



**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 IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 854 5332 2493, PASSWORD 317442. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

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, May 07, 2024 at 9:30 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.

FILED FOR RECORD
AT 10:20 'CLOCK A.M

MAY 03 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By A.B. Deputy

POSTED ON WEB

May 3, 2024 at 10:49 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 7TH DAY OF MAY 2024, AT 9:30 A.M.

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IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 854 5332 2493, PASSWORD 317442. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, 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 THE 2024 TEXAS ASSOCIATION OF COUNTIES ANNUAL DUES IN THE AMOUNT OF \$2,440.00. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE 2024 PROVEEDORES DE TRANSPORTE Y LOGISTICA EXPO IN MONTERREY, MEXICO IN PARTNERSHIP WITH THE PORT OF BROWNSVILLE FROM MAY 22-24, 2024 AT A COST NOT TO EXCEED \$6,500.00. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR VERMILLION CROSSING SUBDIVISION BEING 12.49 ACRES OF LAND DESCRIBED AS THE NORTHWEST 12.48 ACRE TRACT IN VOLUME 5695, PAGE 220, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS OUT OF LOT NUMBER TWO (2), BLOCK TWO HUNDRED NINE (209), EL JARDIN RESUBDIVISION IN SHARE 29, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SOUTH PARALLEL CORRIDOR PROJECT FROM FM 2520 TO FM 1577 CSJ NO. 0921-06-257. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF STRONG TOWER ESTATES SUBDIVISION BEING 23.52 ACRES OF LAND OUT OF BLOCK 33, LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 18566, PG 127, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MAGNOLIA RANCH SUBDIVISION BEING 19.00 ACRES COMPRISED OF THE EAST 7.00 ACRES OF LOT 20, AND THE WEST 12 ACRES OF LOT 21, BLOCK 10, MAP NO. TWO OF BARREDA GARDENS IN CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN VOLUME 8, PAGE 20, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)

- G. CONSIDERATION AND AUTHORIZATION TO ACCEPT TAYLOR DRIVE AND JORDAN DRIVE IN REYNOLD'S COUNTRY ESTATES NO. 3 SUBDIVISION, AS RECORDED IN SLOTS 14583 & 14584 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE CONSTRUCTION OF THE CENTERLINE ROAD (FERNANDO ROAD TO CIRCLE 544) PROJECT (CSJ: 0921-06-358) AND THE ODOMS LANE (BAKER POTTS ROAD TO 0.18 MILES EAST OF ATLAS PALMAS ROAD) PROJECT (CSJ: 0921-06-355) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS ADVANCE FUNDING AGREEMENT. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF ELY MONALISA ESTATES, SECTION I SUBDIVISION BEING 12.500 ACRES OF LAND, COMPRISED OF ALL BLK 4, EL JARDIN HEIGHTS SUBDIVISION, IN SHARE 19 ESPIRITU SANTO GRANT, CAMERON COUNTY TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 5, PAGE 48, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CONSTRUCTION OF RIO GRANDE DRIVE, TARPON HAVEN DRIVE AND RICHARDSON AVENUE. (BLW-CCDoT ENG)
- K. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MS. MYRNA DECOSS-RIOS ON "MENTAL HEALTH AWARENESS MONTH" FOR OUTREACH EFFORTS. (JL-COMMISSIONER PCT. 2)
- L. CONSIDERATION AND ADOPTION OF A RESOLUTION IN RECOGNITION OF THE GRAND OPENING OF DRISCOLL CHILDREN'S HOSPITAL RIO GRANDE VALLEY. (DAG-COMMISSIONER PCT. 3)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR COMPLETION OF TASK 2.2 AND 2.3 OF THE TEXAS WATER DEVELOPMENT BOARD PROJECT FOR REGIONAL FLOOD PROTECTION PLANNING PROJECT (TWDB PROJECT NO. 40038). (DAG-COMMISSIONER PCT. 3)
- N. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO THE U.S. DEPARTMENT OF JUSTICE – COPS HIRING PROGRAM (CHP) FISCAL YEAR 2024. (RG-COMMUNITY SERVICES)

- O. CONSIDERATION AND APPROVAL OF THE STREETLIGHT PETITION REQUEST FROM THE RESIDENTS OF VILLA PANCHO SUBDIVISION TO PARTICIPATE IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY AMPHITHEATER STAGE IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 001 FROM THE PROJECT BETTERMENT FUND TO BE RETURNED BACK TO COUNTY AND AEA NO. 2 FOR THE CAMERON COUNTY CLERK JUDICIAL BUILDING OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2024C04126) WITH NOBLE TEXAS BUILDERS FOR DARREL HESTER JUVENILE CENTER SMOKE EVACUATION AND HVAC SYSTEMS UPGRADES BID RFP NO. 231001. (DV-CONSTRUCTION MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA BUY BOARD CONTRACT NO. 728-24 AND CAMERON COUNTY CONTRACT NO. 2024C-04125 WITH NOBLE TEXAS BUILDERS FOR DARRELL HESTER RENOVATIONS AND IMPROVEMENTS PHASE III. (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY LOS FRESNOS TAX OFFICE AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO PROCESS TWO (2) KOFILE VANGUARD STRIPE INVOICES TOTALING \$17,609.82 WITHOUT A PURCHASE ORDER. (SGP-COUNTY CLERK)
- V. CONSIDERATION AND AUTHORIZATION TO PROCESS TWO (2) KOFILE BACKFILE ARCHIVAL INDEXING INVOICES TOTALING \$17,059.50 WITHOUT A PURCHASE ORDER. (SGP-COUNTY CLERK)
- W. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY POLLING SITE FOR THE MAY 4, 2024 UNIFORM ELECTION AND THE MAY 28, 2024 PRIMARY RUNOFF ELECTION. (RG-ELECTIONS)
- X. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY POLLING SITE FOR THE UPCOMING NOVEMBER 5, 2024 GENERAL ELECTION. (RG-ELECTIONS)

- Y. CONSIDERATION AND APPROVAL TO PAY AIM MEDIA TEXAS INVOICE NO. 20087771-0224 IN THE AMOUNT OF \$1,346.24 NOTICE OF TESTING FOR THE MARCH 5, 2024 DEMOCRATIC & REPUBLICAN PRIMARY ELECTIONS TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEMS & SOFTWARE INVOICES CD2026841 (LAYOUT CHARGE FOR JUNE 14, 2022), CD2080081 (JOGGER FOR MARCH PRIMARY), CD2072145 (SITE SUPPORT FOR NOVEMBER 7, 2023 ELECTION), CD2082660 (BALLOTS FOR THE SPI SPECIAL ELECTION), CD2074254 (LAYOUT CHARGE FOR THE SPI SPECIAL ELECTION) CD2073673 (ACTIVATION CARD THERMAL 14" MINIMUM FEE) TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- AA. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. FBMC20240501 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF THE TEXAS SOUTHMOST COLLEGE YOUTH CENTER FOR ELECTION DAY DISTRIBUTION FOR THE MAY 4, 2024 JOINT LOCAL ELECTION. (RG-ELECTIONS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C04138) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C04139) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE NON-DISTURBANCE AND ATTORNMENT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2024C04144) AND LJH, LLC FOR THE SEA RANCH MARINA CONCESSIONS. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C04140) VIA CHOICE PARTNERS CONTRACT NO. 23/016MR-01 BETWEEN A&I CUSTOM MANUFACTURING LLC. AND CAMERON COUNTY (PARKS & RECREATION) FOR THE ISLA BLANCA PARK GUARD RAIL IMPROVEMENTS AND FIRE HYDRANT REPLACEMENT. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO SIGN ANTIQUITIES PERMIT APPLICATION FORM TO BE SUBMITTED TO THE TEXAS HISTORICAL COMMISSION FOR THE CULTURAL RESOURCES SURVEY FOR THE SANTA MARIA COMMUNITY PARK. (JEV-PARKS)

- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2024C04146) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C04137) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) FOR IMPROVEMENTS TO THE LA PALOMA WALKING TRAIL. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE RECREATION GRANTS LOCAL PARKS GRANT PROGRAM STATE GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2024C05148) AND THE TEXAS PARKS AND WILDLIFE DEPARTMENT (PROJECT NO. RDR-24007) FOR THE SANTA MARIA COMMUNITY PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE RECREATION GRANTS LOCAL PARKS GRANT PROGRAM STATE GRANT AGREEMENT BETWEEN CAMERON COUNTY (CONTRACT NO. 2024C04147) AND THE TEXAS PARKS AND WILDLIFE DEPARTMENT (PROJECT NO. RDR-24004) FOR THE OLMITO NATURE PARK. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2024C04143) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA ALONSO dba GALLEY SNACK BAR AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2024C04142) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS DBA LA PLAYA SOUVENIRS AND GIFT SHOP LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2024C04141) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND ALEJANDRINA RAMOS DBA LA PLAYA BEACH RENTALS LOCATED AT ISLA BLANCA PARK SANDPIPER PAVILION. (JEV-PARKS)
- NN. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING DIANA PADILLA FOR HER TWENTY-EIGHT YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- OO. CONSIDERATION AND APPROVAL OF THE VACCINATION CAPACITY GRANT CONTRACT NO. HHS001019500007, AMENDMENT NO. 3 BETWEEN TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

- PP. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS000315700003, AMENDMENT NO. 5, BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE CHILDREN WITH SPECIAL HEALTH CARE NEEDS CASE MANAGEMENT SERVICES. (EG-PUBLIC HEALTH)
- QQ. CONSIDERATION AND ACCEPTANCE OF A \$90,000.00 GRANT AWARD FROM PETCO LOVE TO CAMERON COUNTY PUBLIC HEALTH FOR ANIMAL LIFESAVING PURPOSES. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND AUTHORIZATION TO ALLOW SHARYLAND UTILITIES, LLC TO ACCESS COUNTY PROPERTY TO PERFORM SURVEYS, SOIL BORINGS, ENVIRONMENTAL/ARCHAEOLOGICAL AND APPRAISAL STUDIES RELATED TO THE ROUTING OF A POWER LINE. (CAS-PUBLIC WORKS)
- SS. CONSIDERATION AND AUTHORIZATION TO HOST THE ANNUAL TRASH BASH 2024 AT THIRTEEN LOCATIONS ACROSS CAMERON COUNTY, ON MAY 20 THROUGH MAY 25, 2024 (MONDAY – SATURDAY) AND APPROVE SERVICE AGREEMENTS WITH REPUBLIC SERVICES TO PROVIDE WASTE DISPOSAL SERVICES. (CAS-PUBLIC WORKS)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONE ESC-SOUTH TEXAS COOPERATIVE PURCHASE AGREEMENT FOR THE FOLLOWING: (RL-PURCHASING)
 - a. REF 2205-A - FRESH PRODUCE
- UU. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
 - a. INSURANCE ANCILLARY PRODUCTS LIFE/AD&D SHORT TERM DISABILITY, CRITICAL ILLNESS, ACCIDENT, CANCER AND HOSPITAL INDEMNITY FOR ACTIVE EMPLOYEES: RFP NO. 1460A – EFREN FERNANDEZ - HUMAN RESOURCES DIRECTOR - EVALUATOR AND RANDY MCGRAW, CONSULTANT - EVALUATOR
- VV. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. BID NO. 240503 PURCHASE NEW MODEL SUV TAHOE (DISTRICT ATTORNEY)
- WW. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
 - a. INDEPENDENT AUDITORS: RFP NO. 1220 (BURTON MCCUMBER & LONGORIA, LLP)

- XX. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. SOIL & MATERIALS TESTING SERVICES: - RFQ NO. 1724 (INTERTEK- PSI, RABA KISTNER, INC., EARTH CO., MILLENNIUM ENGINEERS GROUP, INC., L&G CONSULTING ENGINEERS, INC. AND TERRACON CONSULTANTS INC.)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. SOLID WASTE DISPOSAL - PARKS DEPARTMENT. BID NO. 1970 (REPUBLIC SERVICES)
- ZZ. CONSIDERATION AND APPROVAL TO ADD NEW MEMBER & REMOVE TO EVALUATION COMMITTEE: RFQ NO. 240501 MOBILE DENTAL SERVICES FOR EL CENTRO CULTURAL AND BOB CLARK SOCIAL SERVICE CENTER LOCATIONS. (RL-PURCHASING)
- a. JOE E. VEGA, PARKS DIRECTOR- (LIAISON)
 - b. JAIME R. LOPEZ, PARKS DEPUTY DIRECTOR- (EVALUATOR)
- AAA. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. SCRAP WASTE MATERIALS & METALS SALE: BID NO. 1977 (WILKINSON JM IRON & METAL, INC.)
- BBB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 240504 LEASE OF LAND AT THE PORT ISABEL/CAMERON COUNTY AIRPORT PROPERTY.
- CCC. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR BUILDING MATERIALS AND SUPPLIES: (RL-PURCHASING)
- a. HOME DEPOT – OMNIA/US COMMUNITIES
 - b. LOWE'S – OMNIA/US COMMUNITIES
 - c. ALAMO IRON WORKS – BUY BOARD
 - d. MCCOY'S BUILDING SUPPLY – BUY BOARD
- DDD. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR CONTRACTS, NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO), FOR THE FOLLOWING; CELLULAR PHONES HARDWARE, SOFTWARE, ACCESSORIES, SERVICES & RELATED SUPPLIES VIA MOBILITY NATIONAL ACCOUNTS: (RL-PURCHASING)
- a. AT&T CORPORATION
 - b. T-MOBILE USA, INC.
 - c. VERIZON WIRELESS

EEE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR BACK-UP/SECONDARY SOURCES FOR THE FOLLOWING: ELECTRICAL SUPPLIES COOP, SQUARE D/ELECTRICAL. (RL-PURCHASING)

- a. GRAYBAR ELECTRIC – OMNIA/US COMMUNITIES
- b. HOME DEPOT – OMNIA/US COMMUNITIES
- c. DEALER’S ELECTRIC – REGION 20 PACE
- d. BORDER STATES INDUSTRIES – REGION 19 PACE
- e. JOHNSON SUPPLY – BUY BOARD
- f. GRAINGER – BUY BOARD
- g. CC DISTRIBUTORS – BUY BOARD
- h. CRAWFORD ELECTRIC – BUY BOARD
- i. LOWE’S – OMNIA/US COMMUNITIES
- j. MCCOY’S BUILDING SUPPLY – BUY BOARD
- k. BUSH SUPPLY -BUY BOARD
- l. C.E.D CONSOLIDATED ELECTRIC, BORDER STATES ELECTRIC - ESC REGION 19 (ALLIED STATES)

FFF. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR MEDIUM AND HEAVY-DUTY TRUCK O.E.M & AFTER MARKET PARTS: (RL-PURCHASING)

- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD
- b. O’RILEYS - SOURCE WELL-TIPS
- c. BURTON - BUY BOARD
- d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES
- e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES

GGG. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS: (RL-PURCHASING)

- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD
- b. O’RILEYS - SOURCE WELL-TIPS
- c. BURTON - BUY BOARD
- d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES
- e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES

HHH. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR THE FOLLOWING: AUTOMOTIVE BATTERIES. (RL-PURCHASING)

- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD
- b. O’RILEYS - SOURCE WELL-TIPS
- c. BURTON - BUY BOARD
- d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES
- e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES

- III. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR HVAC EQUIPMENT, PARTS, REFRIGERANTS, AND SUPPLIES: (RL-PURCHASING)
- a. INSCO - COOP CONTRACT - BUY BOARD
 - b. TRANE - COOP CONTRACT - BUY BOARD
 - c. CARRIER CORP - COOP CONTRACT - BUY BOARD
 - d. CARRIER ENTERPRISES - COOP CONTRACT - BUY BOARD
 - e. JOHNSTONE SUPPLY - COOP CONTRACT - BUY BOARD
- JJJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: PAINT & SUPPLIES - STAINS, VARNISH & MISC.: (RL-PURCHASING)
- a. HOME DEPOT - OMNIA PARTNERS
 - b. SHERWIN WILLIAMS - NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)
 - c. PPG PAINTS - REGION 8 THE INTERLOCAL PURCHASING SYSTEM (TIPS)
 - d. LOWE'S - OMNIA/US COMMUNITIES
 - e. MCCOY'S BUILDING SUPPLY - BUY BOARD
- KKK. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR PLUMBING SUPPLIES. (RL-PURCHASING)
- a. MARKS PLUMBING PARTS - BUY BOARD
 - b. MORRISON SUPPLY COMPANY - BUY BOARD
 - c. FERGUSON FACILITIES SUPPLY - BUY BOARD
 - d. HOME DEPOT - US COMMUNITIES
 - e. ALBERT STERLING & ASSOCIATES - STATE OF TEXAS CMBL
 - f. LOWE'S - OMNIA/US COMMUNITIES
 - g. MCCOY'S BUILDING SUPPLY - BUY BOARD
- LLL. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: OFFICE SUPPLIES, COMPUTER SUPPLIES, & TONER. (RL-PURCHASING)
- a. STAPLES - SOURCE WELL
 - b. OFFICE DEPOT - OMNIA PARTNERS
 - c. AMAZON BUSINESS - OMNIA PARTNERS
 - d. GATEWAY PRINTING & OFFICE SUPPLY - BUY BOARD
- MMM. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOUR (4) RAPID DEPLOYMENT MOBILE SURVEILLANCE TRAILERS WITH ACCESSORIES IN THE AMOUNT OF \$183,000.00 FROM AMERICAN SURVEILLANCE COMPANY THROUGH REGION 8 TIPS CONTRACT NO. 230105 UTILIZING OPERATION STONE GARDEN 2021 FUNDS. (EG-SHERIFF)
- NNN. CONSIDERATION AND AUTHORIZATION TO PURCHASE (5) 2024 POLARIS ATVS IN THE AMOUNT OF \$52,975.00 FROM ELLIFF MOTORS THROUGH TIPS CONTRACT NO. 210907 UTILIZING OPERATION STONE GARDEN 2021 FUNDS. (EG-SHERIFF)

- OOO. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. MARIO GONZALEZ FOR HIS TWENTY-NINE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- PPP. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. GUILLERMO "WILLIE" CARDOZA FOR HIS THIRTY-SIX YEARS AND EIGHT MONTHS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- QQQ. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO VALDEZ BROS. HOUSE MOVERS & LEVELING IN THE AMOUNT OF \$2,800.00 (INVOICE NUMBER 2024-0420) WITHOUT A PURCHASE ORDER FOR THE RELOCATION OF A PORTABLE BUILDING. (EG-SHERIFF)
- RRR. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2024 CHEVROLET SILVERADO 1500 PPV 4WD CREW CABS WITH EMERGENCY EQUIPMENT IN THE AMOUNT OF \$127,734.02 FROM LAKE COUNTRY CHEVROLET THROUGH TIPS USA CONTRACT NO. 210907 UTILIZING OPERATION STONE GARDEN 2021 FUNDS. (EG-SHERIFF)
- SSS. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2024 POLARIS UTVS IN THE AMOUNT OF \$29,474.18 FROM ELLIFF MOTORS THROUGH TIPS CONTRACT NO. 210907 UTILIZING OPERATION STONE GARDEN 2023 FUNDS. (EG-SHERIFF)
- TTT. CONSIDERATION AND POSSIBLE APPROVAL TO PAY HUNT & ASSOCIATES (INVOICE NO. 2024-109) REMAINING BALANCE IN THE AMOUNT OF \$7321.77 (REFERENCE PO NO. 345337). (EG-SHERIFF)
- UUU. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD HOMESTEAD EXEMPTION: (TYJ-TAX ASSESSOR)
- a. ASHLEY N GARCIA – 78-3614-0060-0280-00 - \$3,068.16 ADD HOMESTEAD EXEMPTION FOR 2023.
 - b. RICARDO OR VANESSA VILLARREAL – 79-0113-0000-0250-00 - \$3,960.51 ADD HOMESTEAD EXEMPTION FOR 2023.
 - c. MIGUEL BATISTA PEREZ – 79-1229-0040-0020-00 - \$4,249.75 ADD HOMESTEAD EXEMPTION FOR 2023.
 - d. EMILIA M FIGUEROA – 79-0113-0000-0270-00 - \$3,001.02 ADD HOMESTEAD EXEMPTION FOR 2023.
 - e. RODRIGUEZ ALEJANDRO – 79-1212-0000-0410-00 - \$4,264.74 ADD HOMESTEAD EXEMPTION FOR 2023.
 - f. GARCIA GUADALUPE MARIA – 78-5200-0010-0110-00 - \$2,918.73 ADD HOMESTEAD EXEMPTION FOR 2023.
 - g. TREVINO BERTHA – 75-7000-0010-0040-00 - \$3,435.33 ADD HOMESTEAD EXEMPTION FOR 2023.
 - h. MARTINEZ MARIA MARINA – 74-9345-0050-0030-00 - \$3,188.51 ADD HOMESTEAD EXEMPTION FOR 2023.

- i. HINOJOSA ERIC JAMES – 74-7949-0020-0420-00 - \$3,003.01 ADD HOMESTEAD EXEMPTION FOR 2023.
- j. MANUEL GOMEZ – 74-7961-0010-0310-00 - \$2,835.72 ADD HOMESTEAD EXEMPTION FOR 2023.
- k. LOZANO JO ANN – 97-6800-0020-0050-00 - \$4,257.17 ADD HOMESTEAD EXEMPTION FOR 2023.
- l. RODRIGUEZ AMIE SAN JUANITA OR VICTORIA ANNE GARZA – 97-3804-0080-0070-00 - \$3,063.44 ADD HOMESTEAD EXEMPTION FOR 2023.
- m. CARDENAS JUAN RODRIGUEZ – 91-9001-0000-0021-00 - \$3,213.90 - ADD HOMESTEAD EXEMPTION FOR 2023.
- n. BAUTISTA JAIME OR MAYRA BAUTISTA – 90-9630-0020-0210-00 - \$3,415.35 ADD HOMESTEAD EXEMPTION FOR 2023.
- o. LEAL DANIEL JR – 88-5269-0010-0010-00 - \$4,128.84 ADD HOMESTEAD EXEMPTION FOR 2023.
- p. ARMENDARIZ RICARDO RODRIGUEZ – 87-8341-0050-0830-00 - \$5,658.35 ADD HOMESTEAD EXEMPTION FOR 2023.
- q. HIDALGO ALEXANDER OR ROSA ELVIRA BECERRA – 87-6792-0010-0180-00 - \$3,137.38 ADD HOMESTEAD EXEMPTION FOR 2023.
- r. PALOMINO MARIA ALEXANDRINA – 87-1572-0010-0030-00 - \$3,657.57 ADD HOMESTEAD EXEMPTION FOR 2023.
- s. MENDEZ ENRIQUE A – 86-0050-0010-0090-00 - \$3,706.09 ADD HOMESTEAD EXEMPTION FOR 2023.
- t. CANTU JORGE LUIS JR OR MARIA SERRATO – 85-5409-0010-0290-00 - \$3,623.66 ADD HOMESTEAD EXEMPTION FOR 2023.
- u. STACIE CANTU – 85-1540-0960-0100-00 - \$3,543.22 ADD HOMESTEAD EXEMPTION FOR 2023.
- v. LEVRIER MARCO OR BALLI CLEMENTINA – 84-0763-0010-0070-00 - \$3,141.79 ADD HOMESTEAD EXEMPTION FOR 2023.
- w. MARTINEZ GARCIA RAUL JR – 84-0710-2980-0100-00 - \$3,801.98 ADD HOMESTEAD EXEMPTION FOR 2023.
- x. CAMERON JUSTIN T OR JANE – 84-0710-1430-0025-00 - \$5,358.26 ADD HOMESTEAD EXEMPTION FOR 2023.
- y. MARIN JESSICA SOLIS – 07-6890-0230-0040-00 - \$3,569.02 ADD HOMESTEAD EXEMPTION FOR 2023.
- z. ESPERANZA ANA LUISA – 06-4670-0010-0660-00 - \$3,022.06 ADD HOMESTEAD EXEMPTION FOR 2023.
- aa. PUENTE RAQUEL – 01-6730-0050-0031-00 - \$3,542.82 ADD HOMESTEAD EXEMPTION FOR 2023.
- bb. ESPINOZA JENNIFER LEE OR ADAN – 01-3010-0010-0130-00 - \$3,022.61 ADD HOMESTEAD EXEMPTION FOR 2023.
- cc. DE LA ROSA VICTOR M OR LAURA TORRES DE LA ROSA – 79-1416-0080-0070-00 - \$3,132.71 ADD HOMESTEAD EXEMPTION FOR 2023.
- dd. MORENO REBECA OR OLVERA JAVIER – 79-1939-0010-1960-00 - \$3,159.05 ADD HOMESTEAD EXEMPTION FOR 2023.
- ee. LONGORIA JOSE IGNACIO OR IDALIA G – 98-6535-0010-0030-00 - \$3,119.23 ADD HOMESTEAD EXEMPTION FOR 2023.
- ff. CAVAZOS JOHNNY DAN OR LAURA – 98-4299-0020-0090-00 - \$4,499.34 ADD HOMESTEAD EXEMPTION FOR 2023.
- gg. RAMOS MELISSA OR LEYVA LUIS CARLOS – 97-7587-0030-0110-00 - \$3,578.17 ADD HOMESTEAD EXEMPTION FOR 2023.
- hh. FERNANDEZ FAVIOLA OR MARCO A GARZA CORONADO – 74-7572-0250-0130-00 - \$3,120.16 ADD HOMESTEAD EXEMPTION FOR 2023.

- ii. RENE HERNANDEZ – 74-7572-0210-0050-00 - \$3,111.93 ADD HOMESTEAD EXEMPTION FOR 2023.
- jj. MARTINEZ JESUS E OR ALICIA G – 07-0091-0020-0080-00 - \$2,939.29 ADD HOMESTEAD EXEMPTION FOR 2023.
- kk. ESPARZA ANA LUISA – 06-4670-0010-0660-00 - \$2,914.45 ADD HOMESTEAD EXEMPTION FOR 2023.
- ll. TRITLEY MARK A – 79-1980-0030-0030-00 - \$2,845.26 ADD HOMESTEAD EXEMPTION FOR 2023.
- mm. CARLOS OR ERICA GARZA – 79-1701-0010-0030-00 - \$2,990.85 ADD HOMESTEAD EXEMPTION FOR 2023.
- nn. BLANCO ALMA E – 74-7998-0040-0170-00 - \$2,850.85 ADD HOMESTEAD EXEMPTION FOR 2023.

VVV. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE NO. 599879 IN THE AMOUNT OF \$5,252.00 FROM DATA BUSINESS EQUIPMENT (DBE) FOR THE MAINTENANCE AGREEMENT FOR JAGUAR MIRROR-IMAGE PAYMENT PROCESSING SYSTEM. (TYJ-TAX ASSESSOR)

WWW. CONSIDERATION AND ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE USE OF OFFICE SPACE FOR THE BROWNSVILLE MUNICIPAL COURT AT THE SOUTHMOST BRANCH TAX OFFICE LOCATED AT 3000 SOUTHMOST BLVD IN BROWNSVILLE, TEXAS TO PROVIDE CENTRALIZED SUPPORT AND SERVICES TO THE SOUTHMOST COMMUNITY IN CAMERON COUNTY. (TYJ-TAX ASSESSOR)

XXX. CONSIDERATION AND APPROVAL OF THE APRIL 2024 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. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- e. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITORS OFFICE STAFF (1): SENIOR ACCOUNTANT EDUARDO CISNEROS TO TRAVEL TO AUSTIN, TEXAS ON 05/12 TO 05/17/2024 TO ATTEND THE 101 & 102 INTRO TO TPTS: PROP TAX ADMIN AND APPRAISAL COURSE.
- B. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO FORT WORTH, TEXAS ON 06/23 TO 06/28/2024 TO ATTEND THE 80TH ANNUAL JPCA EDUCATION CONFERENCE.
- C. CONSTABLE PCT. 1 OFFICE STAFF (1): DEPUTY FELIPE CORIA TO TRAVEL TO FORT WORTH, TEXAS ON 06/23 TO 06/28/2024 TO ATTEND THE 80TH ANNUAL JPCA EDUCATION CONFERENCE.

- D. COUNTY EXTENSION AGENT MARCO PONCE AND OFFICE STAFF (3): COUNTY EXTENSION AGENTS LILIAN MEZQUIDA, JENNIFER HERRERA, AND ANALISA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/14 TO 05/16/24 TO ATTEND THE ANNUAL SOUTH REGION PROGRAM PLANNING.
- E. COUNTY EXTENSION OFFICE STAFF (1): AGENT LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/14/24 TO ATTEND THE TEAFCS DISTRICT 12 PROFESSIONAL DEVELOPMENT TRAINING.
- F. DISTRICT ATTORNEY OFFICE STAFF (1): INVESTIGATOR JUAN AGUILAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/22 TO 06/28/2024 TO ATTEND THE 2024 TEXAS GANG INVESTIGATORS ASSOCIATION ANNUAL CONFERENCE.
- G. DISTRICT ATTORNEY OFFICE STAFF (1): INVESTIGATOR KARINA GOMEZ TO TRAVEL TO LA JOYA, TEXAS ON 07/08 TO 07/12/2024 TO ATTEND A CRIME SCENE INVESTIGATION CLASS.
- H. DISTRICT ATTORNEY OFFICE STAFF (2): INVESTIGATOR DAGOBERTO PENA AND ANALYST ROBERT BASALDU TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/18 TO 06/21/2024 TO ATTEND THE 2024 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- I. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/18 TO 06/21/2024 TO ATTEND THE 2024 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- J. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (13): ASSISTANT DISTRICT ATTORNEYS BRIANA GAVITO, MARCOS SALDIVAR, JAVIER LOZANO, VANESSA GONZALEZ, KAITLIN LARA, MELISSA MUNOZ, SARAH PEMELTON, BRETT PATTILLO, ARTURO TENIENTE, EDWARD SANDOVAL, OSCAR GUZMAN, GARY ORTEGA AND PETER GILMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/21 TO 07/25/2024 TO ATTEND THE ADVANCED CRIMINAL LAW 2024 CONFERENCE.
- K. DISTRICT CLERK OFFICE STAFF (2): RECORDS MANAGEMENT MANAGER CESAR RODRIGUEZ AND CRIMINAL MANAGER CLAUDIA PALACIOS, TO TRAVEL TO ROCKWALL, TEXAS ON 07/07 TO 07/11/2024 TO ATTEND THE 129TH ANNUAL CDCAT CONFERENCE.
- L. DISTRICT CLERK OFFICE STAFF (2): CIVIL MANAGER ROSA MARIA OCHOA AND COURT CLERKS MANAGER NORMA GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/30/2024 TO ATTEND THE 2024 LEGISLATIVE CONFERENCE.
- M. DIVERT COURT OFFICE STAFF (5): CASE MANAGER CESAR CERVANTES, PROBATION OFFICERS ELIAS GUERRA, ROLANDO TREVIÑO, NORMA L. SALINAS AND BAILIFF ARMANDO TREVIÑO TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/21 TO 05/25/2024 TO ATTEND THE NADCP RISE 24 CONFERENCE.

- N. JUSTICE OF THE PEACE PCT. 2-3 MARY ESTHER SOROLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/14 TO 07/16/2024 TO ATTEND THE CRIMINAL LAW INTERACTIVE EXPERIENCE WORKSHOP.
- O. JUSTICE OF THE PEACE 5-2 ELOY CANO, JR. TO TRAVEL TO LUBBOCK, TEXAS ON 06/02 TO 06/05/2024 TO ATTEND A 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- P. JUSTICE OF THE PEACE PCT. 5-3 OFFICE STAFF (1): BAILIFF/WARRANT OFFICER RAY GIL TO TRAVEL TO GEORGETOWN, TEXAS ON 05/21 TO 05/23/2024 TO ATTEND THE COURT SECURITY TRAINING.
- Q. JUVENILE PROBATION ACCOUNTABILITY CREATES TRUST (A.C.T.) SPECIALTY COURT STAFF (4): HONORABLE JUDGE GABRIELA GARCIA, PROGRAM SUPERVISOR VELMA RODRIGUEZ, PROGRAM JUVENILE PROBATION OFFICER PRISCILLA ANAYA AND MENTAL HEALTH PROVIDER (LCDC) ALYSSA QUIROZ TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/21 TO 05/25/2024 TO ATTEND THE RISE24 CONFERENCE. **PRO FORMA APPROVAL**
- R. PUBLIC HEALTH OFFICE STAFF (1): IMMUNIZATIONS COORDINATOR JULIETA QUEZADA TO TRAVEL TO HOUSTON, TEXAS ON 05/22 TO 05/24/2024 TO ATTEND THE TEXAS PERINATAL HEPATITIS B PREVENTION PROGRAM SUMMIT.
- S. PUBLIC HEALTH OFFICE STAFF (2): CHIEF EPIDEMIOLOGIST RAQUEL CASTILLO AND EPIDEMIOLOGIST AARON BALDERRAMA TO TRAVEL TO COLLEGE STATION, TEXAS ON 5/21 TO 5/24/2024 TO ATTEND THE 73RD ANNUAL JAMES STEELE CONFERENCE ON DISEASES IN NATURE TRANSMISSIBLE TO HUMANS.
- T. PUBLIC HEALTH OFFICE STAFF (2): HEALTH EDUCATOR/MRC UNIT COORDINATOR ADRIAN BARBOSA AND EPIDEMIOLOGY TECHNICIAN JOHANA FUENTES FAJARDO TO TRAVEL TO CHICAGO, ILLINOIS ON 05/21 TO 05/24/2024 TO ATTEND THE 2024 MEDICAL RESERVE CORPORATION (MRC) NATIONAL SUMMIT.
- U. PUBLIC HEALTH OFFICE STAFF (2): PUBLIC HEALTH PREPAREDNESS DIRECTOR ASHLEY GOMEZ AND EPIDEMIOLOGIST STEPHANIE MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/21 TO 05/22/2024 TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS & HOSPITAL PREPAREDNESS CONTRACTORS' JOINT BI-ANNUAL MEETING.
- V. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/16 TO 05/18/2024 TO ATTEND THE HUMANE SOCIETY OF THE UNITED STATES ANIMAL CARE EXPO.

- W. PUBLIC WORK STAFF (7): PLANNER CRYSTAL GONZALEZ, FOREMEN RUBEN RIOS, SANTANA VALLEJO, ARMANDO MORALES, ASSISTANT FOREMEN ERIC HINOJOSA, HOMERO COY AND COMMISSIONER PCT. 4 ADMINISTRATIVE ASSISTANT MIKE VASQUEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/03 TO 06/05/2024 TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) CONFERENCE & EQUIPMENT TRADE SHOW.
- X. PUBLIC WORKS ENGINEER CARLOS A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/02 TO 06/03/2024 TO ATTEND THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) CONFERENCE AND EQUIPMENT TRADE SHOW.
- Y. PURCHASING OFFICE STAFF (4): PURCHASING AGENT ROBERTO LUNA, ASSISTANT PURCHASING AGENT DALIA LOERA, LEAD PURCHASING COORDINATOR ELISA CISNEROS, AND BIDS & PROPOSAL COORDINATOR JAYDY VALDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/27/2024 TO ATTEND THE ANNUAL PUBLIC PURCHASING SEMINAR FOR CITIES AND COUNTIES.
- Z. SHERIFF ERIC GARZA AND OFFICE STAFF (2): CHIEF DEPUTY SILVERIO CISNEROS AND DEPUTY GILBERT CISNEROS TO TRAVEL TO FORT WORTH, TEXAS ON 07/19 TO 07/24/2024 TO ATTEND THE SHERIFF'S ASSOCIATION OF TEXAS 146TH ANNUAL TRAINING CONFERENCE.
- AA. SHERIFF'S OFFICE STAFF (3): CAPTAIN ALVARO GUERRA, LIEUTENANTS JUAN BARRON AND EDGAR RIVERA TO TRAVEL TO PHARR, TEXAS ON 05/29 TO 05/30/2024 TO ATTEND THE DEATH INVESTIGATION: CAUSE, MANNER AND MECHANISM OF DEATH AND THE INVESTIGATIVE PROCESS TRAINING.
- BB. VETERANS SERVICE DIRECTOR DR. MARTIN RODRIGUEZ AND OFFICE STAFF (3): ASSISTANT VETERANS SERVICE OFFICERS VANESSA LUVIANO AND KEVIN WINGET AND OFFICE MANAGER LAURA ORTIZ TO TRAVEL TO KERRVILLE, TEXAS ON 06/03 TO 06/06/2024 TO ATTEND THE TEXAS VETERANS COMMISSION ANNUAL TRAINING 2024.
- CC. COMMISSIONER PCT. 4 GUS RUIZ TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/30/2024 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.

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.

APRIL 23, 2024 – REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION TO GIVE THE TOWN OF BAYVIEW PERMISSION TO DO ROAD IMPROVEMENTS TO REPAIR CIRCLE ROAD (EASEMENT NOT PART OF COUNTY ROAD INVENTORY). (DAG-COMMISSIONER PCT. 3)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
- a. CAMERON COUNTY DRAINAGE DISTRICT NO. 4 - TXDOT AND CAMERON COUNTY DRAINAGE DISTRICT NO. 4 IMPROVEMENTS COLLABORATION
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING EXECUTING A NUISANCE ABATEMENT ON A 4.255 ACRE STRIP OF LAND LOCATED OFF OF S. PALM CT. BLVD. NEAR HARLINGEN, TEXAS – BETWEEN OLIVE WOOD DR. AND GEORGIA COURT. (DL-LEGAL)
- G. CONSIDERATION AND APPROVAL TO ASSIGN PROPERTY LOCATED AT 1135 E. VAN BUREN STREET (OLD BROWNSVILLE HERALD BUILDING) TO THE MAINTENANCE AND OPERATIONS DEPARTMENT AND PURCHASING DEPARTMENT SURPLUS. (PH-M&O)
- H. CONSIDERATION AND ADOPTION OF UPDATES TO SPEED HUMP INSTALLATION POLICY. (CAS-PUBLIC WORKS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR REQUEST FOR PROPOSALS FOR ARBITRAGE REBATE CALCULATION SERVICES FOR CAMERON COUNTY RFP NO. 240402. (RL-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. REQUEST FOR PROPOSALS FOR ARBITRAGE REBATE CALCULATION SERVICES FOR CAMERON COUNTY RFP NO. 240402 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT).
- K. DISCUSSION AND APPROVAL OF A RESOLUTION OF COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS PROVIDING TAX ABATEMENT TO CERTAIN PROPERTIES IN THE 2024 HISTORICAL PRESERVATION PLAN, SCHEDULE "A" OF THE CITY OF BROWNSVILLE, TEXAS. (RG-COMMUNITY SERVICES)

PRESENTATION:

5. PRESENTATION.
 - A. PRESENTATION ON TWO NEW HOMES THAT WERE BUILT FOR FAMILIES AFFECTED BY THE MAY 2023 LAGUNA HEIGHTS TORNADO. (DAG-COMMISSIONER PCT. 3)
 - B. PRESENTATION ON THE SOUTH TEXAS ECOTOURISM CENTER BEING SHOWCASED IN THE TEXAS ARCHITECT MAGAZINE. (DAG-COMMISSIONER PCT. 3)
 - C. PRESENTATION BY JUAN VELEZ, CITY OF BROWNSVILLE HISTORIC PRESERVATION MANAGER ON TAX ABATEMENT TO CERTAIN PROPERTIES IN THE 2024 HISTORICAL PRESERVATION PLAN, SCHEDULE A OF THE CITY OF BROWNSVILLE, TEXAS. (RG-COMMUNITY SERVICES)

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 (1) AND (2).
 - 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 THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO U.S. DEPARTMENT OF LABOR FINAL RULE WITH BOND DEBT ISSUANCES DEFINING AND DELIMITING THE EXEMPTIONS FOR EXECUTIVE, ADMINISTRATIVE, PROFESSIONAL, AND COMPUTER EMPLOYEES, WHICH AMENDS THE REGULATIONS AT 29 CFR PART 541 UNDER THE FAIR LABOR STANDARDS ACT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - L. 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. 2023-DCL-5639, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH TEXAS GOVERNMENT CHAPTER 551, SUBCHAPTER A, 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.

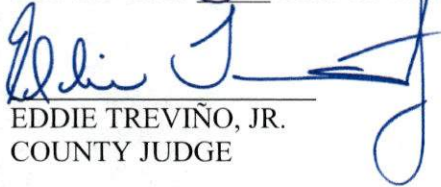
J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

SIGNED THIS 3rd DAY OF MAY, 2024



EDDIE TREVIÑO, JR.
COUNTY JUDGE