FIRE INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- H. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TO TRAVEL TO GALVESTON, TEXAS ON 12/04 TO 12/06/2023 TO ATTEND THE BYCATCH REDUCTION DEVICE (BRD) MEETING.

- I. PURCHASING OFFICE STAFF (1): BIDS & PROPOSAL COORDINATOR DALIA LOERA TO TRAVEL TO EDINBURG, TEXAS ON 02/07 TO 02/09/2024 TO ATTEND THE TRAINING-CERTIFIED TEXAS CONTRACT DEVELOPER (CTCD) COURSE.
- J. SHERIFF'S OFFICE STAFF (1): DEPUTY THOMAS FUSCO TO TRAVEL TO EDINBURG, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE INTERMEDIATE CRIME SCENE INVESTIGATIONS COURSE.

#### **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.

OCTOBER 10, 2023 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL TO APPOINT MEMBERS TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO AWARD STIPENDS TO 38 DISTRICT CLERK EMPLOYEES FROM THE RESERVED PASSPORT ACCOUNT 100-4500-2430. (LPR-DISTRICT CLERK)
- F. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF REMEDIOS AVENUE. (JAG/DJV-LEGAL)
- G. CONSIDERATION AND ACTION TO PERMANENTLY CLOSE RUNWAY 3-21 AND RUNWAY 8-26 AND USE THEM AS TAXIWAYS AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- H. CONSIDERATION AND ACTION TO EXECUTE AGREEMENT OF PROFESSIONAL SERVICES (CONTRACT NO. 2023C10067) WITH THE C.T. BRANNON CORPORATION TO ASSIST WITH SUBMITTING THE FILING NOTICE TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CLOSURE OF RUNWAYS 3-21 AND 8-26. (JEV-PARKS)
- I. CONSIDERATION AND ACTION TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT FOR FISCAL YEAR 2023-2024. (JEV-PARKS)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR EXTERNAL AUDIT SERVICES TO AUDIT COUNTY'S HEALTH INSURANCE CARRIER – RFQ NO. 230804. (RL-PURCHASING)

- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
  - a. EXTERNAL AUDIT SERVICES TO AUDIT COUNTY'S HEALTH INSURANCE CARRIER RFQ NO. 230804. (SUBJECT TO CONTRACT NEGOTIATIONS)

### **PRESENTATION:**

#### 5. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING MARIA ELENA GARZA FOR TWENTY-NINE YEARS AND RETIREMENT FROM THE CAMERON COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- B. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2023, AS "VETERANS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ- COUNTY JUDGE)
- C. PRESENTATION ON EXPANSION OF PRAIRIE VIEW A&M COOPERATIVE EXTENSION COMMUNITY DEVELOPMENT PROGRAM INTO CAMERON COUNTY. (MP-EXTENSION OFFICE)

### **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. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-03157, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. 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).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE RECORDATION OF VITAL STATISTICS BY THE JUSTICE OF THE PEACE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATED TO THE POSSIBLE RECLASSIFICATIONS OF SHERIFF DEPUTIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. DELIBERATION REGARDING THE POSSIBLE EMPLOYMENT OF A SPECIAL PROJECTS DIRECTOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH WORKFORCE SOLUTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY BROADBAND EXPANSION AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE UNITED STATES SUPREME COURT DECISION SACKETT V. EPA RULING AND POTENTIAL IMPACT TO CAMERON COUNTY WETLANDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, 551.071(2).
  - S. CONFER WITH COMMISSIONERS' LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CITY OF COMBES PROPOSED MUNICIPAL ANNEXATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, 551.071(2).
  - T. 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).
  - U. 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).
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 3<sup>rd</sup> DAY OF NOVEMBER, 2023

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE