



**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. 816 0055 1748, PASSWORD 790257. 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, April 27, 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.

POSTED ON WEB

April 23, 2021 at 11:15 am.



FILED FOR RECORD
AT 10:50 O'CLOCK A.M

APR 23 2021

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 27TH 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.

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. 816 0055 1748, PASSWORD 790257, 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.

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.

FILED FOR RECORD
AT 10:00 A.M.

APR 2 3 1921

CLERK OF SUPERIOR COURT
CANTON COUNTY CLERK
CANTON, N. H.

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 AUTHORIZATION TO PAY THE COUNTY JUDGE'S AND COMMISSIONERS ASSOCIATION OF TEXAS DUES FOR THE 2021 FISCAL YEAR. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ADOPTION OF A RESOLUTION TO SUPPORT THE LOWER LAGUNA MADRE ESTUARY PROGRAM INITIATIVE TO BE LOCATED IN THE CAMERON COUNTY NATURAL RESOURCES DEPARTMENT. (DAG-COMMISSIONER PCT. 3)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF FUNDING REQUEST FROM PRESIDENT JOE BIDEN'S AMERICAN JOBS PLAN (INFRASTRUCTURE BILL) BY HIDALGO COUNTY AND HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 FOR UPGRADES TO THE HIDALGO COUNTY MASTER DRAINAGE SYSTEM. (DAG-COMMISSIONER PCT. 3)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN JOSE SOSA 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 HERNAN SAUCEDA AS DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE CAFETERIA PLAN PURSUANT TO THE CONSOLIDATED APPROPRIATION ACT 2021. (GEJ-ADMINISTRATIVE SERVICES)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES VUX-CN-0001009-03, VRX-CN-001009-03, VPC-CN-001009-03, B1230AP03657B20, B1230AP03657A20 FOR VARIOUS PROPERTY DAMAGE ASSOCIATED WITH HURRICANE HANNA. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO PAY TEXAS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$37,164.46 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO EXTEND AGREEMENT NO. 2019C09323 WITH LDJ ENTERPRISES/GDJ ENGINEERING FOR PROFESSIONAL SERVICES FOR AN ADDITIONAL 120 DAYS. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF CACTUS ESTATES NO. 4 SUBDIVISION BEING A 40.00 ACRE TRACT OF LAND BEING ALL OF BLOCK 52, OF FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION OUT OF SHARE 22, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGES 9 & 9A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BROWNING ARMS SUBDIVISION BEING 2.00 ACRES OUT OF BLOCK 26-B, DOUGHERTY & PAILLET SUBDIVISION, AS RECORDED IN VOLUME 21755, PAGE 86, DEED RECORDS OF CAMERON COUNTY, TEXAS, AND THE MAP THEREOF RECORDED IN VOLUME 5, PAGE 25, OFFICIAL MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL TO CREATE A NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION TITLED PLAN EXAMINER (PAY GRADE 112). (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO HAVE COUNTY INVENTORY, SEIZED ITEMS AND BULLET PROOF VEST BELONGING TO THE DISTRICT ATTORNEY'S OFFICE AND INVENTORY BELONGING TO HIDTA UNIT BE DESTROYED BY JIM WILKINSON IRON & METAL INC. RECYCLING CENTER AS THEY ARE NO LONGER SERVICEABLE. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING 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)
- P. CONSIDERATION AND ACTION TO AUTHORIZE THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO PURCHASE COMPUTER SOFTWARE FROM SHI GOVERNMENT SOLUTIONS IN THE AMOUNT OF \$ 9,469.00 FOR 20 LAPTOP COMPUTERS FOR THE COLONIA SELF-HELP CENTER PROGRAM (TDCA 7217003). (MAY-ED&CA)

- Q. CONSIDERATION AND ACTION TO AUTHORIZE THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO PURCHASE A MINIMUM 20 LAPTOP COMPUTERS FROM STAPLES TECHNOLOGY SOLUTIONS COMPANY IN THE AMOUNT OF \$18,867.40. (MAY-ED&CA)
- R. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FLOOD INFRASTRUCTURE FUNDS (FIF) MATCH FOR THE CAMERON COUNTY PASO REAL HMGP. (MAY-ED&CA)
- S. CONSIDERATION AND APPROVAL OF A CONTRACT WITH THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR THE PASO REAL HAZARD MITIGATION GRANT PROGRAM (HMGP) FLOOD INFRASTRUCTURE FUNDS (FIF) MATCH GRANT. (MAY-ED&CA)
- T. CONSIDERATION AND ACTION TO APPROVE VOTEC CORPORATION AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO VEMACS AND VOTESAFE SOFTWARE SYSTEMS. (RG-ELECTIONS)
- U. CONSIDERATION AND ACTION TO APPROVE EXPERIAN INFORMATION SOLUTIONS, INC. AS A SOLE SOURCE FOR ACCESS TO CONSUMER DATA TO BE UTILIZED BY THE CAMERON COUNTY ELECTIONS OFFICE. (RG-ELECTIONS)
- V. CONSIDERATION AND APPROVAL TO PURCHASE PALO ALTO NETWORK PA-3250 AND INSTALLATION FROM INSIGHT PUBLIC SECTOR USING CONTRACT DIR-TSO-4093 UTILIZING SECURITY FUNDS. (RG-ELECTIONS)
- W. CONSIDERATION AND ACCEPTANCE OF AN EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AWARD TO THE CAMERON COUNTY JUDGE'S DIVISION OF EMERGENCY MANAGEMENT. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND APPROVAL TO PURCHASE A 1 YEAR SUPPORT FOR VEEAM FROM SEQUEL DATA USING GSA CONTRACT NO. GS-35F-303DA. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A GRANT OF APPROXIMATELY \$251,000.00 FROM TEXAS INDIGENT DEFENSE COMMISSION TO ESTABLISH AN INDEPENDENT JUVENILE PUBLIC DEFENDERS OFFICE. (JL-JUVENILE PROBATION)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR ARMORED CAR SERVICES WITH ROCHESTER ARMORED CAR CO., INC. (JG-LEGAL)
- AA. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH LONE STAR NATIONAL BANK TO ACT AS THE COUNTY DEPOSITORY. (JG-LEGAL)

- BB. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO ATM PLACEMENT AGREEMENT WITH LONE STAR BANK. (JG-LEGAL)
- CC. CONSIDERATION AND APPROVAL TO ALLOCATE TWO METAL WAREHOUSES LOCATED AT 1031 E. 12TH STREET TO THE MAINTENANCE AND OPERATIONS DEPARTMENT. (PH-M&O)
- DD. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE A LEASE OF OFFICE SPACE AGREEMENT (CONTRACT NO. 2021C04079) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF OFFICE HANGAR SPACE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH A&I CUSTOM MANUFACTURING, LLC FOR EXTERIOR PAINTING OF THE BAIT SHOP LOCATED AT THE ISLA BLANCA PARK JETTIES (CONTRACT NO. 2021C1007). (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2021C04075) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C04095) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES LLC FOR THE USE OF ISLA BLANCA PARK TO HOST THE SPI HALF MARATHON EVENT ON NOVEMBER 14, 2021. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2021C04081) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WEEKS MARINE, INC. TO STAGE EQUIPMENT AT ISLA BLANCA PARK FOR THE SOUTH PADRE ISLAND BEACH NOURISHMENT PROJECT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 525185 FROM ISLAND SURF RENTAL WITHOUT A PURCHASE ORDER FOR RENTAL EQUIPMENT USED TO FACILITATE CONCERT OPERATIONS ON APRIL 03, 2021 AT THE ISLA BLANCA PARK AMPHITHEATER AND EVENT CENTER. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PERMIT AMENDMENT REQUEST TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE ADOLPH THOMAE, JR. SHORELINE RESTORATION PERMIT (SWG-2015-00602) TO EXTEND EXPIRATION DATE, REMOVE MONITORING REQUIREMENTS, TO AUTHORIZE A PHASED CONSTRUCTION APPROACH, AND TO AUTHORIZE LUIS MARISTANY, ENGINEER WITH MOTT MCDONALD AS AN AGENT TO THE PERMIT. (JEV-PARKS)

- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2021C04092) BETWEEN CAMERON COUNTY PARKS & RECREATION AND LOS FRESNOS LITTLE LEAGUE, FOR THE USE OF TWO BASEBALL FIELDS AND CONCESSION STAND AT LAURELES COMMUNITY. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C04098) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND DG ENTERTAINMENT FOR THE USE OF ISLA BLANCA PARK BOAT RAMP AREA TO HOST THE 1ST ANNUAL SPECIAL NEEDS COMMUNITY LAGUNA MADRE BOAT FISHING ADVENTURE ON SEPTEMBER 25, 2021. (JEV-PARKS)
- MM. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING NORMA A. HERNANDEZ FOR TWENTY YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- NN. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MARIA E. ANGULO FOR HER TWENTY-TWO YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DIANA SANCHEZ FOR TWENTY-SEVEN YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. INDEPENDENT AUDITORS – RFP NO. 1220 (BURTON, MCCUMBER & LONGORIA, LLP)
- QQ. CONSIDERATION AND APPROVAL OF INDEPENDENT PROCEDURE (IP) RETAINAGE FOR CONSTRUCTION/IMPROVEMENT CONTRACTS. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR BACK-UP/SECONDARY SOURCES FOR THE FOLLOWING: ELECTRICAL SUPPLIES COOP. (MF-PURCHASING)
- a. GRAYBAR ELECTRIC – OMNIA/US COMMUNITIES
- b. HOME DEPOT – OMNIA/US COMMUNITIES
- c. DEALER’S ELECTRIC – REGION 20 PACE
- d. BORDER STATES INDUSTRIES – REGION 19 PACE
- e. JOHNSON SUPPLY – BUY BOARD
- f. KIMBALL MIDWEST – BUY BOARD
- g. GRAINGER – BUY BOARD
- h. CC DISTRIBUTORS – BUY BOARD
- i. CRAWFORD ELECTRIC – BUY BOARD

- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR MEDIUM AND HEAVY-DUTY TRUCK O.E.M & AFTER MARKET PARTS: (MF-PURCHASING)
- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD
 - b. O'RILEYS - SOURCEWELL-TIPS
 - c. BURTON - BUY BOARD
 - d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES
 - e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: UNDER-GARMENTS. (MF-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR BUILDING MATERIALS AND SUPPLIES: (MF-PURCHASING)
- a. HOME DEPOT – OMNIA/US COMMUNITIES
 - b. LOWE'S – OMNIA/US COMMUNITIES
 - c. ALAMO IRON WORKS – BUY BOARD
 - d. MCCOY'S BUILDING SUPPLY – BUY BOARD
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE NIGHTHAWK HANDHELD X-RAY IMAGERS THROUGH SOLE SOURCE VENDOR VIKEN DETECTION UTILIZING OPERATION STONEGARDEN 2020 FUNDS. (EG-SHERIFF)
- WW. CONSIDERATION AND APPROVAL FOR PAYMENT TO TYLER TECHNOLOGIES FOR ANNUAL RENEWAL – NETMOTION MOBILITY TO SUPPORT CAD SOFTWARE IN THE AMOUNT OF \$4,616.00. (EG-SHERIFF)
- XX. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON COUNTY DISPATCH CENTER RADIO NETWORK UTILIZING STATE CONTRACT NO. HGAC RA05-18. (EG-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VET 100% EXEMPTION). (TYJ-TAX ASSESSOR)
- a. TREVINO JUAN A & CHRISTINA L – 85-5380-1260-0100-00 \$3,145.49 ADD DISABLED VET 100% TAX EXEMPT FOR TAX YEAR 2020.

- ZZ. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND LONE STAR NATIONAL BANK TO ACT AS A LIMITED-SERVICE DEPUTY TO PERFORM MOTOR VEHICLE REGISTRATION RENEWALS PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBAGENT PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)
- AAA. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT CARDENAS AUTOPLEX (DBA: CARDENAS MAZDA), CARDENAS ENTERPRISES INC. (DBA: CARDENAS BMW), CARDUCO INC. (DBA: CARDENAS METROPLEX), BOGGUS MOTOR COMPANY II LLC (DBA; BOGGUS FORD HARLINGEN, BOGGUS FORD), BOGGUS TIPTON MOTORS, LLC. (DBA: BOGGUS TIPTON CHRYSLER DODGE JEEP RAM), AND ZAM AUTO LLC. (DBA: BROWNSVILLE HONDA) 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)
- BBB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2021 FINANCIAL REPORT. (DAB-TREASURER)
- CCC. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2021 MONTHLY FINANCIAL REPORT FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION BUILDING DEPARTMENT. (BLW-CCDoT ENG)
- DDD. CONSIDERATION AND APPROVAL OF THE MARCH 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
 - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ)
 - d. MAGISTRATE COURT – (F. LIMAS, JR)
 - e. PRE-TRIAL SERVICES – (K. SAENZ)
- EEE. CONSTABLE PCT. 1 OFFICE STAFF (1): SGT. REFUGIO PEREZ, JR. TO TRAVEL TO BROWNSVILLE, TEXAS ON 05/10 TO 05/14/2021 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION TRAINING TCOLE 1014.
- FFF. CONSTABLE PCT. 1 OFFICE STAFF (1): SGT. REFUGIO PEREZ, JR. TO TRAVEL TO LOS FRESNOS, TEXAS ON 05/17 TO 05/21/2021 TO ATTEND THE FIREARMS INSTRUCTOR CERTIFICATION TRAINING.
- GGG. CONSTABLE PCT. 4 OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PERALES, JR. AND SGT. JOEL MENCHACA TO TRAVEL TO PHARR, TEXAS ON 05/03 TO 05/07/2021 TO ATTEND THE FBI-LEEDA.
- HHH. CONSTABLE PCT. 5 OFFICE STAFF (2): DEPUTIES JOSE ANGEL VILLARREAL AND CARLOS CORDOVA TO TRAVEL TO KILLEEN, TEXAS ON 05/23 TO 05/26/2021 TO ATTEND THE POST CRITICAL INCIDENT SEMINAR.

- III. CONSTABLE PCT. 5 EDDIE S. DELAUNAY TO TRAVEL TO DENTON, TEXAS ON 06/20 TO 06/25/2021 TO ATTEND THE CIVIL PROCESS TRAINING/JUSTICE OF THE PEACE AND CONSTABLES CONFERENCE.
- JJJ. COUNTY COURT AT LAW OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 COURT REPORTER CONFERENCE.
- KKK. COUNTY JUDGE EDDIE TREVIÑO, JR., COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., COMMISSIONERS' COURT LEGAL COUNSEL JUAN GONZALEZ AND ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS MARK YATES TO TRAVEL TO AUSTIN, TEXAS TO ATTEND THE 87TH TEXAS LEGISLATURE REGULAR SESSION (UNTIL CLOSE OF SESSION).
- LLL. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM'S ADVOCATE RUTH MEDINA TO TRAVEL ATTEND A 2021 VIRTUAL CONFERENCE ON CRIME AGAINST WOMEN ON 05/17 TO 05/19/2021 AND 05/24 TO 05/26/2021.
- MMM. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/09 TO 06/11/2021 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION (TDCAA) ELECTED PROSECUTOR CONFERENCE SECTION 2.
- NNN. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEY NICOLAS GARZA TO TRAVEL TO AUSTIN, TEXAS ON 06/21 TO 06/24/2021 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION (TDCAA) 2021 BORDER PROSECUTION UNIT ANNUAL CONFERENCE.
- OOO. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY ONEIDA DUBERNEY, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND MANAGER-JURY BEATRIZ LOSOYA TO TRAVEL TO AMARILLO, TEXAS ON 06/06 TO 06/10/2021 OR 06/05 TO 06/11/2021 TO ATTEND THE 126TH ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- PPP. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS TO ATTEND THE 87TH TEXAS LEGISLATURE REGULAR SESSION (UNTIL CLOSE OF SESSION).
- QQQ. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO ATTEND A MANDATORY VIRTUAL CORE CURRICULUM SEMINAR ON 04/27 TO 04/29/2021.
- RRR. JUSTICE OF THE PEACE PCT. 5-3 JUANITA "JANIE" JAIMEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/17 TO 05/20/2021 TO ATTEND THE STAGE III OF THE NEW JUDGES SEMINAR.

- SSS. PUBLIC HEALTH OFFICE STAFF (5): HEALTH INSPECTORS JUAN MARTINEZ AND JOHN GALARZA, VECTOR CONTROL LIAISON EDWIN A VALDEZ AND ANIMAL CONTROL OFFICERS ELISEO DURAN AND JESUS BRIONES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/19 TO 05/21/2021 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER EDUCATIONAL CONFERENCE.
- TTT. SHERIFF OFFICE STAFF (3): CHIEF JOE ELIZARDI, CHIEF OF COMMUNICATIONS JORGE MARTINEZ AND DEPUTY EDUARDO GUERRA TO ATTEND THE TYLER CONNECT 2021 VIRTUAL CONFERENCE ON 04/27 TO 04/29/2021.

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 APPROVAL OF AN AMENDMENT TO THE EMERGENCY RENTAL ASSISTANCE PROGRAM WITH THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (CDCB) FOR COLONIAS PROGRAM FUNDED BY TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM THROUGH TEXAS DEPARTMENT OF AGRICULTURE (TDA). (CONTRACT NO. 7219113). (MAY-ED&CA)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING ADOPTION OF A RESOLUTION REALIGNING EXISTING COUNTY ELECTION PRECINCTS CREATING NEW VOTING PRECINCTS NO. 22, 40, 43 AND 79 FOR USE BY THE COUNTY, EFFECTIVE JANUARY 1, 2022. (RG-ELECTION)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH BAREFOOT PARK, LLC FOR DEVELOPMENT OF A FAMILY THEMED RECREATION AND ENTERTAINMENT FACILITY TO BE LOCATED AT THE FLATS AT ANDY BOWIE PARK. (JG-LEGAL)

PRESENTATION:

4. PRESENTATION.
- A. PRESENTATION AND ACKNOWLEDGMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2021 SECOND QUARTER REPORT. (JGJ-BRIDGE SYSTEM)
 - B. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY AMPHITHEATER WAVE RETURN WALL AND DOLPHIN COVE WAVE MODELING STUDIES BY MOTT MACDONALD COASTAL ENGINEERS. (DV-CONSTRUCTION MANAGEMENT)

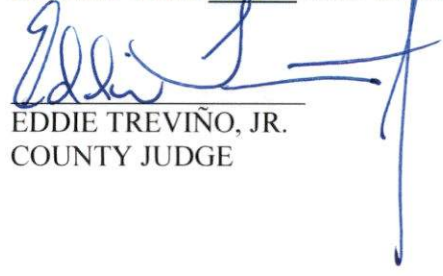
EXECUTIVE SESSION ITEMS:

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 ON POTENTIAL USE OF TAX BONDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- C. 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.
- D. 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).
- E. 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH DEVELOPMENT OF THE FLATS AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO PETITION FOR CREATION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
 - L. 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.
 - M. 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).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PARKS ADMINISTRATION BUILDING, 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.

SIGNED THIS 23rd DAY OF APRIL 2021.

A handwritten signature in blue ink, appearing to read 'Eddie Treviño, Jr.', written over a horizontal line. A long vertical stroke extends downwards from the right side of the signature.

EDDIE TREVIÑO, JR.
COUNTY JUDGE