



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. 817 8361 4569, PASSWORD 870412. 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 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, March 16, 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.

MAR 12 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *M. Barron* Deputy

POSTED ON WEB

March 12, 2021 at 1:02 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 16TH DAY OF MARCH, 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 THE 2021 ANNUAL MEMBERSHIP DUES TO THE SOUTH TEXAS COUNTY JUDGES' & COMMISSIONERS' ASSOCIATION. (PSJ-COUNTY ADMINISTRATOR)

B. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF AN E FILING FEE IN CAMERON COUNTY AND IN SUPPORT OF SENATE BILL 1007. (PSJ-COUNTY ADMINISTRATOR)

C. CONSIDERATION AND APPROVAL TO ALLOCATE THE SPACE IN THE FIRST FLOOR OF THE ADMINISTRATIVE COURTHOUSE ON HARRISON STREET TO THE DISTRICT ATTORNEY'S OFFICE. (PSJ-COUNTY ADMINISTRATOR)

D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT. (PSJ-COUNTY ADMINISTRATOR)

E. CONSIDERATION AND ADOPTION OF A PROCLAMATION CONGRATULATING THE FOLLOWING SCHOOL DISTRICTS ON THEIR 2020-2021 BASKETBALL SEASON PLAYOFF APPEARANCE: (PSJ-COUNTY ADMINISTRATOR)

- BROWNSVILLE IDEA FRONTIER BOYS AND GIRLS TEAM
- BROWNSVILLE IDEA RIVERSIDE BOYS TEAM
- BROWNSVILLE JAMES PACE HIGH SCHOOL BOYS AND GIRLS TEAM
- BROWNSVILLE VETERANS MEMORIAL BOYS AND GIRLS TEAM
- HARLINGEN SOUTH HIGH SCHOOL BOYS AND GIRLS TEAM
- HARLINGEN HIGH SCHOOL BOYS AND GIRLS TEAM
- JUBILEE BROWNSVILLE BOYS TEAM
- LA FERIA BOYS AND GIRLS TEAM
- LOS FRESNOS BOYS AND GIRLS TEAM
- PORT ISABEL BOYS AND GIRLS TEAM
- RIO HONDO GIRLS TEAM
- SANTA MARIA HIGH SCHOOL BOYS AND GIRLS TEAM
- SANTA ROSA HIGH SCHOOL BOYS AND GIRLS TEAM
- ST. JOSEPH ACADEMY BOYS AND GIRLS TEAM

F. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFFORDABLE CARE ACT REPORTING AND TRACKING (ARTS) RENEWAL INFORMATION TO TEXAS ASSOCIATION OF COUNTIES FOR PURPOSES OF GENERATING 1095 FORMS. (GEJ-ADMINISTRATIVE SERVICES)

- G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARNOLDO MARTINEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 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)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRISTIAN VILLALON 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)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RAYMUNDO SALINAS 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)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROGELIO GARZA 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)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE REFUGIO CISNEROS AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 621-972-004 FROM CONSTRUCTION CREW LEADER TO MAINTENANCE FOREMEN (NO CHANGE IN PAY GRADE), (GEJ-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G21SS0003A IN THE AMOUNT OF \$3,320,426.00. (MG-AUDITOR)
- N. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G21AC0013A IN THE AMOUNT OF \$146,169.00. (MG-AUDITOR)

- O. CONSIDERATION AND POSSIBLE APPROVAL OF KRONOS SUPPORT SERVICES. CONTRACT NO. 2021C01001. (MG-AUDITOR)
- P. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ALFREDO R. DELGADO OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- Q. CONSIDERATION AND AUTHORIZATION TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT OF WAY EASEMENT FOR PARCEL 3 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT OF WAY EASEMENT FOR PARCEL 4 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCDOT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE SECTION 729 WATERSHED PLANNING AUTHORITY FOR A REGIONAL LOWER RIO GRANDE VALLEY (LRGV) WATERSHED ASSESSMENT IN PARTNERSHIP WITH HIDALGO AND WILLACY COUNTIES. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION TO HOST TRASH BASH 2021 AT THIRTEEN (13) LOCATIONS ACROSS CAMERON COUNTY ON APRIL 5 – 12, 2021. (BLW-CCDoT ENG)
- U. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND DIAMOND EIGHT INDUSTRIES FOR THE CAMERON COUNTY ADOLPH THOMAE, JR. PARK ROADWAY IMPROVEMENTS, PROJECT BID NO. 210203. (BLW-CCDoT ENG)
- V. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR OLMITO SIDEWALK IMPROVEMENTS CSJ NO. 0921-06-326. (BLW-CCDoT ENG)
- W. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR LAS PALMAS MOBILE ESTATES CSJ NO. 0921-06-327. (BLW-CCDoT ENG)
- X. CONSIDERATION AND POSSIBLE ACTION TO SPONSOR THE HOST COURT RECEPTION FOR THE ANNUAL SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE AT THE ISLA BLANCA AMPHITHEATER. (DAG-COMMISSIONER PCT. 3)

- Y. CONSIDERATION AND APPROVAL OF THE AMENDED RESOLUTION PERTAINING TO CAMERON COUNTY'S PARTICIPATION WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL'S GRANT APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD. (DAG-COMMISSIONER PCT. 3)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. 1. (NEJ-CONSTABLE PCT. 1)
- AA. CONSIDERATION AND APPROVAL OF THE 2020 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (NEJ-CONSTABLE PCT. 1)
- BB. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MBJ-CONSTABLE PCT. 4)
- CC. CONSIDERATION AND POSSIBLE ACTION FOR DONATION TO SAN BENITO BOYS & GIRLS CLUB 2 STATIONS WITH CPU'S, MONITORS, KEYBOARDS, MOUSE AND MONITOR STANDS, BY VENDOR AVENUE INSIGHTS AND ANALYTICS TO THE COUNTY CLERK TO RATIFY THE DONATION OF THE SAME AS SURPLUS TO THE SAN BENITO BOYS AND GIRLS CLUB FOR \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION. (SGP-COUNTY CLERK)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASE THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY COURT AT LAW NO. 3. (DG-CCATLAW NO. 3)
- EE. CONSIDERATION AND AUTHORIZATION TO HAVE THE OLD OUTDATED CELLEBRITE FORENSIC EXTRACTION DEVICES WITH S/N'S: 5934070 AND 5932918 BELONGING TO THE HIDTA UNIT, DESTROYED BY JIM WILKINSON IRON & METAL, INC. RECYCLING CENTER AS THEY ARE NO LONGER SERVICEABLE. (LVS-DISTRICT ATTORNEY)
- FF. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT WITH AGUAWORKS PIPE & SUPPLY, LLC FOR THE PURCHASE OF MATERIALS IN THE AMOUNT OF \$64,029.87 FOR THE CENTRAL ESTATES SUBDIVISION (COLONIA) WATERLINE UPGRADE PROJECT IN EL JARDIN WATER SUPPLY CORPORATION SERVICE AREA (TDA CONTRACT NO. 7219069). (MAY-ED&CA)
- GG. CONSIDERATION AND AUTHORIZATION TO PAY \$1,794.00 (INVOICE NO. 1172920) WITHOUT A PURCHASE ORDER FOR ELECTION PROGRAMMING SERVICES FOR THE SAN BENITO AND RIO HONDO DECEMBER RUNOFF ELECTION. (RG-ELECTIONS)

- HH. CONSIDERATION AND ACTIN TO APPROVE INTAB, LLC AS A SOLE SOURCE FOR SURECAST BALLOT BAGS AND BARCODE SMOOTH PULL TITE SECURITY SEALS. (RG-ELECTIONS)
- II. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A BURN BAN FOR THE NEXT 90 DAYS. THE BURN BAN TO BE EFFECTIVE FROM MARCH 16, 2021 THRU JUNE 13, 2021. (TH-EMERGENCY MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL OF APPLYING FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) OFFERED BY THE BUREAU OF JUSTICE (NO MATCH). (JS-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND APPROVAL TO PURCHASE COMMVAULT E-DISCOVERY SOFTWARE FROM INSIGHT PUBLIC SECTOR USING STATE CONTRACT DIR-TSO-4341.(JS-INFORMATION TECHNOLOGY)
- MM. CONSIDERATION AND AUTHORIZATION RATIFY THE USE OF CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 631-20, FOR PURCHASE AND SERVICE INSTALLATION OF CHILLER NO. 1 COMPRESSOR AND ONE CONDENSER COIL LOCATED AT 1100 E. MONROE STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- NN. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 514-772-003 FROM GENERATOR/MAINTENANCE TECHNICIAN IN PAY GRADE 110 CLASS CODE 771Z TO MAINTENANCE TECHNICIAN III IN PAY GRADE 112 CLASS CODE 752. (PH-M&O)
- OO. CONSIDERATION AND AUTHORIZATION TO USE HUNT & ASSOCIATES UTILIZING JOB ORDER CONTRACT OD 03-325-20-JOC TX, FOR PLUMBING SERVICES IN THE 2ND AND 3RD FLOOR REST ROOMS LOCATED IN THE JUDICIAL COURT HOUSE. (PH-M&O)
- PP. CONSIDERATION AND AUTHORIZATION TO RATIFY PREVIOUS ACTION BY THE COURT TO EXECUTE A CONTRACT WITH DIRECT ENERGY BUSINESS, LLC (CONTRACT NO. 2021C3043) TO PROVIDE PERMANENT POWER TO BEACH ACCESS NO. 6. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH VALLEY CARPENTER FOR THE CONSTRUCTION OF THE WALKING TRAIL RIBBON CURB AT PEDRO "PETE" BENAVIDES PARK (CONTRACT NO. 2020C10351). (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO ALLOW DIRTY AL'S SPI TO SUBLEASE A PORTION OF THE BULKHEAD SEAWALL LOCATED ALONG THE SOUTH END OF THE SEA RANCH MARINA AT ISLA BLANCA PARK TO DANIEL BRYANT DBA SPI SEASCAPE, INC. (JEV-PARKS)

- SS. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW AND/OR RENEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. LUIS VEGA D/B/A EL MECHÓN NO. 5130 (MOBILE)
 - b. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 3185 (MOBILE)
 - c. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 7357 (MOBILE)
 - d. FRANCISCO TORRES D/B/A EL REY DEL ELOTE NO. 7674 (MOBILE)
 - e. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 8891 (MOBILE)
 - f. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 5550 (MOBILE)
 - g. MARIO M. GARCIA D/B/A ELOTES EL CUHH NO. 3446 (MOBILE)
 - h. JULIO GAYTÁN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 1)
 - i. JULIO GAYTÁN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 2)
 - j. JULIO GAYTÁN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 3)
 - k. JULIO GAYTÁN D/B/A HELADOS DON CANGREJO (PUSH CART NO. 4)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 4 (ORDER NO. 2021O03004) TO CONTRACT NO. 2020C09311 WITH NOBLE TEXAS BUILDERS, INC. FOR THE ADOLPH THOMAE JR. COUNTY PARK PHASE II BOAT RAMP. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO USE GOMESA FUNDS FOR THE COMPLETION OF PHASE II OF THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENTS. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE A WHEEL-LOADER FROM NUECES POWER EQUIPMENT VIA H-GAC (NO. EM06-19) INTERLOCAL PURCHASING COOPERATIVE FOR MAINTAINING BEACH ACCESS AREAS AND COASTAL PARKS UTILIZING GOMESA FUNDS. (JEV-PARKS)
- WW. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF CORONAVIRUS 2019 (COVID-19) RESPONSE. (EG-PUBLIC HEALTH)
- XX. CONSIDERATION AND APPROVAL OF REVISED FUNDING NOTIFICATION LETTER REGARDING HHSC CONTRACT NO. HHS000801300001 TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANT AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- YY. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. SCRAP WASTE MATERIALS & METALS RECYCLING – ANNUAL BID NO. 1977 (WILKINSON)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. TIRES DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (TEXAS LAND RECLAMATION DBA UTW TIRE COLLECTION SERVICES)

- AAA. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING SHARON "CHRISSEY" POWELL FOR HER TEN YEARS OF SERVICE WITH THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION AND PURCHASING DEPARTMENT. (MF-PURCHASING)
- BBB. CONSIDERATION AND APPROVAL OF THE 2020 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (EG-SHERIFF)
- CCC. CONSIDERATION AND AUTHORIZATION TO PAY (COMMISSARY FUNDS) CINTAS (INVOICE NUMBERS 4063740513, 4062395417, 4063090556, 4064366105, 4066324415, 4067503460) REFERENCE PURCHASE ORDER P302318 FOR EMERGENCY (COVID) CLEANING RENDERED AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (EG-SHERIFF)
- DDD. CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE ANNUAL BID NO. 1610 (PHARMACEUTICALS & SERVICES WITH PRESCRIPTION & OVER THE COUNTER) ON A MONTH-TO-MONTH BASIS. (EG-SHERIFF)
- EEE. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.182 OF THE TEXAS PROPERTY CODE (ADD CHARITABLE ORG TAX EXEMPT), AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EXEMPTION), AS PER SECTION 25.25H OF THE TEXAS PROPERTY CODE (CORRECT VALUE). (TYJ- TAX ASSESSOR)
- a. HCS 313 LLC – 22-5730-0020-0401-00 \$5,059.27 ADD CHARITABLE ORG TAX EXEMPT FOR TAX YEAR 2020.
 - b. RUBEN & MARIA CUELLAR 79-2215-0090-0070-00 \$3,790.79 ADD DISABLED VET 100 % EXEMPT FOR TAX YEAR 2020.
 - c. SUNDANCE MEADOWS LP 76-2086-0000-0010-00 \$79,936.18 25.25H MOTION TO CORRECT VALUE FOR TAX YEAR 2020.
 - d. SUNQUEST PROPERTIES LP 98-6548-0010-0010-00 \$72,820.20 25.25H MOTION TO CORRECT VALUE FOR TAX YEAR 2020.
 - e. SUNRISE TERRACE LP 86-2227-0000-0011-00 \$88,602.08 25.25H MOTION TO CORRECT VALUE FOR TAX YEAR 2020.
- FFF. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2021 FINANCIAL REPORT. (DAG-TREASURER)
- GGG. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. COUNTY CLERK – (S. GARZA-PEREZ)

- h. DISTRICT CLERK – (L. PEREZ-REYES)
- i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- k. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- o. JUSTICE OF THE PEACE PCT. 4-1 – (J. MENDOZA)
- p. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- q. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- r. MAGISTRATE COURT – (F. LIMAS, JR)
- s. PRE-TRIAL RELEASE – (K. SAENZ)

HHH. 103RD DISTRICT COURT OFFICE STAFF (3): BAILIFFS RODRIGO GARCIA, JESSE BETANCOURT AND JOSE C. GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/18 TO 04/21/2021 TO ATTEND THE CONTINUING EDUCATION FOR TRAINING (TCOLE).

III. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/18 TO 04/21/2021 TO ATTEND THE CONTINUING EDUCATION FOR TRAINING (TCOLE).

JJJ. CONSTABLE PRECINCT 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/25 TO 04/30/2021 TO ATTEND THE TEXAS CONSTABLE LEADERSHIP COLLEGE (TCLC) OF THE BILL BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS (LEMIT).

KKK. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CONSTABLE MARIO JACINTO TO ATTEND AN ON-LINE BASIC CIVIL PROCESS COURSE ON 03/01/2021.

LLL. DISTRICT ATTORNEY'S OFFICE STAFF (2): CHILD PROTECTIVE SERVICES ASSISTANT DISTRICT ATTORNEYS LAYSHAUNI CAMPOS AND LATOYA COLLEY TO ATTEND THE VIRTUAL ONLINE TDCAA CRIMES AGAINST CHILDREN CONFERENCE. ON 04/12 TO 05/31/2021.

MMM. DISTRICT CLERK LAURA PEREZ-REYES ATTENDED THE 2021 VIRTUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE ON 02/02 TO 02/04/2021.

NNN. DIVERT COURT JUDGE GLORIA RINCONES AND PROBATION OFFICER JUANITA RUIZ TO TRAVEL TO GALVESTON, TEXAS ON 04/20 TO 04/22/2021 TO ATTEND THE 2021 TEXAS ASSOCIATION OF SPECIALTY COURTS ANNUAL TRAINING CONFERENCE.

OOO. PARKS OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ ATTENDED THE VIRTUAL TEXAS DEPARTMENT OF AGRICULTURE 5 HOUR CONTINUING EDUCATION COURSE ON 02/24/2021.

PPP. PUBLIC HEALTH OFFICE STAFF (2): REGISTER DIETITIANS/NUTRITION EDUCATION COORDINATOR RUBY AYALA AND REGISTER DIETITIAN AURORA MADRIGAL, TO ATTEND THE 2021 NUTRITION AND DIETETICS VIRTUAL CONFERENCE AND EXHIBITION ON APRIL 8-10, 2021.

- QQQ. PUBLIC HEALTH OFFICE STAFF (12): BREASTFEEDING COORDINATOR CARMEN SALAS, BREASTFEEDING PEER COUNSELORS (BFPC'S) MARIA TORRES, ELVA MIRELES, TADYSMAR LOPEZ, MARIA DE LOS REYES, PATRICIAN MARTINEZ, ADRIANA HERNANDEZ, GLIDA ALEJANDRO, LAURA CERVANTES, IDA ESPARZA, ROXANA RAMOS, SARAH RODRIGUEZ TO ATTEND THE GOLD LACTATION ONLINE VIRTUAL CONFERENCE ON 03/29 TO 06/30/2021.
- RRR. PUBLIC HEALTH OFFICE STAFF (1): BREASTFEEDING PEER DAD REY GARZA TO ATTEND THE GOLD LACTATION ONLINE VIRTUAL CONFERENCE ON 03/29 TO 06/30/2021.
- SSS. SHERIFF'S OFFICE STAFF (1): K-9 DEPUTIES DUSTIN RAMOS AND ANGEL PEREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/12/2021 TO ATTEND THE K-9 EMERGENCY CARE TRAINING.
- TTT. SHERIFF ERIC GARZA TO TRAVEL TO HUNTSVILLE, TEXAS ON 03/27 TO 04/02/2021 TO ATTEND THE JAIL ADMINISTRATION MANAGEMENT AND OPERATIONS TRAINING FOR NEWLY ELECTED SHERIFFS.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2021R03026 GRANTING CERTAIN TAX EXEMPTIONS TO ELIGIBLE HISTORIC SITES IN THE 2021 HISTORIC PRESERVATION PLAN ACCORDINGLY TO ORDINANCE 2021-1100.63 APPROVED BY THE CITY OF BROWNSVILLE. (MAY-ED&CA)
- D. CONSIDERATION AND APPOINTMENT OF LUIS HERNANDEZ TO THE CAMERON COUNTY BOARD OF ADJUSTMENTS. (DJV-LEGAL)
- E. CONSIDERATION AND APPOINTMENT OF TWO BOARD MEMBERS TO THE CAMERON COUNTY ZONING COMMISSION. (DJV-LEGAL)
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION REQUEST FOR APPLICATIONS FOR BANK DEPOSITORY CONTRACTS FOR CAMERON COUNT, TEXAS NO. 1222. (MF-PURCHASING)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING/DAB-TREASURER)
- a. REQUEST FOR APPLICATIONS FOR BANK DEPOSITORY CONTRACTS FOR CAMERON COUNTY, TEXAS NO. 1222 - (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)

PRESENTATION:

4. PRESENTATION.
 - A. PRESENTATION ON INTERPRETIVE EXHIBIT DESIGN FOR THE SOUTH TEXAS ECOTOURISM CENTER. (DAG-COMMISSIONER PCT. 3)
 - B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF FEBRUARY 2021. (JGJ-BRIDGE)

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 LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - C. 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).
 - D. 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.
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO VACATION AND COMPENSATORY TIME AND RECOMMENDATIONS FOR FURTHER ACTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(a) AND SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00039, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- H. 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.
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INTERLOCAL AGREEMENT WITH HARLINGEN REGARDING GARRETT ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE SALVADOR FLORES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:20-CV-00193, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIGHT-OF-WAY EASEMENT LOCATED AT THE INTERSECTION OF HOVERSON ROAD AND FM 2556, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. 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).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAMPICO JOSE LOPEZ VS. CAMERON COUNTY SHERIFF'S DEPARTMENT, ET AL; CIVIL ACTION NO. 1-20-CV-184, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CITY ANNEXATION OF COUNTY ROADWAY, RIGHT-OF-WAY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES FOR THE FEBRUARY 2021 WINTER WEATHER EVENT SAFETY PREPARATION AND RESPONSE PROTOCOL 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 15th DAY OF MARCH 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE