



**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. 829 7588 8626, PASSWORD 300813. 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 10, 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 06 2021

POSTED ON WEB

August 6, 2021 at 12:53 pm



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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 10TH 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 INVOICE FROM AIM MEDIA TEXAS FOR PURCHASE WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$4,016.00. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH IMMIX TECHNOLOGY TO UPGRADE AND HOST THE COUNTIES KRONOS TIMEKEEPING SOLUTION UTILIZING DIR CONTRACT NO. DIR-TSO-1315. (XV-ADMINISTRATION)
 - C. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF DRAFT: (AL-ADMINISTRATIVE SERVICES)
 - a. RFP NO. 1460-SL: STOP LOSS INSURANCE
 - D. CONSIDERATION AND APPROVAL OF DATA INTERNET CIRCUIT SERVICES FROM SMARTCOM TELEPHONE LLC FOR THE INTERNATIONAL BRIDGE TOLL SYSTEM USING THE MASTER SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND SMARTCOM TELEPHONE LLC RESULTING FROM RFP NO. 1345. (JGJ-BRIDGE)
 - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DLG SUBDIVISION BEING 11.27 ACRES OF LAND OUT OF BLOCK 73, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 23570, PAGE 191, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING COUNTY JUDGE TO EXECUTE AMENDMENT NO. 1 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE U.S. 77 SOUTH PARALLEL CORRIDOR PROJECT, PHASE II (FM 509 TO FM 2520). (BLW-CCDoT ENG)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS TROPICAL BEHAVIORAL HEALTH TO BE EXTENDED FROM SEPTEMBER 1, 2021 TO AUGUST 31, 2022 FOR FIVE DEPUTIES. (ED-CONSTABLE PCT. 5)

- H. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND OLMITO WATER SUPPLY CORPORATION (OWSC) TO PROVIDE WATER IMPROVEMENTS IN OLMITO ORIGINAL TOWNSITE, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDA CONTRACT 7220005). (MAY-ED&CA)
- I. CONSIDERATION AND APPROVAL OF AN AMENDMENT NO. 2 DATE EXTENSION TO THE CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD (TWDB) AND CAMERON COUNTY FOR A FLOOD PROTECTION PLAN. (MAY-ED&CA)
- J. CONSIDERATION AND APPROVAL OF INVOICE WITHOUT A PURCHASE ORDER FOR SAN BENITO CISD CHILD NUTRITION PROGRAM IN THE AMOUNT OF \$1,436.00. (RG-JUVENILE) **(PRO-FORMA APPROVAL)**
- K. CONSIDERATION AND APPROVAL TO RECLASSIFY THE FOLLOWING POSITIONS PCN 571-289-019 JUVENILE SUPERVISION OFFICER TO 571-507-003 JSO-NIGHT MONITOR AND PCN 571-289-006 JUVENILE SUPERVISION OFFICER TO 571-507-002 JSO-NIGHT MONITOR. (RG-JUVENILE) **(PRO-FORMA APPROVAL)**
- L. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2021-2022 SCHOOL YEAR. (RG-JUVENILE)
- M. CONSIDERATION AND AUTHORIZATION TO ADD SIX (6) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR LEGAL DIVISION THROUGH TDIR CONTRACT NO DIR-TSO-3420. (JG-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO RATIFY THE USE OF HUNT & ASSOCIATES UTILIZING PCA JOB ORDER CONTRACT OD 03325-20-JOC TX, FOR INTERIOR AND EXTERIOR WALL DAMAGE REPAIRS AT THE HARLINGEN OUTREACH CENTER JUVENILE PROBATION BUILDING LOCATED AT 1102 S. COMMERCE ST., HARLINGEN TEXAS. (PH-M&O)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2021C08248) BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ, INC. FOR THE SANTA ROSA PARK IMPROVEMENTS. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE) RFP NO. 1475-2 (CLINICAL PATHOLOGY LABORATORIES)

- Q. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER ESC REGION 19 CONTRACT NO 19-7321 TO REPLACE OBSOLETE CAMERA SYSTEMS FOR THE SAN BENITO TAX OFFICE, PORT ISABEL TAX OFFICE, LA FERIA TAX OFFICE, AND RIO HONDO TAX OFFICE, AND ENHANCE THE HARLINGEN AND BROWNSVILLE MAIN OFFICE CAMERA SYSTEMS AS APPROVED BY COMMISSIONERS COURT ON MAY 11, 2021. (TYJ-TAX ASSESSOR)
- R. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER ESC REGION 19 CONTRACT NO 19-7321 TO PURCHASE A MODEL TDS CCR-500 AND TWENTY-THREE CASH COUNTERS AS APPROVED ON BY COMMISSIONER COURT ON MAY 11, 2021. (TAX ASSESSOR)
- S. CONSIDERATION AND APPROVAL OF THE JULY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - i. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
 - j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - m. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - n. JUSTICE OF THE PEACE 5-3 – (J. JAIMEZ)
- T. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING 100 YEAR OLD TWINS, ROSA AND SARA GALVAN. (PSJ-COUNTY ADMINISTRATOR)
- U. CONSIDERATION AND AUTHORIZATION TO USE CENTRAL AIR AND HEATING SERVICE, INC. (CAHS) UTILIZING BUYBOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE BOB CLARK SOCIAL SERVICE CENTER NIÑOS HEAD START AREA LOCATED AT 9901 CALIFORNIA ROAD, THAT WILL ASSIST IN IMPLEMENTING THE MITIGATION TACTICS FOR COVID-19 AND OTHER EMERGENCY EVENTS. (PH-M&O)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR ISABEL RODRIGUEZ TO ATTEND A VIRTUAL WORKSHOP ON 8/26/2021 ON THOMPSON GRANTS WORKSHOP: AMERICAN RESCUE PLAN ACT.
- B. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 09/01 TO 09/03/2021 TO ATTEND THE 2021 LEGISLATIVE CONFERENCE.
- C. CONSTABLE PCT. 1 OFFICE STAFF (3): SGT. REFUGIO PEREZ, DEPUTY CONSTABLES JESUS M. ESTRADA AND FRANCISCO LERMA TO TRAVEL TO BROWNSVILLE, TEXAS ON 8/9 TO 08/11/2021 TO ATTEND THE MANDATORY BASIC CIVIL PROCESS TRAINING TCOLE 3131.
- D. CONSTABLE PCT. 5 OFFICE STAFF (1): DEPUTY NICOLE DANIELL TO TRAVEL TO FORT WORTH, TEXAS ON 09/20 TO 09/25/2021 TO ATTEND THE WOMEN IN LAW ENFORCEMENT SPECIALIZED TRAINING CONFERENCE.
- E. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 8/15 TO 8/17/2021 TO ATTEND AN EDUCATIONAL RETREAT.
- F. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO FRISCO, TEXAS ON 10/10 TO 10/15/2021 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATORS CONFERENCE.
- G. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT COORDINATOR KARLA LEAL, RECORDS COORDINATOR TOMAS QUINTERO AND BAILIFF JOSE LUIS SALINAS TO TRAVEL TO FRISCO, TEXAS ON 10/11 TO 10/15/2021 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATORS CONFERENCE.
- H. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TO TRAVEL TO GALVESTON, TEXAS ON 08/23 TO 08/27/2021 TO ATTEND THE 2021 TEXAS NARCOTIC OFFICERS ASSOCIATION CONFERENCE.
- I. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (17): ASSISTANT DISTRICT ATTORNEYS JOSE ARREOLA, AVERY BENITEZ, STEPHANIE BURNETT FRANKE, JASON CAMPO, VANESSA GONZALEZ, GUSTAVO GRAJALES, OSCAR GUZMAN, NATHAN JANIS, ADELA KOWALSKI GARZA, KAITLIN LARA, R. FRANCISCO LOZANO, REHAMAN MARCHANT, MELISSA MUÑOZ, SARAH PEMELTON, LUIS SALAZAR, JESSICA SPANO, AND ARTURO TENIENTE TRAVELED TO SAN ANTONIO ON 07/18 TO 07/22/2021 TO ATTEND THE 47TH ANNUAL COURSE ON ADVANCED CRIMINAL LAW.
- J. 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 THE 2021 VICTIM IMPACT STATEMENT REVISION COMMITTEE 87TH LEGISLATIVE SESSION.

- K. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO SCOTTSDALE, ARIZONA ON 08/20 TO 08/25/2021 TO ATTEND THE 36TH ANNUAL NATIONAL CONFERENCE & CERA CLASS.
- L. EXTENSION OFFICE STAFF (2): CEA-FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA, AND CEA-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/17 TO 08/18/2021 TO ATTEND THE D12 TEAFCS PROFESSIONAL DEVELOPMENT WORKSHOP.
- M. JUSTICE OF THE PEACE 2-2 JONATHAN D. GRACIA AND OFFICE STAFF (1): COURT ADMINISTRATOR SILVIA ALDAPE TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE 2021 LEGISLATIVE UPDATE.
- N. JUSTICE OF THE PEACE 2-2 JONATHAN D. GRACIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/02 TO 08/03/2021 TO ATTEND THE IMPAIRED DRIVER SYMPOSIUM.
- O. JUSTICE OF THE PEACE 2-2 OFFICE STAFF (1):TRAFFIC COURT CLERK MARIBEL CHAPA TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE 2021 LEGISLATIVE UPDATE.
- P. JUSTICE OF THE PEACE PCT. 5-3 OFFICE STAFF (1): COURT ASSISTANT II ASHLEY MENDIONDO TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO ATTEND THE LEGISLATIVE UPDATE WORKSHOP.
- Q. PUBLIC HEALTH OFFICE STAFF (1): COMMUNITY HEALTH WORKER ROSA BEDARTES, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/03 TO 10/4/2021 TO ATTEND THE 2021 STPA-SPI QUINCEANERA-BORDER CONFERENCE.
- R. PUBLIC HEALTH OFFICE STAFF (5): ANIMAL CONTROL SUPERVISOR ANDRES LOPEZ, ANIMAL CONTROL OFFICERS RAMIRO AGUILAR, LIONEL D. GONZALEZ, HECTOR ATKINSON AND ALEX ALANIZ, TO TRAVEL TO RIO HONDO, TEXAS ON 09/08 TO 09/10/2021 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING 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 TO APPOINT BOARD MEMBERS TO THE TRANSPORTATION REINVESTMENT ZONE NUMBER 4. (PSJ-COUNTY ADMINISTRATOR)

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE ALLOCATION OF SPACE WITHIN THE HISTORIC SAN BENITO BANK BUILDING. (XV-ADMINISTRATION)
- E. DISCUSSION AND POSSIBLE ACTION TO REVIEW OR REASSIGN THE RENTAL ASSISTANCE PROGRAM TO OTHER ENTITIES TO BETTER DISTRIBUTE THE FUNDS. (JL-COMMISSIONER PCT. 2)
- F. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL TO HOLD A PUBLIC HEARING SETTING THE MAXIMUM SPEED LIMIT ON NEW CARMEN AVENUE BETWEEN FM 1732 AND 281 FOR THE PORTION OF THE ROAD THAT LIES WITHIN THE CAMERON COUNTY JURISDICTION. (BLW-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF SETTING THE MAXIMUM SPEED LIMIT ON NEW CARMEN AVENUE BETWEEN FM 1732 AND 281 FOR THE PORTION OF THE ROAD THAT LIES WITHIN THE CAMERON COUNTY JURISDICTION. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF OF THE ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS DEPARTMENT (ED&CA) TO OPERATE THE BROWNSVILLE LOCAL DEVELOPMENT COMPANY (BLDC), DBA, BUSINESS DEVELOPMENT FUND OF TEXAS AND WORK WITH SBA WASHINGTON D.C. TO OFFICIALLY TRANSFER THE OPERATIONS OF THE PROGRAM TO THE COUNTY. (MAY-ED&CA)
- J. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING ON THE PRELIMINARY REPORT FILED BY GDJ ENGINEERING FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO ADOPT AND APPROVE THE PRELIMINARY REPORT FILED BY GDJ ENGINEERING FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6 PURSUANT TO TEXAS WATER CODE CHAPTER 56. (JG-LEGAL)
- L. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A SPECIAL ELECTION FOR THE CREATION AND APPROVAL OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 TO BE HELD WITHIN CAMERON COUNTY DRAINAGE DISTRICT NO. 6 BOUNDARIES PURSUANT TO TEXAS WATER CODE CHAPTERS 56 AND 49; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS RELATING THERETO. (JG-LEGAL)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER-REQUEST FOR PROPOSALS (RFP) NO. 1610. (MF-PURCHASING)

- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PHARMACEUTICALS AND SERVICES WITH PRESCRIPTION AND OVER THE COUNTER – REQUEST FOR PROPOSAL NO. 1610 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- O. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (PSJ-COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2021-2022. (PSJ-COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS ALLOCATED TO CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
- S. CONSIDERATION AND POSSIBLE ACTION FOR PREMIUM PAY FOR COUNTY EMPLOYEES UNDER THE TERMS OF THE AMERICAN RESCUE PLAN OF 2021. (JG-LEGAL)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SUMMARY REPORT FOR THE MONTH OF JULY 2021. (JGJ-BRIDGE)

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.

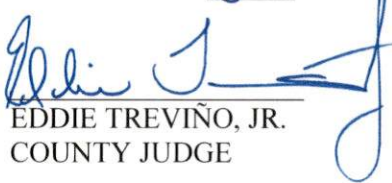
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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 CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- G. 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ERNESTO GUADALUPE SELVERA VS. CAMERON COUNTY, CAUSE NO. 2020-DCL-05110-G, FOR DISCUSSION ON STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CREATION AND ELECTION OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) & (2).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE POSSIBLE CONTINUED RETENTION OF EXISTING COUNSEL TO INCLUDE AN ADMINISTRATIVE PROCEEDING UNDER THE TERMS OF TEXAS LOCAL GOVERNMENT CODE SECTION 157.901 OR OTHER APPLICABLE LAW, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE CALVILLO VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:20-CV-00213, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

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.

SIGNED THIS 6th DAY OF AUGUST 2021.


EDDIE TREVIÑO, JR.
COUNTY JUDGE