



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. 890 9353 8185, PASSWORD 262712. 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, July 06, 2021 at 9:00 a.m.

Eddie Treviño, Jr.
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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
2021-07-02 2:30 P.M.



FILED FOR RECORD
AT 2:10 O'CLOCK P.M.

JUL 02 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 06TH DAY OF JULY, 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 AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF AUDIO VIDEO EQUIPMENT FOR THE CAMERON COUNTY COURT AT LAW 1 FROM VISUAL INNOVATIONS COMPANY AS APPROVED ON 04/08/2021 UTILIZING INTERLOCAL DIR-CPO-4472. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO R191104 FOR THE CAMERON COUNTY ARPA – ADMINISTRATION DEPARTMENT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS CONSENTING TO ISSUANCE OF REVENUE BONDS BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CONTRACT FOR FINANCIAL ADVISOR SERVICES BETWEEN CAMERON COUNTY AND ESTRADA HINOJOSA. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF PAYMENT OF INVOICES WITHOUT A PURCHASE ORDER FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY IN THE AMOUNT OF \$80,000 FOR SERVICES ASSOCIATED WITH INTERLOCAL AGREEMENT NUMBERS 2020CO2433 AND 2021CO2032. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPOINTMENT OF CARLOS IVAN AMBRIZ AS DEPUTY CONSTABLE FOR PRECINCT 2 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)
 - G. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CREDIT APPLICATION TO DATA PROJECTIONS ON BEHALF OF SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TO UPDATE CUSTOMER INFORMATION FOR AN AUDIO/VISUAL SYSTEM UPGRADE ALREADY APPROVED BY COMMISSIONERS' COURT ON JUNE 8, 2021. (MG-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE HANDHELD BACKSCATTER NIGHTHAWK HBI-140XP IMAGER IN SUPPORT OF THE WHITE SANDS HIDTA TASK FROM SOLE SOURCE VENDOR VIKEN DETECTION. (MG- AUDITOR)

- I. CONSIDERATION AND APPROVAL TO REQUEST A PURCHASE ORDER TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT-OF-WAY EASEMENT FOR PARCEL 7 WITHIN THE MARIPOSA RANCH DRAINAGE PROJECT. (BLW-CCD&T ENG)
- J. CONSIDERATION AND REAPPOINTMENT OF MRS. MARU DE LA PAZ TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (GR-COMMISSIONER PCT. 4)
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 6 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2021C-06193 WITH NOBLE TEXAS BUILDERS FOR ENHANCEMENTS TO THE LOS FRESNOS, HARLINGEN, PORT ISABEL AND BROWNSVILLE LEVEE TAX OFFICE FACILITIES. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND ACCEPTANCE OF A JOINT GRANT AWARD TO THE CITY OF BROWNSVILLE AND CAMERON COUNTY FROM THE 2020 EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE.(MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY JUDGE TO SIGN THE EXEMPTION DETERMINATION FOR ACTIVITIES FORM ASSOCIATED WITH THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – CONTRACT NO. 7220005. (MAY-ED&CA)
- O. CONSIDERATION AND APPROVAL OF A PETITION REQUEST FROM THE NEW COMBES HIGHWAY RESIDENTS TO ENROLL IN THE CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (MAY-ED&CA)
- P. CONSIDERATION AND APPROVAL OF RESOLUTION THAT RE-AFFIRMS STANDARD TXCDBG- CIVIL RIGHTS POLICIES AND PLANS TO INCLUDE: 1) SECTION 3 POLICY, 2) EXCESSIVE FORCE POLICY, 3) SECTION 504 POLICY, 4) LIMITED ENGLISH PROFICIENCY PLAN, 5) CITIZEN PARTICIPATION PLAN WITH GRIEVANCE & COMPLAINT PROCEDURES, 6) FAIR HOUSING POLICY, 7) CODE OF CONDUCT POLICY, 8) DESIGNATION OF CIVIL RIGHTS OFFICER, AND 9) SECTION 504 SELF-EVALUATION TO APPLICABLE TDA CONTRACT NO. 7220005. (MAY-ED&CA)
- Q. CONSIDERATION AND POSSIBLE ACTION TO RATIFY WRITTEN APPROVAL FOR REPUBLIC SERVICE TO UTILIZE 3RD PARTY VENDOR FOR BRUSH/BULK SERVICES AT THEIR EXPENSE. (JGJ-LEGAL)

- R. CONSIDERATION AUTHORIZATION TO RELEASE FUNDS VIA WIRE TRANSFER IN THE AMOUNT OF \$62,500.00 TO THE DEPARTMENT OF THE ARMY GALVESTON DISTRICT CORPS OF ENGINEERS AS PER THE ATTACHED PROJECT PARTNERSHIP AGREEMENT DATED APRIL 23, 2021 FOR THE REGIONAL SEDIMENT MANAGEMENT PLAN. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2021-2022 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION 2021R06080 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2021C04094) BETWEEN DRISCOLL HEALTH PLAN AND CAMERON COUNTY (PARKS & RECREATION) TO ESTABLISH A COMMUNITY ROOM AT EL CENTRO CULTURAL. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE WORK AUTHORIZATION NO. 23 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR THE ISLA BLANCA PARK TOLL BOOTHS. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 23 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR PROFESSIONAL SERVICES FOR THE TOLL BOOTH AT CAMERON COUNTY BEACH ACCESS NO. 3. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT CORONAVIRUS RELIEF GRANT PROGRAM GRANT AGREEMENT (CONTRACT NO. 2021C06201) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION DIVISION FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN ADDENDUM (CONTRACT NO. 2021C06202) TO MAINTENANCE AGREEMENT (CONTRACT NO. 2021C01004) BETWEEN THE REVENUE MARKETS INC., (TRMI) AND CAMERON COUNTY (PARKS & RECREATION) SUBJECT TO REVIEW AND APPROVAL BY LEGAL. (JEV-PARKS)
- Y. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING CAMERON COUNTY BEACH PATROL OCEAN LIFEGUARDS KAYLIE CASTRO AND NOAH LANGS FOR THEIR SELFLESS AND HEROIC ACTS OF BRAVERY DURING AN UNPRECEDENTED WATER RESCUE NEAR E.K. ATWOOD PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE DRAFT SUBGRANT REIMBURSEMENT CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENTS-PHASE 2, SUBJECT TO LEGAL AND FINAL REVIEW. (JEV-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO ALLOW CONSTABLE PCT. 1 NORMAN ESQUIVEL TO HOST 1ST ANNUAL KIDS AND CONSTABLE WATER ACTIVITIES EVENT AT BEJARANO-MCFARLAND COUNTY PARK SCHEDULED FOR JULY 31, 2021. (JEV-PARKS)
- BB. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS/TEXAS SMART BUY CONTRACT (TCPA/TXSMARTBUY) FOR "INFLUENZA CAMPAIGN 2021-2022" FOR \$15,376.73. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. INDIRECT COST RATE STUDY (JAILS) - RFQ NO. 1218 (MGT. OF AMERICA CONSULTING, LLC)
- DD. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MERCHANT CREDIT CARD PROCESSING SERVICES – COUNTY PARKS DEPT. – RFP NO. 210605 -JAIME LOPEZ (ASST. PARKS DIRECTOR) AND JOE VEGA (LIAISON).
- EE. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ARCHITECTURAL/ENGINEERING SERVICES FOR OLMITO NATURE PARK – RFQ NO. 210608 (ADD JOE VEGA - PARKS DIRECTOR)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. UNIFORMS: SHERIFF - PATROL, JAILER, INMATE (NEW) - ANNUAL BID NO. 2660 (VARIOUS)
- GG. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04626) AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-03182), AS PER SECTION 41A.01 OF THE TEXAS PROPERTY TAX CODE (SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION): (TYJ-TAX)
 - a. POPP HUTCHENSON PLLC – 06-9250-0000-0032-00 - \$17,911.33 CHANGE VALUE - AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
 - b. MR. JAMES D HANNAGAN GEARY, PORTER & DONOVAN, P.C. – 01-9330-1130-0030-00 - \$9,170.08 CHANGE VALUE - AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020.
 - c. AUTOZONE INC NO. 1364 – 01-1080-0080-0220-00 - \$4,343.73 - SUPPLEMENT VALUE AS PER ARBITRATORS DETERMINATION AS PER SEC. 41A.01 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020.

- HH. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT BOGGUS MOTOR COMPANY II, DBA: BOGGUS FORD HARLINGEN, BOGGUS FORD AS A DEPUTY 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)
- II. CONSIDERATION AND ACTION IN AUTHORIZING THE GATEWAY REGISTRATION SERVICES LLC (GATEWAY) TO ADD ADDITIONAL SERVICES LOCATED AT 4670 SOUTHMOST RD, 717 N. EXPRESSWAY AND 3381 RUBEN M. TORRES BLVD. IN BROWNSVILLE, TEXAS TO THE EXISTING CONTRACT NO. 2018C05128 AS A FULL-SERVICE DEPUTY AGENT OF THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE PURSUANT TO THE TEXAS TRANSPORTATION CODE SECTION 520.0071 AND TITLE 43 SECTION 217.163 OF THE TEXAS ADMINISTRATION CODE. (TYJ-TAX ASSESSOR)
- JJ. CONSIDERATION AND AUTHORIZATION TO ACCEPT FUNDS FROM THE TEXAS VETERANS COMMISSION AWARD GRANT 2021-2022 GENERAL ASSISTANCE TO VETERANS COUNTY SERVICE OFFICER TO CAMERON COUNTY SERVICE OFFICE IN THE AMOUNT OF \$200,000.00 TO START JULY 01, 2021. THESE FUNDS WILL BE UTILIZED IN THE EXECUTION OF "OPERATION LIGHTHOUSE". (SC-VETERANS)
- KK. CONSIDERATION AND APPROVAL OF THE MAY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
 - b. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - c. CONSTABLE PCT. 5 – (E. DELAUNAY)
- LL. CONSIDERATION AND APPROVAL OF THE JUNE 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - b. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- MM. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER O'BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)

TRAVEL ITEMS:

3. TRAVEL ITEMS.
- A. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTEL ANALYST PRAXEDIS CORTINA TO TRAVEL TO CHANDLER, ARIZONA ON 08/16 TO 08/27/2021 TO ATTEND THE FBI STRATEGIC ANALYSIS TRAINING.

- B. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (4): CHIEF DEPUTY NORMA CARRILLO, APPLICATION PROGRAMMER MARTHA JO ABREGO, GIS COORDINATOR ISAAC GALLEGOS AND VOTER REGISTRATION OUTREACH CLERK YOALI MCLANE TO TRAVEL TO AUSTIN, TEXAS ON 08/01 TO 08/05/2021 TO ATTEND THE 39TH ANNUAL ELECTION LAW SEMINAR FOR COUNTY ELECTION OFFICIALS.
- C. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS BEGINNING ON JULY 8 2021 UNTIL CLOSE OF SESSION OF THE SPECIAL CALLED TEXAS LEGISLATURE.
- D. EMERGENCY MANAGEMENT/FIRE MARSHAL SERVICE OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS, AND ASSISTANT FIRE MARSHAL SANTIAGO RAMOS TO TRAVEL TO COLLEGE STATION, TEXAS ON 07/25 TO 07/30/2021 TO ATTEND THE MANDATORY CONTINUING EDUCATION TRAINING FOR TEXAS COMMISSION ON FIRE PROTECTION LICENSING.
- E. EMERGENCY MANAGEMENT/FIRE MARSHAL SERVICE OFFICE STAFF (1): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS TO TRAVEL TO COLLEGE STATION, TEXAS ON 07/25 TO 07/30/2021 TO ATTEND THE MANDATORY CONTINUING EDUCATION TRAINING FOR TEXAS COMMISSION ON FIRE PROTECTION LICENSING.
- F. EXTENSION OFFICE STAFF (1): CEA-YOUTH DEVELOPMENT KLARISSA CANTU TRAVELED TO LA FERIA, TEXAS ON 06/14 TO 06/16/2021 TO ATTEND THE 4-H LEADERSHIP LAB AND ELECTION CONVENTION
- G. EXTENSION OFFICE STAFF (1): CEA-FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA, TO ATTEND THE VIRTUAL ANNUAL CHILD PASSENGER SAFETY TRAINING ON 06/29 TO 07/01/2021.
- H. EXTENSION OFFICE STAFF (1): CEA-YOUTH DEVELOPMENT KLARISSA CANTU TO TRAVEL TO ALICE, TEXAS ON 07/13/2021 TO ATTEND THE 4-H ELECTION CONVENTION.
- I. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR AND OFFICE STAFF (2): COURT ADMINISTRATOR ANA SANCHEZ AND COURT COORDINATOR CYNTHIA RODRIGUEZ TO ATTEND A THE TEXAS JUSTICE COURT TRAINING CENTER VIRTUAL COURT PERSONNEL 2021 LEGISLATIVE UPDATES ON 08/26/2021.
- J. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE 2021 LEGISLATIVE UPDATE WORKSHOP.
- K. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA JALOMO TO TRAVEL TO MCALLEN, TEXAS ON 08/30/21 TO ATTEND THE 2021 LEGISLATIVE UPDATE WORKSHOP.

- L. JUSTICE OF THE PEACE PCT. 3-2 DAVID GARZA TO ATTEND THE VIRTUAL LEGISLATIVE UPDATE ON 08/31/2021.
- M. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ AND OFFICE STAFF (4): COURT ADMINISTRATOR SANDRA DIAZ; TRAFFIC CLERKS GABRIEL FLORES, MARI GARCIA AND JESSE GONZALEZ TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE 2021 LEGISLATIVE UPDATE WORKSHOP.
- N. JUVENILE PROBATION OFFICE STAFF (3): JUVENILE PROBATION OFFICERS ADAM ALEMAN, RENELL RENAUD AND LAURA ARMIJO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/26 TO 07/30/21 TO ATTEND THE EPICS TRAIN THE TRAINER CONFERENCE. (PRO FORMA APPROVAL)
- O. JUVENILE PROBATION COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO ROUND ROCK, TEXAS ON 09/23 TO 09/26/2021 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- P. JUVENILE PROBATION COURT JUDGE MIGDALIA LOPEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 09/21 TO 09/24/2021 TO ATTEND THE 2021 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- Q. PUBLIC HEALTH OFFICE STAFF (14): BREASTFEEDING PEER COUNSELORS (BFPC) MARIA TORRES, ELVA MIRELES, TADYSMAR LOPEZ, PATRICIA MARTINEZ, ADRIANA HERNANDEZ, IDA ESPARZA, AND SARAH RODRIGUEZ, BREASTFEEDING COORDINATOR CARMEN SALAS, INTERNATIONAL BOARD CERTIFIED LACTATION CONSULTANTS (IBCLC) LAURA MUNIZ AND CLAUDIA SOTO TO ATTEND VIRTUAL ILCA 2021 ONLINE CONFERENCE ON 08/30 TO 11/30/2021.
- R. PUBLIC HEALTH OFFICE STAFF (1): BREASTFEEDING PEER DAD REY GARZA TO ATTEND VIRTUAL ILCA 2021 ONLINE CONFERENCE ON 08/30 TO 11/30/2021.
- S. SHERIFF'S OFFICE STAFF (4): DISPATCHERS BEATRIZ GAMBOA, KAITLYN COONS, JENNIFER CANTU AND BRITTANY GONZALEZ TO TRAVEL TO HARLINGEN, TEXAS ON 7/13-15/2021 TO ATTEND THE TCIC/TLETS FULL ACCESS COURSE.

ITEMS FOR DISCUSSION AND ACTION:

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

- C. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2021"; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING AUTHORITY TO APPROVE TERMS; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER APPOINTING THE MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (BLW-CCDoT ENG)
- F. 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)
- G. DISCUSSION AND AUTHORIZATION TO SET THE 2021-22 RURAL STREET LIGHT RATES AND TO INCLUDE THOSE RATES ON THE PROPERTY TAX STATEMENTS TO BE SENT PRIOR TO OCTOBER 1, 2021. (MAY-ED&CA)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING NOVEMBER 2, 2021 GENERAL ELECTION, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES, AND TIMES, ELECTION DAY LOCATIONS AND POTENTIAL CONTRACTS FOR LOCAL JURISDICTIONS. (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN A LETTER APPROVING THE CITY OF HARLINGEN'S POSSIBLE ANNEXATION OF A PORTION OF DILWORTH ROAD THAT IS WITHIN THE COUNTY'S JURISDICTION. (JG-LEGAL)
- J. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, COVID-19 RELATED PURCHASES, REPAIRS, GRANTS, ELECTIONS DEPARTMENT, AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
- K. CONSIDERATION AND ACTION TO APPROVE THE BODY-WORN CAMERA POLICY FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- L. CONSIDERATION DISCUSSION 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)

M. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF THE TEXAS HISTORICAL COMMISSION DISTINGUISHED SERVICE AWARD FOR YEAR 2020 TO THE CAMERON COUNTY HISTORICAL COMMISSION. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION AND UPDATE ON THE BEACH NOURISHMENT PROJECT AT ISLA BLANCA PARK. (JEV-PARKS)

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 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).
- 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH STATE AND FEDERAL REQUIREMENTS FOR REDISTRICTING ACTIVITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- F. 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).
- G. 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.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO CONTRACT WITH REPUBLIC SERVICE FOR BRUSH/BULK SERVICES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR AUTHORITY TO REPRESENT JUDGE TREVIÑO AND CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REQUEST TO PLACE AN ATM AT THE GATEWAY INTERNATIONAL BRIDGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE EXISTING CONTRACT NO. 2018C05128 WITH GATEWAY REGISTRATION SERVICES LLC (GATEWAY), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PREPAID POSTAGE PERMIT NO. 327, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
7. ACTION RELATIVE 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.

SIGNED THIS 2nd DAY OF JULY 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE