



**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. 824 6528 6609, PASSWORD 589165. 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, June 8, 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

June 4, 2021 at 3:33 pm



FILED FOR RECORD
AT 3:25 O'CLOCK P.M.

JUN 04 2021

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 8TH DAY OF JUNE, 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2021 AS "COMMUNITY HEALTH WORKERS MONTH" IN CAMERON COUNTY TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF PAYMENT OF THE EL MORILLO DRAIN MAINTENANCE CONTRIBUTION FOR FISCAL YEAR 2020. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING ADMINISTRATIVE SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE LEDEZMA 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 GONZALO SANTAMARIA 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)
 - F. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 514-711-008 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)

- G. CONSIDERATION AND APPROVAL TO RENEW THE LAW ENFORCEMENT INSURANCE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (GEJ-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND APPROVAL TO CONTRACT WITH MILLIMAN, CONSULTING ACTUARY, FOR A FULL GASB75 ACTUARIAL VALUATION FOR CAMERON COUNTY POST RETIREMENT BENEFITS. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO PURCHASE AUDIO VISUAL SYSTEM FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) CONFERENCE ROOMS IN THE AMOUNT OF \$97,731.26 FROM DATA PROJECTIONS WITH QUOTE PROVIDED THROUGH INTERLOCAL DIR-CPO-4468. (MG-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF AL'S RANCH SUBDIVISION, BEING 3.64 ACRES OUT OF A CERTAIN 71.559 ACRE TRACT OF LAND, BEING OUT OF BLOCK 14, OF THE COLE TRACT SUBDIVISION, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 20 MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDöt ENG)
- K. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR FUENTES SUBDIVISION, PCT. 4. (BLW-CCDöt ENG)
- L. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR RESACA DE CARRICITOS PHASE III SUBDIVISION, PCT. 3. (BLW-CCDöt ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF GUADALUPE ESTATES SUBDIVISION BEING 14.55 ACRES OUT OF BLOCK 174, EL JARDIN SUBDIVISION, SHARE 27, ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 4, PAGE 39 OF THE CAMERON COUNTY MAP RECORDS, PCT. 2. (BLW-CCDöt ENG)
- N. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LETTER OF INTENT TO THE US ARMY CORPS OF ENGINEERS PLANNING ASSISTANCE TO STATE (PAS) PROGRAM FOR THE "LRGV FLOOD INTEROPERABILITY PLANNING INITIATIVE" FOR FISCAL YEAR 2022. (BLW-CCDöt ENG)
- O. DISCUSSION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE COASTAL MANAGEMENT PROGRAM CYCLE 27 PROJECT OF SPECIAL MERIT (PSM) FOR THE LOWER LAGUNA MADRE HYDRODYNAMIC CHARACTERIZATION. (BLW-CCDöt ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF A & P ESTATES SUBDIVISION BEING 20.00 ACRES OF LAND, COMPRISED OF ALL LOT 21, BLK 13, OF MAP NUMBER THREE OF BARREDA GARDENS SUBDIVISION (C.C.M.R. VOL. 8, PAGE 66), IN CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDöt ENG)

- Q. CONSIDERATION AND POSSIBLE APPROVAL OF CONSENT TO LEASEHOLD DEED OF TRUST REQUESTED BY SPI WATERPARK, LTD. (JG-CIVIL LEGAL)
- R. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING MARK OLIVAREZ FOR HIS 20 YEARS OF SERVICE IN THE UNITED STATES MARINE CORPS. (GR-COMMISSIONER PCT. 4)
- S. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2021. (MBJ-CONSTABLE PCT. 4)
- T. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE PROJECT HVAC CONTINGENCY FUND FOR CAMERON COUNTY SECO LOANSTAR PROGRAM HVAC UPGRADES PROJECT. (DV-CONSTRUCTION)
- U. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 TO BE DEDUCTED FROM THE PROJECT HVAC CONTINGENCY FUND FOR CAMERON COUNTY SECO LOANSTAR PROGRAM HVAC PROJECT. (DV-CONSTRUCTION)
- V. CONSIDERATION AND AUTHORIZATION TO HAVE INVENTORY BELONGING TO THE DISTRICT ATTORNEY'S OFFICE BE DESTROYED BY JIM WILKINSON IRON & METAL INC. RECYCLING CENTER AS THEY ARE NO LONGER SERVICEABLE. (LVS-DISTRICT ATTORNEY)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING AND RECOGNIZING CAROLINA OSTOS ON THE OCCASION OF HER RETIREMENT AFTER TWENTY-SEVEN YEARS OF PUBLIC SERVICE TO CAMERON COUNTY. (LPR-DISTRICT CLERK)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY JUDGE AS THE DESIGNATED REPRESENTATIVE TO EXECUTE AN AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUNDS (FIF) GRANT AWARD FOR THE PASO REAL HMGP MATCH IN THE AMOUNT OF \$275,658.00. (MAY-ED&CA)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE- OFFICE OF JUSTICE PROGRAMS FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM FISCAL YEAR 2021. (MAY-ED&CA)
- Z. CONSIDERATION AND ACTION TO APPROVE CLEANINT AS A SOLE SOURCE FOR MANUFACTURED, SOLD AND DISTRIBUTED EXCLUSIVELY BY CLEANINT. (RG-ELECTIONS)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASES THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. NO. 1. (BO-JP PCT. 1-1)

- BB. CONSIDERATION AND AUTHORIZATION TO REPLACE PHONE SERVICE/SYSTEM FOR JUSTICE OF THE PEACE, PRECINCT 1. (BO-JP PCT. 1)
- CC. CONSIDERATION AND AUTHORIZATION TO APPLY AND SUBMIT OFFICE OF JUSTICE PROGRAMS (OJP) GRANT APPLICATION TO IMPLEMENT THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S A.C.T. JUVENILE SPECIALTY COURT AND PROVIDE DRUG TREATMENT SERVICES. (RMG-JUVENILE PROBATION)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY JUVENILE PROBATION FOR HARLINGEN OUTREACH CENTER BUILDING. (PRO-FORMA APPROVAL) (RMG-JUVENILE PROBATION)
- EE. CONSIDERATION AND AUTHORIZATION TO APPLY FOR THE LOWES BUSINESS ADVANTAGE CREDIT CARD, FOR PURCHASE OF SUPPLIES UTILIZING OMNIA CONTRACT NO. 192006. (PH-M&O)
- FF. CONSIDERATION AND AUTHORIZATION TO USE HOLT CAT UTILIZING BUY BOARD CONTRACT #597-19, FOR PURCHASE OF A 400 KW GENERATOR FOR THE ADMINISTRATION BUILDING WHICH HOUSES THE EMERGENCY OPERATION CENTER (EOC) LOCATED AT 964 E. MADISON STREET, THAT WILL ASSIST IN IMPLEMENTING THE MITIGATION TACTICS FOR COVID-19 AND OTHER EMERGENCY EVENTS.. (PH-M&O)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2021C06162) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE CAMERON COUNTY JUVENILE JUSTICE CENTER FOR THE PURPOSE OF ASSISTING WITH ANY SPECIAL PROJECTS RELATED TO CONSTRUCTION AND MAINTENANCE OR ANY PROJECTS THAT THE BUILDING TRADES PROGRAM CAN ASSIST THE PARKS DEPARTMENT WITH. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C06159) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C06160) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION TO PROVIDE ADULT BASIC EDUCATION SERVICES AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO SUBMIT REQUEST TO TXDOT AVIATION FISCAL YEAR 2021 AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM IN THE AMOUNT OF \$13,000. (JEV-PARKS)

- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE REQUEST FOR MILITARY AERIAL SUPPORT FOR THE 2022 CAF AIRSHOW. (JEV-PARKS)
- LL. CONSIDERATION AND POSSIBLE APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOC COOPERATIVE PURCHASING AGREEMENT TO PAINT THE BOARDWALK AND PAVILION GUARDRAILS AT ISLA BLANCA PARK. (JEV-PARKS)
- MM. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 052721 IN THE AMOUNT OF \$249.00 WITHOUT A PURCHASE ORDER TO JEFFREY TEER TO PROGRAM AND CONFIGURE FM BROADCAST TRANSMITTER FOR OPERATION ON KCCP-LP LOW POWER FM RADIO STATION. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO TEMPORARY CLOSE THE ISLA BLANCA PARK BOAT RAMP FOR FOUR DAYS ON JUNE 12, 2021, JULY 2, 2021, JULY 3, 2021, AND JULY 4, 2021 DUE TO CONCERT EVENTS AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- OO. 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, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- PP. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF MEDICATIONS THROUGH THE 340B DRUG PRICING PROGRAM VIA THE DSHS INVENTORY TRACKING ELECTRONIC ASSET MANAGEMENT SYSTEM. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY PUBLIC HEALTH (CCPH) AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE TUBERCULOSIS PREVENTION AND CONTROL SERVICES WITHIN CAMERON COUNTY THROUGH TB/PC-STATE FUNDS. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: PAPER RECYCLED BOND, COLOR PAPER, ASTRO BRIGHT COLORS. (MF-PURCHASING)
- a. GULF COAST PAPER – BUY BOARD
- SS. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
- LINEN SHEETS, TOWELS, MATTRESS & PADS, BLANKETS & MISC.
- a. BOB BARKER – BUY BOARD
- b. ICS JAIL SUPPLIES – BUY BOARD
- c. TEXAS CORRECTIONAL INDUSTRIES (TCI)

- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: HEALTH & HYGIENE. (MF-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)
- PAINT & SUPPLIES – STAINS, VARNISH & MISC.:
- a. HOME DEPOT – OMNIA PARTNERS
 - b. SHERWIN WILLIAMS – NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)
 - c. PPG PAINTS – REGION 8 THE INTERLOCAL PURCHASING SYSTEM (TIPS)
- VV. CONSIDERATION AND AUTHORIZATION TO UTILIZE LONE STAR AUCTIONEERS FOR AUCTIONEER SERVICES PER OMNIA-NATIONAL INTERLOCAL PURCHASING AGREEMENT (NIPA) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT AUCTIONEER SERVICES. (MF-PURCHASING)
- a. LONE STAR AUCTIONEERS
- WW. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
- ARCHITECTURAL AND ENGINEERING SERVICES – RENOVATIONS TO SAN BENITO BANK AND TRUST BUILDING AND A NEW CAMERON COUNTY TAX ASSESSOR-COLLECTORS SOUTHMOST OFFICE BUILDING IN BROWNSVILLE-RFQ NO. 210603 – TONY YZAGUIRRE OR RICK CAMARILLO (COUNTY TAX DEPT.) AND DANNY VILLARREAL (CONSTRUCTION MANAGER) - NON SCORING LIAISON
- XX. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
- ARCHITECTURAL AND ENGINEERING SERVICES – SANTA ROSA COMMUNITY COUNTY PARK IMPROVEMENTS - RFQ NO. 210602 - MIKE VASQUEZ (PRECINCT 4 – ADMINISTRATIVE ASSISTANT), JAIME LOPEZ (PARKS DEPUTY DIRECTOR), DANNY VILLARREAL (CONSTRUCTION MANAGER), NON SCORING LIAISON, JOE VEGA (PARKS DIRECTOR) NON SCORING LIAISON
- YY. CONSIDERATION AND APPROVAL OF THE APRIL 2021 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (KS-PRE-TRIAL RELEASE)

ZZ. CONSIDERATION AND APPROVAL OF THE MAY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- b. COUNTY CLERK – (S. GARZA-PEREZ)
- c. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- d. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- e. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- f. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- g. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- h. MAGISTRATE COURT – (F. LIMAS, JR.)

AAA. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL/REGION 19 CONTRACT NO. 19-7321 ALLIED STATES (AMERICAN SURVEILLANCE CO.) FOR THE PURCHASE OF NINE LINE INTER UPS TO BE UTILIZED FOR SALIANT SERVERS AT CARRIZALEZ-RUCKER DETENTION CENTER – MASTER CONTROL. (EG-SHERIFF)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 138TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KATHRYN ROBERTS TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- B. 404TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KENDRA R. JONES TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. 445TH DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR CECILIA RANGEL AND COURT COORDINATOR MARY LOU GARCIA TO TRAVEL TO GEORGETOWN, TEXAS ON 07/25 TO 07/28/2021 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY CONFERENCE.
- D. 445TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER DONNA A. GOREE TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- E. BRIDGE SYSTEM OFFICE STAFF (3): BRIDGE SUPERVISOR GILBERT JARAMILLO, ADMINISTRATIVE ASSISTANT DIANA PADILLA AND ADMINISTRATIVE ASSISTANT IGNACIO MONTOYA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE 2021 PUBLIC PURCHASING SEMINAR.
- F. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TAKE AN ONLINE CLASS BETWEEN 12/17/2020 TO 11/30/2021 FOR THE CLE FIFTEEN: ADMINISTRATIVE/GOVERNMENTAL LAW 2020.

- G. CIVIL LEGAL DIVISION OFFICE STAFF (1): CIVIL COUNSEL MYLES R. GARZA TO ATTEND A VIRTUAL ADVANCED ADMINISTRATIVE LAW COURSE 2021 ON 06/10 TO 06/11/2021.
- H. CIVIL LEGAL DIVISION OFFICE STAFF (1): CIVIL COUNSEL MYLES R. GARZA TO ATTEND A VIRTUAL GOVERNMENT LAW 101: 2021 & ADVANCED GOVERNMENT LAW 2021 COURSE ON 07/28 TO 07/30/2021.
- I. COMMISSIONER PCT. 2 JOEY LOPEZ AND OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR ELISEO DAVILA TRAVELED TO AUSTIN, TEXAS ON 05/24/TO 05/25/2021 TO DISCUSS LEGISLATIVE ISSUES WITH SAM MARASCO ON RIVERFRONT PROJECT AND OLMITO PARK.
- J. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1); COURT REPORTER IRENE R. SALAZAR TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- K. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA A. MARTIN TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE 2021 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONFERENCE.
- L. DISTRICT ATTORNEY'S OFFICE STAFF (1): AUDITOR MARY GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND A PUBLIC PURCHASING SEMINAR.
- M. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS ELIZABETH HARRISON AND HUGH TOUCHY TO TRAVEL TO AUSTIN, TEXAS ON 07/11 TO 07/16/2021 TO ATTEND TDCAA PROSECUTOR TRIAL SKILLS COURSE.
- N. ELECTIONS OFFICE STAFF (2): OFFICER MANAGER LLESICA CRAFTS, AND ADMINISTRATIVE ASSISTANT PAULINA ROSALES, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/23 TO 06/25/2021 TO ATTEND THE SUMMER SESSION 2021 A PUBLIC PURCHASING SEMINAR.
- O. EXTENSION OFFICE STAFF (1): YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/07 TO 06/10/2021 TO ATTEND THE STATE 4-H ROUND UP EVENT.
- P. EXTENSION AGENT MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/07 TO 06/09/2021 TO ATTEND THE STATE 4-H ROUND UP EVENT.
- Q. JUSTICE OF THE PEACE PCT. 1-1 BENITO "BO" OCHOA, IV TO TRAVEL TO AUSTIN, TEXAS ON 06/27 TO 06/29/2021 TO ATTEND THE 2021 JUSTICE OF THE PEACE CORE CURRICULUM.

- R. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA TO TRAVEL TO DENTON, TEXAS ON 06/21 TO 06/25/2021 TO ATTEND THE 77TH JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION CONFERENCE.
- S. JUVENILE PROBATION OFFICE STAFF (7): MENTAL HEALTH COORDINATOR SHAREE TRASKAUSKAS, MENTAL HEALTH PROFESSIONALS NIDIA GONZALEZ, ROBYN CAREY, LINDA JAUREGUI, MENTAL HEALTH ASSISTANT JESSICA MARQUEZ AND JUVENILE PROBATION SUPERVISOR GRACIE GRACIA TO ATTEND VIRTUAL SOUTH TEXAS ADOLESCENT HEALTH SUMMIT ON 06/22 TO 06/24/2021.
- T. JUVENILE PROBATION OFFICE STAFF (2): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA AND QUALITY CONTROL AMINDA TORRES TO ATTEND A VIRTUAL PUBLIC PURCHASING SEMINAR ON 06/22 TO 06/25/2021.
PRO FORMA APPROVAL
- U. SHERIFF'S OFFICE STAFF (1): JAILER ALMA GARZORIA TO TRAVEL TO KINGSVILLE, TEXAS ON 06/15/2021 TO ATTEND TRAINING ON THE OC AEROSOL PROJECTORS INSTRUCTOR PROGRAM.
- V. SHERIFF ERIC GARZA TO TRAVEL TO BRYAN-COLLEGE STATION, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 2021 TEXAS POLICE ASSOCIATION ANNUAL TRAINING CONFERENCE.
- W. SHERIFF ERIC GARZA AND OFFICE STAFF (1): DEPUTY SILVERIO CISNEROS TO TRAVEL TO DEL RIO, TEXAS ON 6/09 TO 6/10/2021 TO ATTEND THE BORDER SECURITY SUMMIT.

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 CONTRACT NO. 2008C06176 WITH REPUBLIC SERVICES, INC. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING RFP NO. 1464 – INSURANCE PROPERTY & CASUALTY: (GEJ-ADMINISTRATIVE SERVICES)
 - a. PROPERTY
 - b. CYBER
 - c. AUTOMOTIVE LIABILITY & AUTO PHYSICAL DAMAGE
 - d. GENERAL LIABILITY
 - e. CRIME
 - f. TERRORISM
 - g. BOILER MACHINERY/EQUIPMENT

- E. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NUMBERS 2021C06164 AND 2021C06165 BETWEEN CAMERON COUNTY AND HUB INTERNATIONAL FOR HEALTH INSURANCE CONSULTING SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- G. DISCUSSION AND APPROVAL FOR SUBMITTAL AND PAYMENT OF THE LA FERIA IRRIGATION DISTRICT NO. 3 LICENSE APPLICATION AND FEES FOR THE MARIPOSA DRAINAGE IMPROVEMENTS PROJECT. (BLW-CCDoT ENG)
- H. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE RELEASE OF LIEN ON DOUGHERTY AND PAILLET SUBD. SRVY 293, BLK 28 S5N15, 5.0000 ACRES IN EXCHANGE FOR COSTS OF ABATEMENT OF NUISANCE IN THE AMOUNT OF \$54,360.38. (JG-CIVIL LEGAL)
- I. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY COMMUNITY SUPERVISION CORRECTIONS DEPARTMENT RESTITUTION CENTER REGARDING COMMUNITY SERVICE WORK BY SUPERVISED INDIVIDUALS. (JG-CIVIL LEGAL)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING INCORPORATING THE "BUSINESS DEVELOPMENT FUND OF TEXAS" WITHIN THE OPERATIONS OF THE CAMERON COUNTY ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS OPERATIONS. (MAY-ED&CA)
- K. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C06161) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MICHAEL ROCKS-MACQUEEN D/B/A AIR VERITAS, LLC FOR THE USE OF THE NORTH FLATS LOCATED AT ANDY BOWIE PARK FOR HELICOPTER SERVICES SUBJECT TO CLEARANCE BY ALL FEDERAL, STATE, AND LOCAL AGENCIES. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO ALLOW RGV FISHING AREA AND WATERWAY CLEANUP TO HOST A CLEANUP EVENT ALONG THE WATERWAY AT ADOLPH THOMAE, JR. COUNTY PARK ON JUNE 26, 2021 FROM 8:30 A.M. TO 11:30 A.M. AND TO WAIVE ENTRY FEE TO VOLUNTEERS DURING THE EVENT HOURS. (JEV-PARKS)
- M. CONSIDERATION, DISCUSSION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO CONTRACT WITH JOSEPH SUMMERILL TO ASSIST THE CAMERON COUNTY JAIL IN THE PREPARATION AND SUBMITTAL OF AN APPLICATION TO THE UNITED STATES MARSHALS SERVICE AND TO ASSIST IN NEGOTIATING THE FEDERAL INMATE PER DIEM. REQUESTING EXEMPTION FROM COMPETITIVE BID AS AUTHORIZED BY SECTION 262.02(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE AND TO DESIGNATE FUNDING SOURCE. (EG-SHERIFF)

- N. DISCUSSION, CONSIDERATION AND ACTION ON HIRING/CONTRACTING OUTSIDE LEGAL COUNSEL FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ASSIST WITH ANY LEGAL MATTERS RELATING TO THE TEXAS COMMISSION ON JAIL STANDARDS (TCJS), TEXAS COMMISSION ON LAW ENFORCEMENT (TCOLE), CAMERON COUNTY CIVIL SERVICE COMMISSION, AND/OR ANY OTHER COUNTY, STATE, FEDERAL AGENCY AND TO ASSIGN FUNDING THEREOF, PURSUANT TO SECTION 157.901(B) OF THE TEXAS GOVERNMENT CODE, SECTION 102.004 OF THE CIVIL PRACTICE AND REMEDIES CODE AND/OR OTHER LAW. (EG-SHERIFF)
- O. CONSIDERATION, DISCUSSION AND ACTION ON ASSIGNING THE COUNTY AUDITOR, COUNTY BUDGET OFFICER AND THE COUNTY HR DIRECTOR (OR THEIR DESIGNEES) TO ASSIST THE CAMERON COUNTY SHERIFF'S OFFICE TO RESEARCH THE FEASIBILITY OF (1) NEW HIRES (DETENTION OFFICERS) – PROVIDE A SIGN IN BONUS OF \$2,500 TO NEW RECRUITS (2) EXISTING EMPLOYEES (DETENTION OFFICERS) – CHANGE THE PAY GRADE FROM 111 (\$29,475/\$37,139/\$44,323) TO PAY GRADE 113 (\$32,496/\$40,946/\$48,866) BASED ON THE NUMBER OF YEARS TO THE COUNTY AND/OR IN THE ALTERNATIVE (3) EXISTING EMPLOYEES (DETENTION OFFICERS) - PROVIDE A RETENTION BONUS OF \$3,000 BASED ON THE NUMBER OF YEARS OF EMPLOYMENT TO THE COUNTY. (EG-SHERIFF)
- P. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF JUNE 2021 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 6. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

- C. 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 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)&(B).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING MARTIN GASCA AND JOSE SALVADOR FLORES, JR. VS. CAMERON COUNTY SHERIFF OMAR LUCIO, ET AL; CIVIL ACTION NO. 1:20-CV-160, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ASSOCIATED WITH THE STORAGE OF ITEMS AND CUSTODIAN OF RECORDS RESPONSIBILITY AND THE CHAIN OF CUSTODY OF THE SPECIMEN IN RELATION TO THE COUNTY'S PATHOLOGIST, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO ENTERING INTO AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY COMMUNITY SUPERVISION CORRECTIONS DEPARTMENT RESTITUTION CENTER REGARDING COMMUNITY SERVICE WORK BY SUPERVISED INDIVIDUALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHARLIE W. TORRES, ET AL VS. CAMERON COUNTY; CAUSE NO. 13-20-00568, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF THE PARKING LOT LOCATED AT THE LEVEE ANNEX BUILDING ON SUNDAYS BY MISION DIVINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO INFRASTRUCTURE GRANT DEADLINES INCLUDING INTRA-PERIOD DEADLINES AND REPORTING PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071.
- K. 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).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOHN DAVID FERRARA VS. TERRY JAY WALLACE, ET AL, CASE NO. 5:21-CV-00251, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING COUNTY OF CAMERON V. PURDUE PHARMA LP, ET AL; CAUSE NO. 2018-DCL-02237, 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 CONCERNING JAVIER REYNA VS. ERIC GARZA; CIVIL ACTION NO. 1:21-CV-67, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RODRIGO ALMANZA VS. ERIC GARZA AND ROBERT GRACIA; CIVIL ACTION NO. 1:21-CV-48, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONTRACT NO. 2008C06176 WITH REPUBLIC SERVICES, INC., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1)(2).
 - Q. 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).
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.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 4th DAY OF JUNE, 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE