



**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. 899 7872 0386, PASSWORD 447618. 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 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.

JUL 23 2021

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

POSTED ON WEB

July 23, 2021 at 2:22 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 27TH DAY OF JULY, 2021 AT 9:00 A.M.

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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 APPOINTMENT OF MYRNA DE COSS TO THE TROPICAL TEXAS BOARD OF DIRECTORS TO REPLACE CELESTE SANCHEZ. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL GONZALES, JR. AS DEPUTY CONSTABLE FOR PRECINCT 4 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)
 - C. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 512-661-303 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (STX HIDTA), CAMERON COUNTY, AND GEORGETOWN POLICE DEPARTMENT IN SUPPORT OF THE HIDTA PROGRAM AND MEET ALL REQUIREMENTS AS DESCRIBED ON THE CODE OF FEDERAL REGULATIONS (CFR) PART 200 UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES, AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS. (MG-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CIRCLE D GLOBAL CONSULTANTS LLC OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XV, BEING 11.705 ACRES OF LAND MORE OR LESS COMPRISED OF 10.220 ACRES OUT OF LOT 17, 1.485 ACRES OUT OF LOT 18, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND POSSIBLE ACTION FOR DONATION TO LOS FRESNOS BOYS & GIRLS CLUB: 3 CPU'S, 2 MONITORS, 2 SCANNERS, 4 PRINTERS BY VENDOR AVENUE INSIGHTS AND ANALYTICS TO THE COUNTY CLERK TO RATIFY THE DONATION OF THE SAME AS SURPLUS TO LOS FRESNOS BOYS AND GIRLS CLUB FOR \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION. (SGP-COUNTY CLERK)

- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE A REPLACEMENT DELL LAPTOP FOR JP COURT ANALYST ELIZABETH CHAVEZ UTILIZING SOURCEWELL CONTRACT 012320-SCC IN THE AMOUNT OF \$2,318.88 AND OFFICE LICENSES UTILIZING DIR CONTRACT DIR-TSO-4092 IN THE AMOUNT OF \$464.12 IN TOTAL \$2,783.00. PURCHASE WILL BE MADE UTILIZING JP TECHNOLOGY FUNDS. (JGJ-JP ADMINISTRATION)
- I. CONSIDERATION AND POSSIBLE AUTHORITY FOR THE ADMINISTRATIVE DISTRICT JUDGE TO SEND NOTICE OF TERMINATION TO MANUEL RODRIGUEZ, COURT INTERPRETER FOR THE 444TH DISTRICT COURT. (JG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO SUBMIT BEACH MAINTENANCE PERMIT APPLICATION TO THE U.S. ARMY CORPS OF ENGINEERS AND TO AUTHORIZE CORINA ARGULLIN, ENGINEER WITH GDJ ENGINEERING AS AN AGENT TO THE PERMIT. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF 100% COMPLETE CONSTRUCTION PLANS FOR COUNTY BEACH ACCESS NO. 3 IMPROVEMENTS. (JEV-PARKS)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF 100% COMPLETE CONSTRUCTION PLANS FOR THE CAMERON COUNTY PARKS ISLA BLANCA PARK TOLL BOOTHS AND FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO PROCEED TO ADVERTISE FOR BIDS FOR CONSTRUCTION IN AUGUST 2021. (JEV-PARKS)
- M. CONSIDERATION AND APPROVAL TO AMEND THE CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH (FORMERLY KNOWN AS CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES) AND THE HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND APPROVAL OF PARTICIPATION PROVIDER AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SUPERIOR HEALTH PLAN, INC. (EG-PUBLIC HEALTH)
- O. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 210701 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- P. CONSIDERATION AND APPROVAL OF THE DEPARTMENT OF PUBLIC SAFETY INTERLOCAL COOPERATION CONTRACT FOR GENERAL STORES SUPPLIES BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)

- Q. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE ADD DISABLED VETERAN 100% EXEMPT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-05012). (TYJ-TAX ASSESSOR)
 - a. GROCE GREGORY – 47-5500-0020-0100-00 - \$5,808.82 ADD DISABLED VETERAN 100% EXEMPT AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
 - b. ROYCE CARVILLE & JANICE CARVILLE – 23-0681-0000-0020-00 - \$18,415.73 CHANGE VALUE - AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019.

- R. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO SUBMIT A PROPOSAL (AGREEMENT) TO THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT HARLINGEN, TEXAS FOR THE COLLECTION OF AD-VALOREM TAX COLLECTION SERVICES PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27. (TYJ-TAX ASSESSOR)

- S. CONSIDERATION AND ACTION IN APPROVING AN INTER-LOCAL GOVERNMENTAL AGREEMENT WITH THE CITY OF HARLINGEN, TEXAS FOR THE COLLECTION OF AD-VALOREM TAXES BY THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27 AND THAT SAID FEE BE ASSIGNED TO THE TAX ASSESSOR-COLLECTOR'S BUDGET FOR SAID PURPOSE. (TYJ-TAX ASSESSOR)

- T. CONSIDERATION AND APPROVAL OF THE MAY 2021 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (KS-PRE-TRIAL)

- U. CONSIDERATION AND APPROVAL OF THE JUNE 2021 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (KS-PRE-TRIAL)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. ADMINISTRATIVE SERVICES OFFICE STAFF (2): ASSISTANT DIRECTOR SUSIE MARFILEÑO AND WORKERS' COMPENSATION SPECIALIST DALIA SALINAS ATTENDED THE VIRTUAL COUNTY MANAGEMENT AND RISK CONFERENCE ON 07/21 TO 07/23/2021.

 - B. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CONSTABLE CARLOS AMBRIZ TRAVELED TO PHARR, TEXAS ON 07/12 TO 07/14/2021 TO ATTEND THE BASIC CIVIL PROCESS NO. 3131 COURSE.

 - C. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT ADMINISTRATOR BRENDA CANTU TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/25 TO 08/27/2021 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES.

- D. COUNTY COURT AT LAW NO. 4 JUDGE LAURA BETANCOURT TO TRAVEL TO ROUND ROCK, TEXAS ON 09/21 TO 09/24/2021 TO ATTEND THE 2021 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- E. COUNTY COURT AT LAW NO. 4 JUDGE LAURA BETANCOURT AND OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/25 TO 08/27/2021 TO ATTEND THE COLLEGE OF PROBATE JUDGES.
- F. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENEC, AND OFFICE STAFF (3): PROBATE COURT INVESTIGATOR MINDY ESCAMILLA, PROBATE COURT AUDITOR KRYSTAL MALLEN, AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/25 TO 08/28/2021 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.
- G. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): COMMANDER LUIS C. ALANIZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/02 TO 08/04/2021 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDER'S MEETING.
- H. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): INTELLIGENCE ANALYST MARLA FLORES AND ADMINISTRATIVE ASSISTANT WENDY SIFUENTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/02 TO 08/04/2021 TO ATTEND THE MANDATORY ISC COMMANDERS MEETING.
- I. EMERGENCY MANAGEMENT/FIRE MARSHAL OFFICE STAFF (5): FIRE MARSHAL JUAN MARTINEZ, ASSISTANT FIRE MARSHAL SANTIAGO RAMOS, DEPUTY FIRE MARSHAL JUAN RAMOS, ASSISTANT EMERGENCY MANAGEMENT COORDINATOR CHARLES HOSKINS, AND EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/15 TO 09/17/2021 TO ATTEND THE 2021 SOUTH TEXAS FIRE INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- J. JUSTICE OF THE PEACE ANALYST ELIZABETH CHAVEZ TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE 2021 LEGISLATIVE UPDATE WORKSHOP.
- K. PUBLIC HEALTH OFFICE STAFF (1): FORENSIC PATHOLOGIST DR. ELIZABETH MILLER, TO TRAVEL TO WEST PALM BEACH, FLORIDA ON 10/15 TO 10/20/2021 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS 2021 ANNUAL MEETING.
- L. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO WEST PALM BEACH, FLORIDA ON 10/15 TO 10/19/2021 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS 2021 ANNUAL MEETING.
- M. SHERIFF'S OFFICE STAFF (1): INVESTIGATOR LELINA URIBE TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/18 TO 10/22/2021 TO ATTEND THE TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS CONFERENCE.

- N. SHERIFF'S OFFICE STAFF (2): DEPUTY SILVERIO CISNEROS AND OFFICE ADMINISTRATOR RICARDO CORNEJO 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.
- O. SHERIFF'S OFFICE STAFF (2): SGT. ADRIAN GUERRA AND TELECOMMUNICATOR AURORA VEGA TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/15 TO 08/18/2021 TO ATTEND THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS (APCO) INTERNATIONAL-NATIONAL CONFERENCE.
- P. TAX ASSESSOR-COLLECTOR'S OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 09/01/2021 TO ATTEND THE 82ND TEXAS ASSOCIATION OF ASSESSING OFFICERS (TAAO) AND INSTITUTE OF CERTIFIED TAX ADMINISTRATORS (ICTA) ANNUAL CONFERENCE.
- Q. TREASURER DAVID A. BETANCOURT TO TRAVEL TO BOERNE, TEXAS ON 09/13 TO 09/16/2021 TO ATTEND THE 73RD ANNUAL COUNTY TREASURERS' ASSOCIATION OF TEXAS 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 TO SECURE AV/WEB SERVICES FROM ABEL RIOJAS PHOTOGRAPHY. (DAG-COMMISSIONER PCT. 3)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY ARPA FUNDS AND REPORTING REQUIREMENTS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2021-2022 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- H. PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2021 LOCAL SOLICITATION FROM THE US DEPARTMENT OF JUSTICE (DOJ)- BUREAU OF JUSTICE ASSISTANCE. (MAY-ED&CA)

- I. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2021 LOCAL SOLICITATION. (MAY-ED&CA)
- J. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE COUNTY OF CAMERON, TEXAS AND THE CITY OF HARLINGEN FOR THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION. (MAY-ED&CA)
- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES – REQUEST FOR QUALIFICATIONS (RFQ) NO. 1400. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PROFESSIONAL ENGINEERING AND SURVEYING SERVICES – REQUEST FOR QUALIFICATIONS NO. 1400 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- M. DISCUSSION AND SELECTION OF A CONSULTANT FOR THE PURPOSE OF DEVELOPING A FINANCIAL AND MARKETING FEASIBILITY STUDY FOR THE CONSTRUCTION AND OPERATION OF A MULTI-PURPOSE ARENA/EVENT AND LODGING FACILITY TO BE LOCATED IN THE CENTRAL AREA OF CAMERON COUNTY. (MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A SPECIAL ELECTION TO BE HELD WITHIN CAMERON COUNTY, TEXAS TO APPROVE THE CAMERON COUNTY ARENA DEVELOPMENT PROJECT AS A SPORTS AND COMMUNITY VENUE PROJECT AND DESIGNATING THE METHODS OF FINANCING THEREFOR AND THE RATE OF EACH METHOD OF FINANCING PURSUANT TO CHAPTER 334, LOCAL GOVERNMENT CODE, AS AMENDED; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- O. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION OF RESOLUTION HONORING BROWNSVILLE COACH JOE A. RODRIGUEZ. (JL-COMMISSIONER PCT. 2)
 - B. PRESENTATION OF 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)

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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. 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).
- E. 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).
- F. 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).
- G. 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).
- H. 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.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE CAMERON COUNTY AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT WITH DR. ALBERTO ALMEIDA, MD, TO PROVIDE MEDICAL SERVICES TO THE CAMERON COUNTY JAIL FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH OCEAN TRUST, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF CAMERON COUNTY PROPERTY LOCATED IN OLMITO, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REQUIREMENTS FOR THE RELEASE OR DECREASE OF FINANCIAL GUARANTEE, LETTER OF CREDIT OR ESCROW, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - N. 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 & 1:21-CV-00087 AND RELATED MATTERS, STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(A).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE PURCHASE OF REAL PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
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.

SIGNED THIS 23rd DAY OF JULY 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE