



**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. 826 6419 7357, PASSWORD 622132. 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, May 25, 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
2021-05-21 11:40 A.M.



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

MAY 21 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *S. Garza* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 25TH DAY OF MAY, 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. 826 6419 7357, PASSWORD 622132, 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.

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 TO REAPPOINT JUAN ANDRADE, JR. TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2021 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE DEVELOPMENT OF A CARBON CAPTURE STORAGE (CCS) FACILITY AT THE RIO GRANDE LNG EXPORT PROJECT IN THE PORT OF BROWNSVILLE, TEXAS, AND ALSO SUPPORTS NEXT CARBON SOLUTIONS APPLICATION IN RESPONSE TO THE UNITED STATES DEPARTMENT OF ENERGY FUNDING OPPORTUNITY ANNOUNCEMENT DE-FOA-0002515, AREA OF INTEREST THREE (AOI-3): FRONT-END ENGINEERING DESIGN (FEED) STUDIES FOR CARBON CAPTURE SYSTEMS. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING AND RECOGNIZING HARLINGEN HIGH SCHOOL STUDENT JOSE GARCIA FOR HIS STATE CHAMPIONSHIP AND OUTSTANDING ACHIEVEMENTS AT THE UIL CLASS 6A STATE TRACK AND FIELD MEET IN AUSTIN, TEXAS. (ETJ-COUNTY JUDGE)
 - E. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR ASSISTANT ADMINISTRATOR THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF THE 2021 DUES TO THE NATIONAL ASSOCIATION OF COUNTIES (NACO). (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF A 60 MONTH LEASE WITH PITNEY BOWES, INC. FOR MAIL ROOM HARDWARE AND SOFTWARE UPGRADES PER BUY BOARD CONTRACT NO 576-18. (GEJ-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD LEE URIBE AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL MONTES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN CARLOS GARCIA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- K. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE ALFREDO ARIAS AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JORGE L. CORDOVA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)

- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MICHAEL GALVAN AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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)
- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GERARDO ANGELES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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)
- O. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND MELISSA LUZA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- P. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND DIAMOND EIGHT INDUSTRIES, LLC FOR THE MARIPOSA RANCH DRAINAGE IMPROVEMENTS, PROJECT BID NO. 210401, PCT. 4. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2021 TO JUNE 20, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2021 TO JUNE 20, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION IV SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL OF THE 2020-2022 RESEARCH, APPLIED, TECHNOLOGY AND EDUCATION SERVICES INC. (RATES) REGIONAL WATERSHED COORDINATOR REPORT AND THE RIVERS AND ESTUARIES OBSERVATION NETWORK (REON) REPORT. (BLW-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL TO EXECUTE THE BEACH AND DUNE PROTECTION PERMIT FROM THE CITY OF SOUTH PADRE ISLAND FOR CONSTRUCTION OF THE NEW PARKING LOT NO. 10 AT ISLA BLANCA PARK. (BLW-CCDoT ENG)

- U. CONSIDERATION AND APPROVAL OF A PROCLAMATION CONGRATULATING THE HARLINGEN HIGH SCHOOL CARDINAL TRACK TEAM ON THEIR SUCCESSFUL TRACK SEASON. (GR-COMMISSIONER PCT. 4)
- V. CONSIDERATION AND APPROVAL TO PAY INVOICE NO.'S 100826575 AND 100826575 WITHOUT A PURCHASE ORDER TO LANDAUER IN THE AMOUNT OF \$2,579.12. (AGJ-CONSTABLE PCT. 2)
- W. CONSIDERATION AND AUTHORIZATION TO APPROVE EIGHT (8) GPS VEHICLE TRACKING SUBSCRIPTIONS FOR CONSTABLE PCT. 4 LAW ENFORCEMENT UNITS USING SOURCEWELL CONTRACT NO. 022217-NWF. (MBJ-CONSTABLE PCT. 4)
- X. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO CONTRACT NO. 2019C10375 & SECO NO. CL361 BETWEEN CAMERON COUNTY AND TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/STATE ENERGY CONSERVATIONS OFFICE TO EXTEND COMPLETION DATE TO JULY 1, 2021. (DV-CONSTRUCTION MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL SERVICES FOR THE NEW SOUTHMOST TAX OFFICE AND THE SAN BENITO BANK AND TRUST BUILDING RENOVATIONS - RFQ NO. 210603 AND APPROVAL OF RFQ FORM. (DV-CONSTRUCTION MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO EXTEND THE CONTRACT COMPLETION DATE AND FOR ADDITIONAL GENERAL CONDITIONS FOR THE CAMERON COUNTY ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- AA. CONSIDERATION AND AUTHORIZATION TO OPEN A SATELLITE OFFICE INSIDE THE TAX OFFICE, 125 W. COLORADO, RIO HONDO, TEXAS, 78583. (SGP/TYJ-COUNTY CLERK/TAX ASSESSOR)
- BB. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE UNCLAIMED PROPERTY CAPITAL CREDITS FOR COUNTIES. (MAY-ED&CA)
- CC. CONSIDERATION AND APPROVAL OF REPORTING FOR EMERGENCY RENTAL ASSISTANCE 1 FOR THE FIRST QUARTER 2021 AND THE MONTH OF APRIL 2021. (MAY-ED&CA)
- DD. CONSIDERATION AND AUTHORIZATION OF ACCEPTANCE OF THE SECOND ROUND OF EMERGENCY RENTAL ASSISTANCE PROGRAM FUNDING. (MAY-ED&CA)
- EE. CONSIDERATION AND APPROVAL OF ADVERTISING CAMPAIGN FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM. (MAY-ED&CA)
- FF. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT TO CONTINUE TO USE STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACT WEATHER) FOR "STORM WATCH" SEVERE WEATHER ALERTS AND "TROPICAL WATCH STANDARD" HURRICANE SERVICE FOR THE YEAR 2021 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)

- GG. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF ASHBRIIT ENVIRONMENTAL, INC. FOR RENEWAL OF A PRE-POSITIONED CONTRACT FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- HH. CONSIDERATION AND ACTION TO CANCEL A BURN BAN FOR CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT)
- II. CONSIDERATION AND APPROVAL TO RENEW MICROSOFT EA NO. 86447301 FOR ONE (1) YEAR FROM SHI USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092 COVERAGE FROM JULY 01, 2021 TO JUNE 30, 2022. (JS-INFORMATION TECHNOLOGY)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE (JP) TECH FUNDS TO PURCHASE 3 TRIPP LITE UPS 900 VA 476W BATTERY BACK UP TOWER LCD AVR 120 V USB UPS-AC 120V 475 WATT 900 VA-OUTPUT CONNECTORS: 8-2U-ATTRACTIVE BLACK (FOR REPLACEMENT) FOR THE TOTAL AMOUNT OF \$349.29 FROM STAPLES USING SOURCEWELL CONTRACT NO. 012320-SCC. (LS-JP PCT. 2-1)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE ADDITIONAL SERVICES BY MEGAMORPHOSIS, INC. FOR A TOPOGRAPHIC AND IMPROVEMENT SURVEY FOR THE ADOLPH THOMAE, JR. COUNTY PARK PAVILION AS DESCRIBED ON OWNER/ARCHITECTURAL AGREEMENT (CONTRACT NO. 2021C04073). (JEV-PARKS)
- LL. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2021C05138) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2020C01008) WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) TO EXPAND THEIR SCOPE OF SERVICES TO INCLUDE THE DESIGN, ENGINEERING, ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES FOR A COVERED BASKETBALL COURT AT PEDRO “PETE” BENAVIDES RECREATIONAL PARK. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
- a. ARCHITECTURAL/ENGINEERING SERVICES - SANTA ROSA COMMUNITY PARK IMPROVEMENTS COUNTY PARK LOCATED IN THE CITY OF SANTA ROSA, TEXAS - RFQ NO. 210602 AND APPROVAL OF RFQ DRAFT.
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (ORDER NO. 2021O05017) TO CONTRACT NO. 2021C03049 WITH DIAMOND EIGHT INDUSTRIES, LLC FOR THE ADOLPH THOMAE, JR. COUNTY PARK ROADWAY AND PARKING IMPROVEMENTS. (JEV-PARKS)

- OO. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TO PROVIDE SUPPORT IN THE INFECTIOUS DISEASE SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001020100001 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE FUNDING FOR LOCAL PUBLIC HEALTH SERVICES. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA) – BID NO. 1485 (AUSTIN TRAFFIC SIGNAL CONST. CO.)
- SS. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH CERTIFIED DESTRUCTION OF OBSOLETE AND DAMAGED LAW ENFORCEMENT EQUIPMENT UTILIZING WILKINSON IRON & METAL. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: MEDICAL SUPPLIES, DISPOSABLE AND EQUIPMENT: (MF-PURCHASING)
 - a. HENRY SCHEIN – BUY BOARD
 - b. HEARTSAFE AMERICA – BUY BOARD
 - c. HENRY SCHEIN – CHOICE PARTNERS
 - d. NAO GLOBAL HEALTH, LLC – CHOICE PARTNERS
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: LAUNDRY SUPPLIES. (MF-PURCHASING)
 - a. GULF COAST PAPER – BUY BOARD
- VV. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: JANITORIAL CHEMICALS & CLEANING PRODUCTS. (MF-PURCHASING)
 - a. GULF COAST PAPER – BUY BOARD

- WW. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: JANITORIAL SUPPLIES: LINERS & PAPER PRODUCTS. (MF-PURCHASING)
- a. GULF COAST PAPER – BUY BOARD
- XX. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR: ELEVATOR MAINTENANCE. (MF-PURCHASING)
- a. THYSSEN KRUPP / NIPA COOP
- YY. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
- a. PROFESSIONAL ENGINEERING AND SURVEYING SERVICE – RFQ NO. 1400 BEN WORSHAM (COUNTY ENGINEER) AND JOSE DELGADO (ASSISTANT COUNTY ENGINEER) LIAISON
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SOIL & MATERIALS TESTING SERVICES – RFQ NO. 1724 (INTERTECK-P.S.I., RABA KISTNER, INC., EARTH CO., MILLENNIUM ENGINEERS GROUP, INC., L & G CONSULTING ENGINEERS, INC. AND TERRACON)
- AAA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. VACUUM WATER TRUCKS RENTAL (HURRICANE-PRE-POSITIONED) – ANNUAL BID NO. 1452A5 (MOV-VAC ENVIRONMENTAL)
- BBB. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 (AMERICAN SURVEILLANCE CO.) FOR THE INSTALLATION OF AN EMERGENCY NETWORK DISASTER RECOVERY FOR THE CARRIZALEZ-RUCKER DETENTION CENTER – MASTER CONTROL SYSTEM. (EG-SHERIFF)
- CCC. CONSIDERATION AND APPROVAL OF THE STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF’S OFFICE. (EG-SHERIFF)
- DDD. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO ABOVE GROUND FUEL STORAGE TANKS ALONG WITH CONCRETE PAD, NECESSARY ENVIRONMENTAL STUDIES, REQUIRED BUILDING INSPECTIONS, AND TO INCLUDE A FUEL MANAGEMENT SYSTEM. (EG-SHERIFF)

- EEE. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO UTILIZE WEBDEALER NON-INVENTORY ENROLLMENT APPLICATION(S) FOR AMARU MOTORS L.P. -DBA: CHARLIE CLARK NISSAN, CHARLIE CLARK SELECT PREOWNED, AND AMARU MOTORS 2, LLC -DBA: CHARLIE CLARK NISSAN BROWNSVILLE IN ORDER TO ACCEPT A TITLE APPLICATIONS SUBMITTED THROUGH WEBDEALER PURSUANT TO TEXAS ADMINISTRATIVE CODE; TITLE 43 TRANSPORTATION, PART 10 TEXAS DEPARTMENT OF MOTOR VEHICLES, CHAPTER 217 VEHICLE TITLES AND REGISTRATION, SUBCHAPTER C REGISTRATION AND TITLE SYSTEMS RULE § 217.74 ACCESS TO AND USE OF WEBDEALER, AND AUTHORIZE THE CAMERON COUNTY TREASURER TO CREATE AUTOMATIC BANK DRAFTS FROM THE ENROLLED DEALERS FOR THIS PURPOSE. (TYJ-TAX ASSESSOR)
- FFF. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN NUMBER 499-791-001 FROM BRANCH MANAGER (PAY GRADE 114) TO WEBDEALER COORDINATOR (PAY GRADE 119). (TYJ-TAX ASSESSOR)
- GGG. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE HAMER ENTERPRISES AS A SPECIALIZED SOLE SOURCE VENDOR FOR THE ONE-TIME DEVELOPMENT, IMPLEMENTATION, AND TRAINING OF ETAX AND EVIT LOGGING PROGRAMS AND THE HOSTING SERVICES FOR SAID PROGRAMS. (TYJ-TAX ASSESSOR)
- HHH. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK - FUND 386 - EMERGENCY RENTAL RELIEF FUND II. (DAB-TREASURER)
- III. CONSIDERATION AND APPROVAL OF FINANCIAL REPORTS FOR JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR: (ECJ-JP PCT. 5-2)
- a. SEPTEMBER 2020
 - b. OCTOBER 2020
 - c. NOVEMBER 2020
 - d. FEBRUARY 2021
 - e. MARCH 2021
 - f. APRIL 2021
- JJJ. CONSIDERATION AND APPROVAL OF THE APRIL 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, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - f. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH EAVES KRAUSE TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- C. COMMISSIONER PCT. 2 JOEY LOPEZ, PARKS DIRECTOR JOE E. VEGA AND ADMINISTRATIVE ASSISTANT FOR COMMISSIONER PCT. 2 ELISEO DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 05/26 TO 05/27/2021 TO ATTEND MEETING REGARDING FUNDING RECOMMENDATIONS FOR THE LOCAL PARK GRANT PROGRAM FOR LA ESPERANZA COMMUNITY PARKS INCLUSIVE IMPROVEMENTS.
- D. CONSTABLE PRECINCT 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO COLLEGE STATION, TEXAS ON 7/18 TO 7/23/2021 TO ATTEND CONTINUING EDUCATION FOR CONSTABLES (CEC).
- E. CONSTABLE PCT. 4 OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PERALES, JR. AND SGT. JOE MENCHACA TO TRAVEL TO PHARR, TEXAS ON 06/07 TO 06/11/2021 TO ATTEND THE FBI-LEEDA COURSE.
- F. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): SUPERVISOR ROBERT BRIONES, DEPUTY CLERK MELISSA DONIAZ, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/23 TO 6/25/2021 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- G. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ANGELA PUENTE TO TRAVEL TO BURNET, TEXAS ON 10/11 TO 10/13/2021 TO ATTEND THE URBAN RECORDERS ALLIANCE CONFERENCE.
- H. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT REPORTER BERNADETTE "BERNIE" HOFFER-MATHIS TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ANNUAL CONFERENCE.
- I. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (3): COURT ADMINISTRATOR MELISSA ROCHA KING, COURT COORDINATORS JESSICA CARRIZALEZ AND TANYA MIRACLE TO TRAVEL TO GEORGETOWN, TEXAS ON 07/28 TO 07/30/2021 TO ATTEND THE 2021 COURT PROFESSIONALS CONFERENCE.

- J. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): COURT REPORTER SYDNEE SCHWAB TO TRAVEL TO ROUND ROCK, TEXAS ON 09/22 TO 09/25/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONFERENCE.
- K. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE ATTENDED THE 2021 REGIONAL VIRTUAL CONFERENCE ON 05/13 TO 05/14/2021.
- L. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/07 TO 06/10/2021 TO ATTEND THE LEADERSHIP FOR SUPPORT STAFF PRESENTED BY THE CORRECTIONAL MANAGEMENT.
- M. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIMS ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/21 TO 06/22/2021 TO ATTEND AND SERVE AS AN ELECTED MEMBER ON THE 2021 VICTIM IMPACT STATEMENT REVISION COMMITTEE 87TH LEGISLATIVE SESSION.
- N. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIMS ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 07/19 TO 07/20/2021 TO ATTEND AND SERVE AS AN ELECTED MEMBER ON THE 2021 VICTIM IMPACT STATEMENT REVISION COMMITTEE 87TH LEGISLATIVE SESSION.
- O. DISTRICT ATTORNEY'S OFFICE STAFF (1): VICTIMS ASSISTANCE COORDINATOR LILIANA Z. MENDEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/18 TO 08/19/2021 TO ATTEND AND SERVE AS AN ELECTED MEMBER ON THE 2021 VICTIM IMPACT STATEMENT REVISION COMMITTEE 87TH LEGISLATIVE SESSION.
- P. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (8): COORDINATOR BLANCA CASTAÑEDA, BAILIFF ARMANDO LOZANO, DEFENSE ATTORNEY RUBEN HERRERA, ASSISTANT DISTRICT ATTORNEY RENE GARZA, COUNSELOR JUAN BERROUT, AND PROBATION OFFICERS ELIAS GUERRA, JUANITA RUIZ AND ROLANDO TREVIÑO TO TRAVEL TO WASHINGTON, DC ON 08/14 TO 08/19/2021 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE 21 CONFERENCE. (TABLED 5/11/2021)
- Q. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (4): FIRE MARSHAL JUAN MARTINEZ, ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS, ASSISTANT FIRE MARSHAL SANTIAGO RAMOS AND DEPUTY FIRE MARSHAL JUAN G. RAMOS TO TRAVEL TO SAN MARCOS, TEXAS ON 11/01 TO 11/05/2021 TO ATTEND THE 2021 TEXAS FIRE MARSHAL CONFERENCE AND TRAINING.

- R. EXTENSION OFFICE STAFF (6): EXTENSION AGENT/COUNTY-AGRICULTURE MARCO PONCE, COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA, , COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT KLARISSA CANTU ATTENDED VIRTUALLY THE ANNUAL DISTRICT 12 SPRING FACULTY CONFERENCE ON 05/11 TO 05/13/2021.
- S. JUVENILE PROBATION OFFICE CHIEF ROSE M. GOMEZ AND OFFICE STAFF (3): DEPUTY DIRECTORS MICHAEL MARTINEZ AND ANNIE ROMERO AND FISCAL ADMINISTRATOR MONICA DE LA CERDA TO TRAVEL TO HORSESHOE BAY, TEXAS ON 08/15 TO 08/17/2021 TO ATTEND THE 2021 POST LEGISLATIVE AND BUDGET CONFERENCE.
- T. MAINTENANCE AND OPERATIONS OFFICE STAFF (2): MANAGER JAIME BUENTELLO AND ADMINISTRATIVE ASSISTANT LUPITA GUERRA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE PUBLIC PURCHASING SEMINAR.
- U. PURCHASING OFFICE STAFF (4): MANAGER ROBERT LUNA, PURCHASING COORDINATORS ELISA CISNEROS AND DALIA LOERA AND PURCHASING ASSISTANT PEDRO CUADROS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- V. SHERIFF ERIC GARZA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/01 TO 08/05/2021 TO ATTEND THE 2021 SHERIFF'S ASSOCIATION OF TEXAS ANNUAL TRAINING CONFERENCE.
- W. SHERIFF'S OFFICE STAFF (2): JAIL DIVISION EMPLOYEES LAURA A. TREVIÑO AND CARLOS HERNANDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND TRAINING ON THE LATEST PUBLIC PURCHASING/UPDATES ON CURRENT LEGISLATIVE CHANGES.
- X. TAX ASSESSOR COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE 2021 LEGISLATIVE CONFERENCE.
- Y. TAX ASSESSOR COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/06 TO 06/10/2021 TO ATTEND THE 87TH ANNUAL TAX ASSESSOR – COLLECTOR ASSOCIATION CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.

- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE PCT. 3 AND 4 SAND BAG MACHINE. (DAG-COMMISSIONER PCT. 3)
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTRACT WITH REPUBLIC SERVICES. (DAG-COMMISSIONER PCT. 3)
- E. DISCUSSION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) PROPOSED SUBMITTAL OF A PROPOSED STUDY ENTITLED LOWER RIO GRANDE VALLEY WATERSHED ASSESSMENT TO THE UNITED STATES CONGRESS UNDER SECTION 729 OF THE WATER RESOURCES DEVELOPMENT ACT (WRDA) 2020". (DAG-COMMISSIONER PCT. 3)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NUMBER 2021C05134 BETWEEN CAMERON COUNTY AND CHARLESWORTH CONSULTING LLC FOR INDEPENDENT PROPERTY AND CASUALTY CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN SGT. FRANCISCO P. RIVERA ROAD AS THE OFFICIAL NAME OF GREGG STREET WITHIN THE MAP OF OLMITO "THE UNUSUAL CITY", RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT 2. (BLW – CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME OF SGT. FRANCISCO P. RIVERA ROAD AS THE OFFICIAL NAME OF GREGG STREET WITHIN THE MAP OF OLMITO "THE UNUSUAL CITY", RECORDED IN VOLUME 6, PAGE 11 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PRECINCT 2. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FOLLOWING GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL EROSION PLANNING AND RESPONSE ACT (CEPRA) CYCLE 12 AND USE VENUE TAX FUNDS FOR MATCH. (DV-CONSTRUCTION MANAGEMENT)
- J. DISCUSSION AND APPROVAL OF MODIFICATIONS TO THE INTERLOCAL AGREEMENT APPROVED BY THE CAMERON COUNTY COMMISSIONERS ON MARCH 20, 2021 BETWEEN THE CITY OF BROWNSVILLE, TEXAS, PURSUANT TO ORDINANCE 2020-1678, PASSED AND APPROVED BY THE CITY COMMISSION ON DECEMBER 8, 2020 (SECOND READING) AND ON BEHALF OF THE CITY OF BROWNSVILLE, TAX REINVESTMENT ZONE NO. 4, CITY OF BROWNSVILLE, TEXAS, A SEPARATE REINVESTMENT ZONE CREATED BY THE CITY PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE ("ZONE") AND CAMERON COUNTY, TEXAS, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. (MAY-ED&CA)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PRELIMINARY REPORT FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 WITH GDJ ENGINEERING DBA LDG ENTERPRISES FOR AN EXPEDITED TIME FRAME OR FOR A STANDARD TIME FRAME. (JG-LEGAL)

- L. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COURSE LAYOUT FOR THE MOUNTAIN BIKE TRAIL AT PEDRO "PETE" BENAVIDES RECREATIONAL PARK AND PROCEED WITH THE CONSTRUCTION PHASE. (JEV-PARKS)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES – RFQ NO. 1459A. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES – RFQ NO. 1459A. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- O. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER ALL EQUIPMENT, UNIFORMS, AND MATERIALS WITH REGARDS TO THE CAMERON COUNTY CONSTABLE PRECINCT 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- P. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER THE BUDGET FROM FUND/DEPARTMENT NO. 100-5521, DEPARTMENT NAME: PRECINCT 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE COURT SECURITY UNDER THE SUPERVISION AND CONTROL OF THE CAMERON COUNTY SHERIFF IN COMPLIANCE WITH ARTICLE 102.017 OF THE TEXAS CODE OF CRIMINAL PROCEDURE. (EG-SHERIFF)

- Q. CONSIDERATION, DISCUSSION AND ACTION TO TRANSFER/RECLASSIFY THE FOLLOWING FIFTEEN EMPLOYEES PCN (552-533-001, 552-542-001, 552-561-009, 552-561-009, 552-561-010, 552-561-011, 552-561-012, 552-561-013, 552-561-014, 552-561-015, 552-561-016, 552-561-017, 552-561-018, 552-561-019, 552-561-020, 552-697-001) FROM FUND/DEPARTMENT NO. 100-5521, DEPARTMENT NAME: PRECINCT 2 COURTHOUSE SECURITY TO THE CAMERON COUNTY SHERIFF'S OFFICE COURT SECURITY UNDER THE SUPERVISION AND CONTROL OF THE CAMERON COUNTY SHERIFF. (EG-SHERIFF)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2021 AS "NATIONAL NURSES MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY LUIS QUINTANILLA REGARDING THE OPERATIONS OF THE HUMANE SOCIETY OF HARLINGEN. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF APRIL 2021. (JGJ-BRIDGE)
- D. PRESENTATION BY COME DREAM, COME BUILD (CDCB) REGARDING THE MYTH OF HOUSING AFFORDABILITY. (MAY-ED&CA)

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 CAMERON COUNTY, TEXAS BY AND THROUGH THE CAMERON COUNTY COMMISSIONERS' COURT VS. ERIC GARZA, IN HIS INDIVIDUAL AND IN HIS OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CAUSE NO. 2021-DCL-02243, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JAVIER REYNA VS. ERIC GARZA; CIVIL ACTION NO. 1:21-CV-67, FOR AUTHORITY TO SEEK OUTSIDE COUNSEL TO REPRESENT ERIC GARZA, 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 CONCERNING APRIL M. FLORES, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00169, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SANTA MARIA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. 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).
 - H. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - I. 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).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GOODS OR SERVICES PROVIDED BY EXPRESS SCALE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. 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).
 - 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 CONCERNING LEGAL ISSUES RELATED TO AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, 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.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

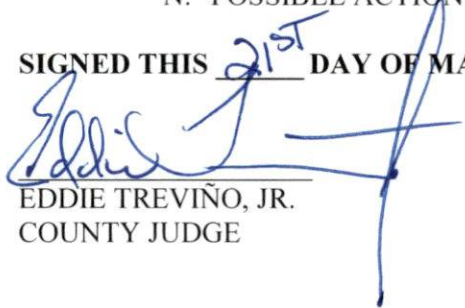
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 21st DAY OF MAY, 2021.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and includes a large flourish that extends downwards and to the right.

EDDIE TREVIÑO, JR.
COUNTY JUDGE