



**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. 835 3888 3107, PASSWORD 797198. 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, February 13, 2024 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

February 9, 2024 at 10:14 am



FILED FOR RECORD
AT 10:00 O'CLOCK 4 M

FEB 09 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By ds Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 13th DAY OF FEBRUARY, 2024, 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. 835 3888 3107, PASSWORD 797198. 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 PROCLAMATION DECLARING THE MONTH OF MARCH 2024 AS NATIONAL SOCIAL WORK MONTH IN CAMERON COUNTY. (ETJ – COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING MR. AMIGO 2024 EDUARDO VERÁSTEGUI. (ETJ – COUNTY JUDGE)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF THE DANA AVENUE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FRIDAY, MARCH 1, 2024 FROM 8:00 A.M. TO 12:00 P.M. FOR MR. AMIGO ASSOCIATION FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2024C02033 BETWEEN CAMERON COUNTY AND THOMAE-GARZA FUNERAL HOME FOR FACILITY USE AS ALLOWED BY SEC. 262.024 OF TEXAS GOVERNMENT CODE. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL TO DESIGNATE THE DIRECTOR OF MAINTENANCE & OPERATIONS AS THE COUNTY RADIATION SAFETY OFFICER. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF THE 2024 MEMBERSHIP DUES TO THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND AUTHORIZATION TO PROCESS TWO (2) INVOICES FOR IHEART MEDIA TOTALING \$1,960.00 WITHOUT A PURCHASE ORDER. (JCH-AMPHITHEATER)
 - I. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF RIO HONDO FOR CONTRACT NO. 2024C01032. THE CONTRACT DEFINES THE TERMS AND CONDITIONS FOR THE USE OF ARPA FUNDS FOR IMPROVEMENTS TO THE CITY OF RIO HONDO'S CITY/COUNTY PARK. (XV-DEPUTY COUNTY ADMINISTRATOR/VT-ARPA)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF POMELO RANCH ESTATES SUBDIVISION A 21.890 ACRE TRACT OF LAND, MORE OR LESS, BEING THE SOUTH 10.980 ACRES OF BLOCK FIFTY (50), AND NORTH 10.910 ACRES OF BLOCK FIFTY-TWO (52), POMELO SUBDIVISION IN LA FERIA GRANT, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 32 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MARCELINO & VALENTIN SUBDIVISION A 2.53-ACRE TRACT OF LAND, MORE OR LESS BEING A RESUBDIVISION OF LOT 2, BLOCK 1, ESEQUIEL SUBDIVISION, MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGES 1827A, CAMERON COUNTY MAP RECORDS, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSE, LOCATED ON THE WESTSIDE OF LOUISIANA ROAD APPROXIMATELY 179 FEET NORTH OF HOPE ROAD, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF TRES CAMINOS SUBDIVISION 19.28 ACRES OF LAND OUT OF BLOCKS "11, 12, 13 & 14", SURVEY 295, STUART PLACE SUBDIVISION, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 19873, PAGE 296, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO LOS 3 MESQUITES SUBDIVISION BEING A 10.0 ACRE TRACT OF LAND, RECORDED AS LOT NUMBER THIRTY-SEVEN (37), BLOCK 11, BARREDA GARDENS SUBDIVISION CAMERON COUNTY, TEXAS ACCORDING TO THE MAP RECORDED IN VOLUME 8, PAGE 20, MAP RECORDS OF CAMERON COUNTY, TEXAS. REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSE LOCATED IN THE CITY OF BROWNSVILLE, ON INTERSECTION OF ROBERTA ROAD AND RICARDO ROAD. APPROXIMATELY 1,290 FEET SOUTH OF ROBERTA ROAD, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 5, BETWEEN CAMERON COUNTY AND GDJ ENGINEERING/LDJ ENTERPRISES FOR PROFESSIONAL SERVICES FOR THE ISLA BLANCA PARK IMPROVEMENTS PROJECT. (BLW-CCDoT ENG)
- O. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 19-24, 2024, AS "ENGINEERS WEEK" IN CAMERON COUNTY, TEXAS. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF A 12 MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$4,052.00. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR GUADALUPE ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)

- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE VIDEO CAMERA SYSTEM IN THE AMOUNT OF \$23,944.98 FOR PUBLIC WORKS PCT. 1 FROM AMERICAN SURVEILLANCE COMPANY INC UTILIZING TIPS CONTRACT. (CS-CCDøT PUBLIC WORKS)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE VIDEO CAMERA SYSTEM IN THE AMOUNT OF \$23,944.98 FOR PUBLIC WORKS PCT. 2 FROM AMERICAN SURVEILLANCE COMPANY INC UTILIZING TIPS CONTRACT. (CS-CCDøT PUBLIC WORKS)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE VIDEO CAMERA SYSTEM IN THE AMOUNT OF \$26,453.40 FOR PUBLIC WORKS PCT. 3 FROM AMERICAN SURVEILLANCE COMPANY INC UTILIZING TIPS CONTRACT. (CS-CCDøT PUBLIC WORKS)
- U. CONSIDERATION AND AUTHORIZATION TO PAY RIO GRANDE VALLEY PARTNERSHIP MOBILITY TASK FORCE INVOICE NO. MTF 2402 IN THE AMOUNT OF \$9,288.00 FOR THE ALLIANCE FOR I-69 TEXAS ANNUAL DUES. (DAG-COMMISSIONER PCT. 3)
- V. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025 CAMERON COUNTY PRE-TRAIL SUPERVISION AND SURVEILLANCE PROGRAM. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A CRIMINAL JUSTICE GRANT APPLICATION FISCAL YEAR 2025 THROUGH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF THE STREETLIGHT PETITION REQUEST FROM THE RESIDENTS OF OXFORD VILLAGE SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)
- Y. CONSIDERATION AND ADOPTION OF A RESOLUTION TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) AND NAME THE COUNTY JUDGE TO ACT ON BEHALF OF CAMERON COUNTY IN ALL MATTERS RELATED TO THE 2024 AND/OR 2025 SOLID WASTE GRANT APPLICATION(S) FOR COLLECTION OF TIRES IN THE FOUR COUNTY PRECINCTS. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE A CHANGE ORDER NO. 3 (FINAL) TO THE CORNETT CONSTRUCTION CONTRACT TO REFLECT FINAL QUANTITIES AND TIME EXTENSION AT PROJECT COMPLETION, CONTRACTOR'S FINAL PAY REQUEST NO. 7, AND CERTIFICATE OF CONSTRUCTION COMPLETION (CFC21-0446). (RG-COMMUNITY SERVICES)

- AA. CONSIDERATION AND AUTHORIZATION FOR THE COMMUNITY SERVICES DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR SUBMISSION OF GRANT APPLICATION (S) UNDER THE 2024-2025 COMMUNITY FUND CONSTRUCTION PROGRAM. (RG-COMMUNITY SERVICES)
- BB. CONSIDERATION AND APPROVAL OF THE 2023 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)
- CC. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 8 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO CONTRACT NO. 2021C11407 FOR K+ARCHITECT TO PROVIDE ADDITIONAL DESIGN SERVICES AT THE SAN BENITO BANK & TRUST BUILDING AND TO ADJUST FEE BASED ON NEW ESTIMATE. (DV-CONSTRUCTION MANAGEMENT)
- FF. CONSIDERATION AND APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE EMERGENCY SERVICES DISTRICT BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY EXTENSION OFFICE. (MP-COUNTY EXTENSION)
- HH. CONSIDERATION AND AUTHORIZATION TO PAY AN INVOICE FOR IT UMBRELLA GROUP IN THE AMOUNT OF \$944.75 AND AN INVOICE FOR WELCOME HOME RGV IN THE AMOUNT OF \$2337.50 WITHOUT A PURCHASE ORDER. (ED-ECOTOURISM)
- II. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT A DONATION OF \$500.00 FROM MS. JOLENE KOESTER FOR THE SOUTH TEXAS ECOTOURISM CENTER. (EM-ECOTOURISM)
- JJ. CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN CAMERON COUNTY AND VOTEC CORPORATION FOR A FIVE (5) YEAR TERM WITH AUTOMATIC RENEWALS FOR VOTEC SOFTWARE MAINTENANCE, WARRANTY AND SUPPORT AND CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE VENDOR FOR ALL SERVICES, SUPPORT AND MAINTENANCE FOR VOTEC'S VOTESAFE, VEMACS AND MBAP (MAIL BALLOT ACTIVITY PORTAL). (RG-ELECTIONS)

- KK. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARCO SANCHEZ 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)
- LL. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAVIER GARCIA ARRIAGA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- MM. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-122 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- NN. CONSIDERATION AND AUTHORIZATION TO RENEW PROOFPOINT TRAINING FROM SHI GOVERNMENT SOLUTION, INC. USING TEXAS DIR INTER-LOCAL AGREEMENT NO. DIR-TSO-4317 IN THE AMOUNT OF \$58,704.00. (SM-INFORMATION TECHNOLOGY)
- OO. CONSIDERATION AND APPROVAL TO PURCHASE GYM EQUIPMENT FOR AMADOR R. RODRIGUEZ ACADEMIC AND VOCATIONAL CENTER THROUGH BUY BOARD NO. 665-22 HOIST PACKAGE \$37,054.75. (RG-JUVENILE PROBATION) **PRO FORMA APPROVAL**
- PP. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY CIVIL LEGAL DIVISION. (JG-LEGAL)
- QQ. CONSIDERATION AND POSSIBLE APPROVAL OF FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH SEA RANCH ENTERPRISES, INC. D/B/A SEA RANCH RESTAURANT. (JG/DJV-LEGAL)
- RR. CONSIDERATION AND ADOPTION OF A RESOLUTION (2024R02028) TO PROCEED WITH EMINENT DOMAIN ON PARCELS NO. 40 & 42 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (JG/MG-LEGAL)
- SS. CONSIDERATION AND ADOPTION OF A RESOLUTION (2024R02029) TO PROCEED WITH EMINENT DOMAIN ON PARCELS NO. 46 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (JG/MG-LEGAL)
- TT. CONSIDERATION AND ADOPTION OF A RESOLUTION (2024R02030) TO PROCEED WITH EMINENT DOMAIN ON PARCELS NO. 31 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (JG/MG-LEGAL)

- UU. CONSIDERATION AND AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING WITH THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC., TO COORDINATE THE ABRIDGE APPLICATIONS TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND GRANT CYCLE DUE ON APRIL 15, 2024. (AS-NATURAL RESOURCE)
- VV. CONSIDERATION AND POSSIBLE APPROVAL OF THE NOMINATION OF DIRECTOR OF NATURAL RESOURCES TO THE CHAIRMANSHIP OF THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. GOVERNING BOARD. (AS-NATURAL RESOURCE)
- WW. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN UPDATED LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE WATER RESOURCES REFORM AND DEVELOPMENT ACT (WRRDA) SECTION 7001 TO SEEK AUTHORIZATION FOR A FEASIBILITY STUDY OF THE MULTIPURPOSE RESACA RESTORATION PROJECT. (AS-NATURAL RESOURCES)
- XX. CONSIDERATION AND AUTHORIZATION TO SEND LETTER TO GENERAL LAND OFFICER TO REQUEST RESTRICTION OF VEHICLES ON BEACH DURING TEXAS WEEK SPRING BREAK FROM 03/08 TO 03/17/2024. (HZ-PARK RANGERS)
- YY. CONSIDERATION AND APPROVAL OF THE 2023 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (HZ-PARK RANGERS)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PAY LAUREN DESJARDIN IN THE AMOUNT OF \$569.98 FOR THE REPLACEMENT OF HER VEHICLE WINDOW. (JEV-PARKS)
- AAA. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)
 - b. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)
 - c. ANAYELI HERNANDEZ – EXPLORER BEACH (MOBILE)
 - d. MARTIMIANA PATRICIA NERI GONZALEZ – ELOTES EL NERI (MOBILE)
 - e. MANUEL REYNA – MANNY SNACK (MOBILE)
 - f. ROBERTO ANDRADE – SNACK EL PAPI (MOBILE)
 - g. SANTIAGO SANCHEZ PLIEGO – MARIACHI ORIGINALES DEL VALLE (WALKING)
 - h. BRAYAN J. RIVERA – EL KATRACHO TOYS & MORE (MOBILE)
 - i. JUAN ZAPATA – ELOTES NITO (MOBILE)
 - j. ROBERTO CANALES – LA ORUGA SNACKS NO. 1 (PUSH CART)
 - k. ROBERTO CANALES – LA ORUGA SNACKS NO. 2 (PUSH CART)
 - l. ROBERTO CANALES – LA ORUGA SNACKS NO. 3 (PUSH CART)
 - m. ROBERTO CANALES – LA ORUGA SNACKS NO. 4 (PUSH CART)
 - n. ANAYELI HERNANDEZ – EL SCOOPY DOO SNACKS (MOBILE)
 - o. MAIRA TORRES – ELOTES LA MACHACA (MOBILE)
 - p. ADELAIDA ORTEGA GOMEZ – U&L ACCESSORIES & TOYS (WALKING)
 - q. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)

- r. GUILLERMO CAMACHO – SNACK EL CHAVITO (WALKING)
- s. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
- t. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)
- u. GUILLERMO CAMACHO – SNACK EL CHAVITO (MOBILE)

BBB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2024C02034) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW A BANNER. (JEV-PARKS)

CCC. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2024C02035) WITH SEA TURTLE INC. ALLOWING THE USE OF COUNTY PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE CORRAL DURING THE 2024 SEA TURTLE NESTING SEASON. (JEV-PARKS)

DDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2024C01017) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND RGV WARDOGS FOR THE USE OF PRACTICE FIELDS AT LAURELES COMMUNITY PARK SUBJECT TO LEGAL REVIEW AND APPROVAL OF INSURANCE CERTIFICATE. (JEV-PARKS)

EEE. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. HRL-3226733-0001 FROM EQUIPMENT SHARE IN THE AMOUNT OF \$1,720.10 WITHOUT A PURCHASE ORDER FOR RENTAL EQUIPMENT UTILIZED AT OLMITO NATURE PARK. (JEV-PARKS)

FFF. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)

- a. ROAD MATERIALS: FLEXIBLE BASE: - BID NO. 2560 (MARTIN MARIETTA)

GGG. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)

- a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES: - RFP NO. 1890 (US CORRECTIONS LLC)

HHH. CONSIDERATION AND APPROVAL TO ADD/DELETE TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)

- a. OLMITO NATURE PARK PHASE 1 – RFP NO. 240201 – (ADD - JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR – EVALUATOR AND DELETE - JOE E. VEGA, PARK DIRECTOR – EVALUATOR)

III. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)

- a. PURCHASE OF A HYDRAULIC GUILLOTINE PAPER CUTTER: - BID NO. 240203 (FASCLAMPITT PAPER CO.)

- JJJ. CONSIDERATION AND APPROVAL TO ADD NEW MEMBER TO EVALUATION COMMITTEE: (RL-PURCHASING)
- a. RFQ NO. 240202 ARCHITECTURAL AND ENGINEERING SERVICES FOR IMPROVEMENTS & ADDITIONS TO BEJARANO MCFARLAND MEMORIAL PARK (RAUL GOMEZ - ADMINISTRATIVE ASSISTANT – EVALUATOR)
- KKK. CONSIDERATION AND AUTHORIZATION TO DISPOSE AS SURPLUS PROPERTY MISCELLANEOUS ITEMS STORED INSIDE THE WAREHOUSE LOCATED BEHIND THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION TO ALLOW THE TEXAS DEPARTMENT OF PUBLIC SAFETY ACCESS TO THE CAMERON COUNTY SHERIFF'S OFFICE RADIO CHANNELS FOR INTEROPERABILITY DURING JOINT OPERATIONS. (EG-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD HOMESTEAD EXEMPTION, ADD 100% DISABLED VET EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, AND FINAL DETERMINATION AS PER AGREED JUDGEMENT (2019-DCL-04859, 2020-DCL-04589, 2021-DCL-04632, 2022-DCL-03888, AND 2022-DCL-00928). (TYJ-TAX ASSESSOR)
- a. SHERRY NEGRETE OR ANTONIO SALAZAR – 78-9639-0030-0270-01 - \$2,732.52 ADD HOMESTEAD EXEMPTION FOR 2023.
 - b. EUSEBIO GUERRERO – 79-1229-0010-0180-00 - \$3,398.62 ADD HOMESTEAD EXEMPTION FOR 2023.
 - c. VICTOR ISMAEL GARCIA – 79-1263-0080-0170-00 - \$2,584.29 ADD HOMESTEAD EXEMPTION FOR 2023.
 - d. DURAN ANDRES OR GUERRERO ELDA P – 79-1921-0010-0180-00 \$4,131.39 ADD HOMESTEAD EXEMPTION FOR 2023.
 - e. ELIZONDO HILDA – 77-0015-0010-0030-00 - \$2,544.22 ADD HOMESTEAD EXEMPTION FOR 2023.
 - f. VIRAMONTES IRACEMA – 74-7961-0060-0330-00 \$2,760.66 ADD HOMESTEAD EXEMPTION FOR 2023.
 - g. MEJIA ALFREDO RODRIGUEZ OR ALVARADO MELISA SANCHEZ – 74-7572-0200-0030-00 - \$2,629.06 ADD HOMESTEAD EXEMPTION FOR 2023.
 - h. LUCIO JESUS JR OR HILDA A LUCIO – 74-7561-0120-0310-00 - \$3,105.02 ADD HOMESTEAD EXEMPTION FOR 2023.
 - i. SCHLOBOHM DEAN OR VICTORIA LYNN SCHLOBOHM – 67-7810-0505-0000-00 - \$3,119.52 ADD HOMESTEAD EXEMPTION FOR 2023.
 - j. CORBETT DONNA J OR CORBETT THOMAS J – 67-7720-0080-0801-00 - \$3,964.48 ADD HOMESTEAD EXEMPTION FOR 2023.
 - k. SAENZ FIDELIO – 67-6499-0010-0040-00 - \$2,537.72 ADD HOMESTEAD EXEMPTION FOR 2023.
 - l. AMARO BRENDA LEE – 61-0808-0020-0080-00 - \$2,672.10 ADD HOMESTEAD EXEMPTION FOR 2023.
 - m. LOPEZ FRANCISCO JR – 57-9701-0010-0030-00 – \$2,512.38 ADD HOMESTEAD EXEMPTION FOR 2023.

- n. JORGE RENDON – 52-0041-0020-4021-00 - \$3,985.85 ADD HOMESTEAD EXEMPTION FOR 2023.
- o. DREW CHRISTOPHER OR TIFFANY MARIE – 52-0010-0000-0820-00 - \$4,464.19 ADD HOMESTEAD EXEMPTION FOR 2023.
- p. PARDO JUAN M OR VIVIANA G – 49-0151-0010-0170-00 - \$2,505.62 ADD HOMESTEAD EXEMPTION FOR 2023.
- q. RANGEL NYDIA SOROYA – 29-3300-0040-0000-00 - \$2,676.31 ADD HOMESTEAD EXEMPTION FOR 2023.
- r. SANCHEZ ISRAEL – 24-5510-0010-0061-00 - \$3,153.08 ADD HOMESTEAD EXEMPTION FOR 2023.
- s. MACHIORLATTI MICHAEL – 22-3010-0020-0170-00 - \$2,559.66 ADD HOMESTEAD EXEMPTION FOR 2023.
- t. ALCALA EMMANUEL – 07-8320-0000-0060-00 - \$2,753.03 ADD HOMESTEAD EXEMPTION FOR 2023.
- u. KURI VICTOR ALFREDO – 06-8700-0050-0030-00 - \$2,872.99 ADD HOMESTEAD EXEMPTION FOR 2023.
- y. LINA CASTILLO – 05-0200-0010-0030-00 - \$2,837.53 ADD HOMESTEAD EXEMPTION FOR 2023.
- w. SOTO MARIA GUADALUPE – 04-8020-0040-0060-00 - \$2,632.72 ADD HOMESTEAD EXEMPTION FOR 2023.
- x. LANDAVERDE ZUAL – 02-8101-0020-0040-00 - \$2,873.21 ADD HOMESTEAD EXEMPTION FOR 2023.
- y. HERRERA JOSHUA OR AUNDREA N HERRERA – 79-1264-0070-0280-00 - \$2,882.48 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- z. GARZA ELIAS OR SHEYLA ARACELY – 79-1401-0030-0220-00 - \$3,097.80 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- aa. MORALES DILAN OR ESTEFANIA – 78-9637-0060-0030-00 - \$3,565.24 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- bb. BERNAL MANUEL OR BERNAL BEATRIZ – 78-0030-0040-0040-00 - \$3,623.60 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- cc. IGNACIO BARRIENTOS – 75-9500-0030-0160-00 - \$2,828.22 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- dd. BURELL CARLOS S – 04-4440-8040-0030-00 - \$3,584.42 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ee. FARIAS JAIME A OR CYNTHIA FARIAS – 45-8150-0130-0320-00 - \$5,902.10 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ff. HERNANDEZ JOSE OCHOA ELIZABETH DIANA RAMIREZ – 55-0000-0230-0120-00 - \$2,636.33 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- gg. HERNANDEZ JOSE OCHOA ELIZABETH DIANA RAMIREZ – 55-0000-0230-0120-00 - \$3,205.88 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- hh. HERNANDEZ JOSE OCHOA ELIZABETH DIANA RAMIREZ – 55-0000-0230-0120-00 - \$3,361.34 ADD DISABLED VET 100% EXEMPTION FOR 2021.
- ii. VERA ROLANDO – 55-5500-0000-0030-00 - \$2,714.42 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- jj. VELA LAURA – 67-6400-1160-0040-00 - \$3,359.68 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- kk. ROCHA SIMON JR OR ELIZABETH L – 74-7534-0010-0110-00 - \$4,695.38 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ll. ROCHA SIMON JR OR ELIZABETH L – 74-7534-0010-0110-00 - \$2,566.23 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- mm. MUNIZ JESUS GONZALEZ OR MARIA A GONZALEZ – 74-7564-0160-0030-00 \$2,976.94 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

- nn. TUBERROSE HARRIET – 67-5200-0010-2050-00 - \$2,646.49 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- oo. GRAVES LINDA K – 67-0520-1900-0800-00 - \$3,397.31 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- pp. JACKSON KENNETH – 45-8150-0150-0030-00 - \$3,001.56 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- qq. KUNTZ LOUISE M – 75-0168-0010-0040-00 - \$2,850.67 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- rr. RENE GUAJARDO – 74-9345-0010-0370-00 - \$2,821.40 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- ss. KAREN OROZCO – 06-4640-0000-0070-00 - \$2,543.05 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- tt. MCBRYDE FRANCO, PLLC – 01-5690-0330-0070-00 - \$2,569.34 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- uu. MCBRYDE FRANCO, PLLC – 01-5690-0330-0070-00 - \$2,723.91 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- vv. MCBRYDE FRANCO, PLLC – 02-7910-1920-0300-00 - \$9,690.19 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- ww. MCBRYDE FRANCO, PLLC – 02-7910-1920-0300-00 - \$10,016.90 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- xx. MCBRYDE FRANCO, PLLC – 02-7910-1920-0300-00 - \$9,581.34 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- yy. MCBRYDE FRANCO, PLLC – 02-7910-1920-0300-00 - \$9,356.51 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- zz. MCBRYDE FRANCO, PLLC – 04-9628-0010-0011-00 - \$10,121.24 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- aaa. MCBRYDE FRANCO, PLLC – 04-9628-0010-0011-00 - \$9,191.43 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- bbb. MCBRYDE FRANCO, PLLC – 04-9628-0010-0011-00 - \$8,614.18 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- ccc. MCBRYDE FRANCO, PLLC – 04-9628-0010-0011-00 - \$8,356.25 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- ddd. MCBRYDE FRANCO, PLLC – 16-9400-0030-0010-00 - \$6,901.76 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- eee. MCBRYDE FRANCO, PLLC – 16-9400-0030-0010-00 - \$7,135.18 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- fff. MCBRYDE FRANCO, PLLC – 16-9400-0030-0010-00 - \$6,595.66 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- ggg. MCBRYDE FRANCO, PLLC – 16-9400-0030-0010-00 - \$6,512.21 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- hhh. MCBRYDE FRANCO, PLLC – 74-7574-0010-0020-00 - \$2,429.11 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- iii. MCBRYDE FRANCO, PLLC – 74-7574-0010-0020-00 - \$2,503.86 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- jjj. MCBRYDE FRANCO, PLLC – 74-7574-0010-0020-00 - \$1,883.53 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- kkk. MCBRYDE FRANCO, PLLC – 74-7574-0010-0020-00 - \$1,783.71 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- lll. MCBRYDE FRANCO, PLLC – 79-1928-0010-0020-00 - \$9,792.98 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- mmm. MCBRYDE FRANCO, PLLC – 79-1928-0010-0020-00 - \$9,680.19 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.

- nnn. MCBRYDE FRANCO, PLLC – 79-1928-0010-0020-00 - \$8,879.16 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- ooo. MCBRYDE FRANCO, PLLC – 79-1928-0010-0020-00 - \$8,694.39 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- ppp. MCBRYDE FRANCO, PLLC – 58-7771-0000-0010-00 - \$3,476.78 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- qqq. MCBRYDE FRANCO, PLLC – 58-7771-0000-0010-00 - \$3,509.10 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- rrr. MCBRYDE FRANCO, PLLC – 58-7771-0000-0010-00 - \$2,563.83 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04632.
- sss. MCBRYDE FRANCO, PLLC – 58-7771-0000-0010-00 - \$2,471.92 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- ttt. MCBRYDE FRANCO, PLLC – 75-0239-0010-0050-00 - \$2,586.04 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-03888.
- uuu. MCBRYDE FRANCO, PLLC – 79-1230-0010-0011-00 - \$4,269.51 FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-04859.
- vvv. MCBRYDE FRANCO, PLLC – 79-1230-0010-0011-00 - \$4,457.62 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04589.
- www. BLACKWELL & DUNCAN, PLLC – 00-0100-0100-6590-03 \$33,113.76 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-00928.
- xxx. BLACKWELL & DUNCAN, PLLC – 00-0100-0100-6590-03 \$25,962.86 FINAL DETERMINATION OF AN APPEAL FOR 2022-DCL-00928.

NNN. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2024 FINANCIAL REPORT. (DAB-TREASURER)

OOO. CONSIDERATION AND APPROVAL OF THE JANUARY 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 5 – (E. DELAUNAY)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK – (L. PEREZ-REYES)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- m. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- n. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- o. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- p. MAGISTRATE COURT – (L. PEREZ-REYES)

PPP. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CONSTRUCTION OF QUICKSILVER AVENUE, PCT. 1. (BLW-CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 197TH DISTRICT JUDGE ADOLFO E. CORDOVA AND OFFICE STAFF (3): COURT COORDINATOR XENIA CHAVEZ, LICENSED MARRIAGE FAMILY THERAPIST SUDHA BANERJEE AND PROBATION OFFICER VALERIE ORNELAS TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/21 TO 05/25/2024 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE24 CONFERENCE.
- B. 484TH DISTRICT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO GALVESTON, TEXAS ON 02/25 TO 02/28/2024 TO ATTEND THE 37TH ANNUAL TEXAS JUVENILE LAW CONFERENCE.
- C. ADMINISTRATION: DEPUTY COUNTY ADMINISTRATOR DAN SERNA TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/21 TO 02/23/2024 TO ATTEND THE TEXAS ECONOMIC DEVELOPMENT COUNCIL (TEDC) WINTER CONFERENCE.
- D. AUDITOR'S OFFICE STAFF (2): LAW ENFORCEMENT GRANTS AUDITOR MARIAH WILLIAMS AND GRANTS AUDITOR MARI A. GUANZON TO TRAVEL TO ODESSA, TEXAS ON 02/20 TO 02/23/2024 TO ATTEND THE OFFICE OF THE GOVERNOR EGRANTS TRAINING.
- E. CIVIL LEGAL DIVISION OFFICE STAFF (2): CIVIL COUNSEL MYLES R. GARZA AND CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 04/02 TO 04/05/2024 TO ATTEND THE LAND USE FUNDAMENTALS AND LAND USE CONFERENCE.
- F. COMMISSIONER PCT. 3 DAVID A. GARZA, PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO GALVESTON, TEXAS ON 04/24 TO 04/26/2024 TO ATTEND THE 42ND ANNUAL TEXAS AVIATION CONFERENCE.
- G. COUNTY ADMINISTRATION, COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER PCT. 3 DAVID A. GARZA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 03/03 TO 03/04/2024 TO ATTEND MEETING WITH TEXAS PARKS AND WILDLIFE.
- H. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MICHAEL BENTON TO TRAVEL TO HOUSTON, TEXAS ON 04/15 TO 04/19/2024 TO ATTEND THE HOMICIDE CONFERENCE.
- I. EMERGENCY MANAGEMENT DIRECTOR TOM HUSHEN AND OFFICE STAFF (3): FIRE MARSHAL SANTIAGO RAMOS, LEGAL COUNSEL DANIEL LOPEZ AND MYLES GARZA TO TRAVEL TO IRVING, TEXAS ON 02/22 TO 02/24/2024 TO ATTEND THE SAFE-D CONFERENCE 2024.

- J. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE SUPERVISOR OFFICER TYLER MENCHACA, JUVENILE PROBATION OFFICERS LUIS FLORES, MARGARET GARCIA AND ELIZABETH VASQUEZ, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/15 TO 02/16/2024 TO ATTEND THE MANDATORY HIL 101 ENGAGED LEADERS: FOUNDATION FOR THE FUTURE CONFERENCE.
PRO FORMA APPROVAL
- K. JUVENILE PROBATION OFFICE STAFF (6): QUALITY ASSURANCE AUDITOR AMINDA TORRES, SUPPORT AND SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO, FISCAL AND HUMAN RESOURCE DIRECTOR B. MONICA DE LA CERDA, MENTAL HEALTH COORDINATOR ANA CRANFILL, FACILITY ADMINISTRATORS ERICA ALANIZ AND LAURA TORRES TO TRAVEL TO SAN MARCOS, TEXAS ON 03/25 TO 03/28/2024 TO ATTEND THE 2024 WOMEN IN CRIMINAL JUSTICE CONFERENCE.
- L. PUBLIC HEALTH OFFICE STAFF (4): PREPAREDNESS DIRECTOR ASHLEY GOMEZ, EPIDEMIOLOGIST LAYDA RINCON, WORKFORCE DEVELOPMENT DIRECTOR GABRIELA SAUCEDO AND INSPECTOR SUPERVISOR/REGISTERED SANITARIAN ANDRES LOPEZ TO TRAVEL TO CLEVELAND, OHIO ON 03/24 TO 03/28/2024 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) 2024 PREPAREDNESS SUMMIT.
- M. PUBLIC HEALTH OFFICE STAFF (5): CLINICAL DIRECTOR VERONICA RAMIREZ, NURSE PRACTITIONER MARGARITA SMITH, MEDICAL ASSISTANTS AIMEE RICO AND MARIA LUCIO AND ASSISTANT CLINICAL DIRECTOR – VACANT TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/29/2024 TO ATTEND THE 2024 EVERY BODY TEXAS CONFERENCE.
- N. SHERIFF'S OFFICE STAFF (2): CAPTAIN ALVARO GUERRA AND SERGEANT RODRIGO ALMANZA TO TRAVEL TO ROUND ROCK, TEXAS ON 02/25 TO 03/01/2024 TO ATTEND THE SUPERVISING NARCOTICS, VICE, INTELLIGENCE, GANG AND TASK FORCE UNITS TRAINING.
- O. SHERIFF'S OFFICE STAFF (3): SERGEANT MARIO BEJARANO, DEPUTIES LISA GARCIA AND DOMINIQUE RAMOS TO TRAVEL TO MISSION, TEXAS ON 02/12 TO 02/16/2024 TO ATTEND THE BASIC INSTRUCTOR COURSE.
- P. SHERIFF'S OFFICE STAFF (1): DEPUTY JULIAN LONGORIA TO TRAVEL TO EDINBURG, TEXAS ON 03/25 TO 03/29/2024 TO ATTEND THE ADVANCED INSTRUCTOR COURSE (NO. 1017).
- Q. SHERIFF'S OFFICE STAFF (1): SGT. ROBERT OYERVIDEZ TO TRAVEL TO PHARR, TEXAS ON 02/15 TO 02/16/2024 TO ATTEND THE BACKGROUND INVESTIGATIONS FOR POLICE APPLICANTS TRAINING.
- R. SHERIFF'S OFFICE STAFF (1): DEPUTY MARCOS GARCIA TO TRAVEL TO PHARR, TEXAS ON 02/15 TO 02/16/2024 TO ATTEND THE BACKGROUND INVESTIGATIONS FOR POLICE APPLICANTS TRAINING.

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.

JANUARY 16, 2024 – REGULAR MEETING

- D. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO SUBMIT JOINT FUNDING APPLICATION WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE FISCAL YEAR 2025 APPROPRIATIONS COMMUNITY FUNDING PROGRAM FOR THE PARKER DRAIN - PHASE 3 FLOOD CONTROL PROJECT (CAMERON COUNTY WILL SERVE AS FIDUCIARY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 6 WILL ADMINISTER AND BE RESPONSIBLE FOR ALL COST MATCHES AND COSTS). (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. COVID RELATED EXPENSES - APPROVED 6/22/2021
 - b. ELECTIONS PREMIUM PAY - APPROVED 8/17/2021
 - c. HEALTH AUTHORITY COMPENSATION - APPROVED 8/17/2021
 - d. COMPENSATION PLAN ADJUSTMENT - APPROVED 8/31/2021
 - e. SAN JOSE RANCH ROAD - APPROVED 10/26/2021
 - f. PETE BENAVIDES BASKETBALL COURT - APPROVED 10/26/202
 - g. SECURE COMMUNICATIONS APPROVED - 12/21/2021
 - h. MORGUE FACILITY EQUIPMENT - APPROVED 2/1/2022
 - i. PUBLIC HEALTH LAB APPROVED - 3/29/2022
 - j. EMERGENCY SPECIAL ELECTION - APPROVED 5/4/2022
 - k. PARKS FIBER OPTICS APPROVED - 5/24/2022
 - l. BROADBAND STUDY APPROVED - 7/19/2022
 - m. BOB CLARK ROOF REPAIR APPROVED - 7/19/202
 - n. BEJARANO PARK EXPANSION APPROVED - 8/2/2022
 - o. INCREASED JAIL COSTS APPROVED - 9/27/2022
 - p. EL JARDIN WATER SUPPLY APPROVED - 3/14/2023
 - q. COUNTY WIDE BROADBAND APPROVED - 3/28/2023
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. CAMERON COUNTY WILLIAMS ROAD - WAREHOUSE.
 - b. CAMERON COUNTY 835 E. LEVEE STREET - ANNEX BUILDING.
 - c. ANDY BOWIE PARK IMPROVEMENTS

- G. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND THE CITY OF LOS FRESNOS FOR PARTICIPATION IN THE CITY OF LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER TWO (2) LOCATED IN LOS FRESNOS TEXAS, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: EXTERNAL AUDIT SERVICES TO AUDIT COUNTY'S HEALTH INSURANCE CARRIER RFQ NO. 230804, (SUBJECT TO FINAL CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT). (EF-HUMAN RESOURCES)
- I. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR STAFF TO SUBMIT A STATEMENT AND COMPLETE APPLICATION FOR SUBMISSION TO BOARD ON GEOGRAPHIC NAMES FOR A DESIGNATION OF AN UNINCORPORATED AREA OF THE COUNTY TO BE DENOTED STARBASE. (JG-LEGAL)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SUMMARY/RECOMMENDATION FOR DARRELL HESTER JUVENILE DETENTION CENTER SMOKE EVACUATION AND HVAC SYSTEM UPGRADES RFP NO. 231001. (RL-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. DARRELL HESTER JUVENILE DETENTION CENTER SMOKE EVACUATION AND HVAC SYSTEM UPGRADES RFP NO. 231001 - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION BY CAMERON COUNTY DRAINAGE DISTRICT NO. 6 REGARDING COMPLETION OF TIO CANO PUMPHOUSE PROJECT (ARPA SUBRECIPIENT FUNDS FROM CAMERON COUNTY COMMISSIONERS' COURT). (PSJ-COUNTY ADMINISTRATOR)
 - B. PRESENTATION AND UPDATE ON THE SOUTH TEXAS ECOTOURISM CENTER. (DAG-COMMISSIONER PCT. 3)
 - C. PRESENTATION AND UPDATE BY RANDY MCGRAW, COUNTY'S INSURANCE CONSULTANT FROM HUB INTERNATIONAL, REGARDING THE COUNTY'S HEALTH INSURANCE. (EF-HUMAN RESOURCES)

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 LEGAL ISSUES REGARDING COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).

- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE COURT'S AUTHORITY OVER THE CAMERON COUNTY HOUSING FINANCE CORPORATION BYLAWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARMANDO GOMEZ VS. JACOB PALOMO, ET AL; CIVIL ACTION NO. 1:23-CV-098, FOR AUTHORITY TO REPRESENT JACOB PALOMO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO TRANSPORT AND DETENTION OF INDIVIDUALS WITH COMMUNICABLE DISEASES, PURSUANT TO V.T.C.A. GOVERNMENT CODE § 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV, ET AL VS. TEXAS GENERAL LAND OFFICE, ET AL; APPEAL NO. 13-22-00359-CV, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A).
 - O. 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).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO GEOGRAPHIC NAME DESIGNATIONS AND PROCEDURE FOR SUBMISSION OF PROPOSALS TO THE BOARD ON GEOGRAPHIC NAMES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ANNEXATION AND EXTRA-TERRITORIAL JURISDICTION, 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.
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- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.

SIGNED THIS 9th DAY OF FEBRUARY, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE