



**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. 896 7842 4909, PASSWORD 448640. 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, August 31, 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.

AUG 27 2021

POSTED ON WEB

August 27, 2021 at 11:50 am



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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 31ST DAY OF AUGUST, 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 APPROVAL OF AGREEMENT NO. 2021C08287 BETWEEN GIGABIT COMMUNICATIONS LLC AND CAMERON COUNTY FOR BROADBAND CONNECTIVITY DEPLOYMENT UTILIZING TIPS CONTRACT NO. 200201. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING THE 60TH YEAR ANNIVERSARY OF THE 1961 SAN BENITO GREYHOUND SEMI FINALIST FOOTBALL TEAM. (DAG-COMMISSIONER PCT. 3)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE RAMON MEDRANO AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (AL-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 RANCHO VIEJO 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 ACKNOWLEDGMENT OF CAMERON COUNTY DISTRICT JUDGES ORDERS ISSUED AT THE PUBLIC HEARING HELD ON AUGUST 24, 2021 IN SETTING THE SALARIES OF THE DISTRICT COURT REPORTERS AND CAMERON COUNTY AUDITORS OFFICE. (MG-AUDITOR)
 - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVICES FROM TYLER TECHNOLOGIES AS A SOLE SOURCE VENDOR FOR IMPORTING IMAGES OF DISTRICT CLERK CIVIL RECORDS CREATED AND FORMATTED BY DATA PRESERVATION SOLUTIONS, LLC (DPS) INTO THE ODYSSEY CASE MANAGEMENT SYSTEM IN THE AMOUNT OF \$10,540 TO BE PAID THROUGH RECORDS MANAGEMENT FUND 100-0000-2400. (LPR-DISTRICT CLERK)
 - G. CONSIDERATION AND APPROVAL FOR A PROFESSIONAL AGREEMENT WITH GRISELDA ALANIZ D.B.A EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT. (GMR-DIVERT COURT)
 - H. CONSIDERATION AND APPROVAL OF CONTRACT FOR ATTORNEY RUBEN HERRERA TO PROVIDE SERVICES TO CAMERON COUNTY DIVERT COURT PARTICIPANTS. (GMR-DIVERT COURT)

- I. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND EAST RIO HONDO WATER SUPPLY CORPORATION (ERHWSC) TO PROVIDE WATER IMPROVEMENTS IN ARROYO COLORADO CENTRAL ESTATES, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT 7220005). (MAY-ED&CA)
- J. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR SCANNING OF VOTER REGISTRATION RECORDS (BID NO. 210802) FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT AND APPROVAL OF BID DRAFT. (RG-ELECTIONS)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH DR. JAMES A. FREEBERG, ED.D., P.C. TO PROVIDE PSYCHOLOGICAL CONSULTATIONS TO INMATES AT THE CAMERON COUNTY JAIL FACILITIES. (JAG-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C08283) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TEXAS ARMWRESTLING FEDERATION (TAF) FOR THE USE OF BEACH ACCESS NO.3 AND BEACH ACCESS NO. 5 TO HOST THE GULF COAST 6K/10K RUN. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO ALLOW THE COMMEMORATIVE AIR FORCE TO INSTALL A PEDESTRIAN GATE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT FOR THE AIRSHOW. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2021C08284) BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES AND TO INCREASE THE FEE FROM \$50.00 PER DAY TO \$100.00 PER DAY. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO ACCEPT A GRANT FROM THE TEXAS INDIGENT DEFENSE COMMISSION FOR THE CAMERON COUNTY JUVENILE PUBLIC DEFENDERS MENTAL HEALTH EXPANSION. (KS-PRE-TRIAL SERVICES)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT COURT OFFICE STAFF (2): CIVIL COORDINATOR/ADMINISTRATOR OLGA GLASGOW AND CRIMINAL COORDINATOR BERTHA GARAY TO TRAVEL TO FRISCO, TEXAS ON 10/11 TO 10/15/2021 TO ATTEND THE TEXAS ASSOCIATION OF COURT ADMINISTRATION.

- B. COMMISSIONER PCT. 1 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT PATRICIA MATAMOROS TO TRAVEL TO GALVESTON, TEXAS ON 10/27 TO 10/29/2021 TO ATTEND THE ADOPT-A-BEACH COORDINATOR WORKSHOP.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ TRAVELED TO AUSTIN, TEXAS ON 08/15 TO 08/17/2021 TO ATTEND EDUCATION RETREAT.
- D. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 11/08 TO 11/11/2021 TO ATTEND THE 39TH ANNUAL V.G. YOUNG INSTITUTE SCHOOL FOR COUNTY TAX ASSESSOR-COLLECTORS.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

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

JULY 27, 2021 – REGULAR MEETING
 AUGUST 3, 2021 – REGULAR MEETING
 AUGUST 10, 2021 – REGULAR MEETING
 AUGUST 17, 2021 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2021-2022. (AL-ADMINISTRATIVE SERVICES)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (AL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE 5-YEAR MAINTENANCE PLAN FOR COUNTY ROADWAYS. (BLW-CCDOT ENG)
- G. DISCUSSION AND APPROVAL AUTHORIZING EQUIPMENT PURCHASE FOR THE 5-YEAR MAINTENANCE PLAN. (BLW-CCDOT ENG)
- H. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 2, 2021 ELECTION POLLING LOCATIONS PURSUANT TO TEXAS CODE SEC.32.002 (A). (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF THE ADDITION OF THREE EARLY VOTING LOCATIONS AND TWO ELECTION DAY LOCATIONS FOR THE NOVEMBER 2, 2021 SPECIAL ELECTION AT THE REQUEST OF THE POINT ISABEL INDEPENDENT SCHOOL DISTRICT, WHO WILL BE HOLDING A BOND ELECTION AT THAT TIME. (RG-ELECTIONS)

- J. REQUEST FOR CONSIDERATION AND APPROVAL TO RATIFY EMERGENCY PURCHASE OF THREE H&H GOLF CARTS FOR USE DURING THE 3RD DOSE INJECTION FOR THE MASS COVID-19 VACCINATION CLINICS. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND ACTION TO APPROVE AN ORDER PROHIBITING THE USE OF ELECTED OFFICIALS, DEPARTMENT HEADS, AND COUNTY EMPLOYEE PHOTOGRAPHS ON CAMERON COUNTY LETTERS, BUSINESS CARDS, ADVERTISEMENTS, AND ANY CORRESPONDENCE FROM CAMERON COUNTY. (JAG-LEGAL)
- L. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO SENATE BILL 1359 AND HOUSE BILL 2073. (JAG-LEGAL)
- M. CONSIDERATION AND POSSIBLE ACCEPTANCE OF OFFER FROM GERARDO GRANADOS FOR LOTS 1, 2, 3, 4, BLOCK 139 OF THE ORIGINAL TOWNSITE OF OLMITO, CAMERON COUNTY, TEXAS. (JAG-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH FLOCK SAFETY TO PROVIDE LICENSE PLATE READERS (LPR'S) FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- O. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH OFFENDER WATCH FOR THE CAMERON COUNTY SHERIFFS OFFICE SEX OFFENDER REGISTRATION DIVISION. (EG-SHERIFF)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) SOTER RS FULL BODY SECURITY SCANNING SYSTEM FOR THE CARRIZALES RUCKER DETENTION CENTER. (EG-SHERIFF)
- Q. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2021-2022 COUNTY BUDGET. (XV-ADMINISTRATION)
- R. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2021-2022 BUDGET. (XV-ADMINISTRATION)
- S. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (XV-ADMINISTRATION)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING 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 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).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED FOR CAMERON COUNTY TO REQUEST BROWNSVILLE PUBLIC UTILITIES BOARD RELINQUISH AN EASEMENT FOR LOT 11, BLOCK 144, ORIGINAL TOWNSITE, BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LAISECA BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. DELIBERATION REGARDING REAL PROPERTY ON PURCHASE OF PROPERTY FOR THE PASO REAL DRAINAGE PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE ADMINISTRATIVE POLICIES AND PROCEDURES MANUAL FOR THE AGENDA PROCESS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPIOD LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).

- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A POTENTIAL ORDER PROHIBITING THE USE OF ELECTED OFFICIALS, DEPARTMENT HEADS, AND COUNTY EMPLOYEE PHOTOGRAPHS ON CAMERON COUNTY LETTERS, BUSINESS CARDS, ADVERTISEMENTS, AND ANY CORRESPONDENCE FROM CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A).
 - N. DELIBERATION REGARDING THE SALE OF COUNTY PROPERTY IN THE BROWNSVILLE, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING SENATE BILL 1359 AND HOUSE BILL 2073, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - P. 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.
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE JAIL INFIRMARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
6. 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.

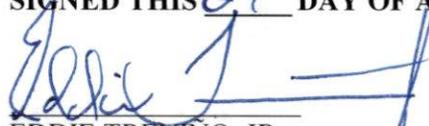
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 27th DAY OF AUGUST 2021.



EDDIE TREVIÑO, JR.
COUNTY JUDGE