



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 AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 894 1228 1562, PASSWORD 116055. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.**

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, April 13, 2021 at 9:00 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.

APR 09 2021

POSTED ON WEB  
2021-04-09 3:00PM



SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By S. Barron Deputy

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 13<sup>TH</sup> DAY OF APRIL, 2021 AT 9:00 A.M.

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

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## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING MARKETING SERVICES AT THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM AND THE CAMERON COUNTY PARKS SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL DIR-CPO-4472 FOR THE PURCHASE AND INSTALLATION OF AUDIO VISUAL EQUIPMENT FOR THE COUNTY COURTS AT LAW. (PJS-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND POSSIBLE ACTION TO AMEND SECTION 8.08 OF THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (GEJ-ADMINISTRATIVE SERVICES)
  - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE MARTIN MONTES 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. (GEJ-ADMINISTRATIVE SERVICES)
  - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF STEVEN MATHEW RODRIGUEZ 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. (GEJ-ADMINISTRATIVE SERVICES)
  - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROBERTO GONZALEZ 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. (GEJ-ADMINISTRATIVE SERVICES)

- G. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND RICHARD LOSOYA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH OPTIMUM SFS, LLC. FOR FIRE ALARM MONITORING SERVICES AND INSPECTION FEE AT THE FREE TRADE INTERNATIONAL BRIDGE COLD STORAGE FACILITY FROM APRIL 2021 TO APRIL 2023. (JGJ-BRIDGE SYSTEM)
- I. CONSIDERATION AND AUTHORIZATION TO ACCEPT CALLE BRISA, CALLE CORAL, CALLE TIERRA MOJADA AND CALLE AROMA IN OLD HOME PLACE SUBDIVISION, AS RECORDED IN SLOTS 13975, 13976 & 13977 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 3. (BLW-CCD<sub>o</sub>T ENG)
- J. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONTRACT AGREEMENT NO. 2021C03049 BETWEEN CAMERON COUNTY AND DIAMOND EIGHT INDUSTRIES FOR THE CAMERON COUNTY ADOLPH THOMAE PARK ROADWAY IMPROVEMENTS BID NO. 210203. (BLW-CCD<sub>o</sub>T ENG)
- K. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 8 BETWEEN CAMERON COUNTY AND LDG (GDJ) ENTERPRISES FOR PROFESSIONAL SERVICES FOR SURVEYING AND ENGINEERING DESIGN SERVICES. (BLW-CCD<sub>o</sub>T ENG)
- L. CONSIDERATION AND APPROVAL TO REQUEST A PURCHASE ORDER TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT-OF-WAY EASEMENT FOR PARCEL 6 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCD<sub>o</sub>T ENG)
- M. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE MARIPOSA RANCH DRAINAGE PROJECT FOR PRECINCT 4 BID NO. 210401. (BLW-CCD<sub>o</sub>T ENG)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING BROWNSVILLE COACH JOE A. RODRIGUEZ. (JL-COMMISSIONER PCT. 2)
- O. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY BROWNSVILLE ADULT PROBATION ROOFING PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 2 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY BROWNSVILLE ADULT PROBATION RENOVATION PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- Q. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CARRIZALES RUCKER DETENTION CENTER CELL DOOR AND FOOD PASSES REFURBISHMENT PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CARRIZALES RUCKER DETENTION CENTER FEMALE INMATES NEW RECREATION YARD PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CARRIZALES RUCKER DETENTION CENTER KITCHEN FLOOR IMPROVEMENTS AND NON-SLIP SURFACING PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF ELECTRONIC RECORDING AGREEMENT BETWEEN CAMERON COUNTY CLERK AND SYNREGO, INC. (SGP-COUNTY CLERK)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE 2021-2022 COLONIA FUND: CONSTRUCTION PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- V. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE UNDER THE 2021- 2022 COMMUNITY DEVELOPMENT FUND PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- W. CONSIDERATION AND ACTION TO APPROVE PATRIOT SIGNAGE, INC AS SOLE SOURCE FOR POLY BAGS SIGNS WITH COLLAPSIBLE FRAMES. (RG-ELECTIONS)
- X. CONSIDERATION AND ACTION TO APPROVE ELECTION SYSTEMS & SOFTWARE (ES&S) COMPANY AS SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY AND OTHER JURISDICTIONS ELECTIONS. (RG-ELECTIONS)
- Y. CONSIDERATION AND ACTION TO APPROVE EASYVOTE SOLUTIONS AS A SOLE SOURCE FOR MANAGEMENT SOFTWARE NEEDS FOR REQUIRED POLL-WORKER MANAGEMENT. (RG-ELECTIONS)

- Z. CONSIDERATION AND APPOINTMENT OF THE CAMERON COUNTY HISTORICAL COMMISSION FOR 2021-2022 BOARD OF DIRECTORS. (MT-HISTORICAL COMMISSION)
  
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE HP COLOR LASERJET PRINTER AND A DELL LATITUDE LAPTOP UTILIZING JUSTICE OF THE PEACE TECH FUNDS FOR THE NEWLY ELECTED JUSTICE OF THE PEACE PCT. 5-3 IN THE AMOUNT OF \$1,958.61 USING THE DIR AND SOURCE WELL CONTRACT. (JJ-JP PCT. 5-3)
  
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR ARMORED CAR SERVICES WITH ROCHESTER ARMORED CAR CO., INC. (JG-LEGAL)
  
- CC. CONSIDERATION AND AUTHORIZATION TO REIMBURSE DEPUTY PARKS DIRECTOR JAIME LOPEZ FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURAL (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$76.94. (JEV-PARKS)
  
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH NOBLE TEXAS BUILDERS FOR THE CONSTRUCTION OF RESTROOMS, ADDITIONAL PARKING AND PARKING LOT LIGHTING IMPROVEMENTS AT ADOLPH THOMAE JR., COUNTY PARK (CONTRACT NO. 2020C09311). (JEV-PARKS)
  
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2021C04073) BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS, INC. FOR THE EDUCATIONAL PAVILION AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
  
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2021C04074) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2021 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
  
- GG. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
  
- HH. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. SCRAP WASTE MATERIALS & METALS RECYCLING - ANNUAL BID NO. 1977 (WILKINSON, TRINITY SCRAP)
  
- II. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. VEHICLE BODY REPAIRS & PAINTING – ANNUAL BID NO. 1948 (JAMIE RODRIGUEZ BODY & PAINT)

- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. ROAD MACHINERY, FARM IMPLEMENT, HD TRUCKS O.E.M. PARTS – BID NO. 2507A (DOGGET FREIGHTLINER, TELLUS EQUIPMENT SOLUTIONS LLC, ANDERSON EQUIPMENT, HOLT CAT, NUECES POWER EQUIPMENT, NUGA DIESEL)
- KK. CONSIDERATION AND AUTHORIZATION TO PAY ALLIED FIRE PROTECTION (INVOICE NO. MS921001) REFERENCE PURCHASE ORDER 309569 FOR FIRE SUPPRESSION LEAK AT THE SHERIFF’S OFFICE. (EG-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO PAY WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$318.32 (INVOICE NO. 39535) TO CLEC DISTRIBUTION. (EG-SHERIFF)
- MM. CONSIDERATION AND APPROVAL TO REPLACE 911 BOARD MEMBER LT. DOMINGO DIAZ WITH CHIEF ROBERT GRACIA. (EG-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.20 OF THE TEXAS PROPERTY CODE (ADD RELIGIOUS ORG TAX EXEMPT), AS PER SECTION 11.431 OF THE TEXAS PROPERTY CODE (ADD HOMESTEAD & OVER-65 EXEMPTION), AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EXEMPTION). (TYJ-TAX ASSESSOR)
- a. TEMPLO NUEVA VIDA OF BROWNSVILLE – 02-5300-0000-0010-00 - \$4,400.04 ADD RELIGIOUS ORG TAX EXEMPT FOR TAX YEAR 2020.
  - b. MCROBERTS FRANCINE LOUISE – 04-9040-0080-0140-00 - \$6,117.73 ADD HOMESTEAD & OVER-65 EXEMPTION FOR TAX YEAR 2020.
  - c. CECILIA RIOS – 57-9701-0030-0060-00 \$3,512.71 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2019.
  - d. CECILIA RIOS – 57-9701-0030-0060-00 \$3,151.18 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2020.
  - e. CATLETT GARY L & ROBERTA L – 96-8010-0000-0680-00 \$3,841.34 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2020.
- OO. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT TIPTON MOTORS INC. DBA: TIPTON AUTO GROUP AND TIPTON HYUNDAI, GENESIS OF BROWNSVILLE AND ELLIFF MOTORS HGN. LTD DBA: ELLIFF MOTORS AS DEPUTIES TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)
- PP. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LONE STAR NATIONAL BANK TO ACT AS THE COUNTY DEPOSITORY. (JG-LEGAL). (DAB/DJV-TREASURER/LEGAL)

- QQ. CONSIDERATION AND APPROVAL OF THE MARCH 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - b. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - d. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - e. COUNTY CLERK – (S. GARZA-PEREZ)
  - f. DISTRICT CLERK – (L. PEREZ-REYES)
  - g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - i. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - 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. 4 –1 (J. MENDOZA)
  - n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - o. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- RR. AUDITOR MARTHA GALARZA ATTENDED A VIRTUAL SURGENT CPE COURSE ON 03/16/2021.
- SS. AUDITOR MARTHA GALARZA ATTENDED A VIRTUAL TEXAS CERTIFIED PUBLIC ACCOUNTANTS CPE COURSE ON 03/17/2021.
- TT. COMMISSIONER PCT. 2 JOEY LOPEZ, PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT PCT. 2 ELISEO DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 04/13 TO 04/15/2021 TO VISIT WITH LEGISLATORS ON COUNTY AND PARK PROJECTS DURING THE 87<sup>TH</sup> LEGISLATIVE SESSION.
- UU. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/18 TO 04/19/2021 TO ATTEND THE CONTINUED EDUCATION FOR NEWLY ELECTED CONSTABLES.
- VV. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, OPERATIONS MANAGER LUCINO ROSENBAUM, III, AND SUPERVISOR ALEX CUELLAR TO TRAVEL TO AMARILLO, TEXAS ON 06/06 TO 06/10/2021 TO ATTEND THE 126<sup>TH</sup> ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- WW. COUNTY CLERK OFFICE STAFF (1): FINANCE MANAGER FRANCISCO MONREAL TO TRAVEL TO DENTON, TEXAS ON 06/28 TO 06/30/2021 TO ATTEND THE 2021 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- XX. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS C. ALANIS AND ADMINISTRATIVE ASSISTANT WENDY SIFUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/12/2021 TO ATTEND THE SOUTH TEXAS 2022 HIDTA BUDGET PRESENTATION.

- YY. EXTENSION OFFICE STAFF (1): CEA FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO LAREDO, TEXAS ON 04/09 TO 04/10/2021 TO ATTEND THE 12 4-H FOOD CHALLENGE CONTEST.
- ZZ. EXTENSION OFFICE STAFF (1): CEA MARCO PONCE AND CEA KLARISSA CANTU TO TRAVEL TO BENAVIDES, TEXAS ON 04/24 TO 04/25/2021 TO ATTEND THE DISTRICT 12 4-H SHOOTING SPORTS.
- AAA. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO ATTEND AN ON ONLINE JUSTICE OF THE PEACE VIRTUAL CORE CURRICULUM SEMINAR ON 04/27/2021.

**ITEMS FOR DISCUSSION AND ACTION:**

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND ACKNOWLEDGMENT OF CAMERON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2020. (MG-AUDITOR)
- D. DISCUSSION AND POSSIBLE ACTION AUTHORIZING PARTICIPATION IN THE LRGVDC 2021 TIRE COLLECTION PROGRAM SCHEDULED FOR SATURDAY, MAY 8, 2021. (MAY-ED&CA)
- E. DISCUSSION AND APPROVAL OF THE 2020 REPORT FOR THE CITY OF LOS FRESNOS REINVESTMENT ZONE NUMBER ONE (LF TIRZ NO. 1) IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAY-ED&CA)
- F. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT AREAS LOCATED AROUND THE ADMINISTRATIVE/JUDICIAL BUILDING COURTHOUSE. (PH-M&O)
- G. CONSIDERATION AND ACTION FOR THE CAMERON COUNTY COMMISSIONERS' COURT TO ACCEPT REAL ESTATE SPECIAL WARRANTY DEEDS FROM THE CITY OF BROWNVILLE AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT WITH AN INTERNAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ON DONATED PROPERTY LOCATED AT 3000 SOUTHMOST ROAD, BROWNSVILLE, TEXAS FOR THE CONSTRUCTION OF A TAX ASSESSOR-COLLECTOR'S OFFICE AND AUTHORIZING THE TAX ASSESSOR-COLLECTOR TO FILE SUCH DEEDS WITH THE CAMERON COUNTY CLERK'S OFFICE. (TYJ-TAX ASSESSOR)

## **PRESENTATION:**

### 4. PRESENTATION.

- A. PRESENTATION ON SOLID WASTE COLLECTION AND SCHEDULING BY REPUBLIC SERVICES. (BLW-CCD&T ENG)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING TAKING LEGAL ACTION TO ENFORCE THE COURT'S CONSTITUTIONAL POWERS OVER BUDGETARY AND PERSONNEL ISSUES AND PROTECT THE INTEGRITY OF THE COUNTY'S CIVIL SERVICE PROCESS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LARRY MARK POLSKY VS. SHERIFF OMAR LUCIO; CAUSE NO. 2017-DCL-01166, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. 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.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO KCCPLP FACILITY ID NO. I35175 FOR LOW POWER FM RADIO STATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE DEPOSITORY BANK AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AGREEMENT WITH LONE STAR BANK FOR ATM AT A COUNTY BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- I. 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.
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES AND EFFECT OF PENDING LEGISLATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE OPERATIONS AND NEED OF THE COUNTY PATHOLOGIST INCLUDING RECOMMENDATIONS FOR STAFFING AND BUDGET NEEDS PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LIEN ON DOUGHERTY & PAILLET SUBD. SRVY 293, BLK 28 S5N15, 5.0000 ACRES FOR COSTS OF ABATEMENT OF NUISANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO ELECTRONIC OR REMOTE SIGNATURES OF LEGAL AND OFFICIALS DOCUMENTS AND THE REQUIREMENTS FOR ATTESTATION, CERTIFICATION AND FILING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SPACEX OPERATIONS AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.
  - F. POSSIBLE ACTION.
  - G. POSSIBLE ACTION.
  - H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

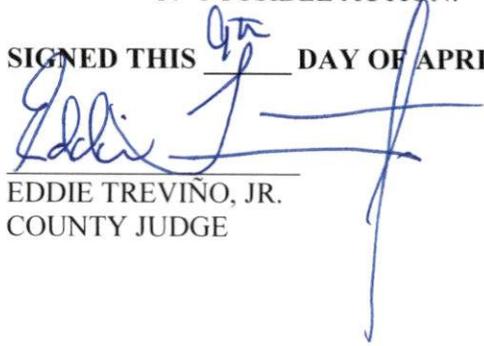
L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

SIGNED THIS 13<sup>th</sup> DAY OF APRIL 2021.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", is written over a horizontal line. The signature is stylized and extends downwards with a long vertical stroke.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE