



**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. 829 9474
8986, PASSWORD 323704. 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, July 16, 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.

POSTED ON WEB

July 12, 2024 at 11:59 am



FILED FOR RECORD
AT 11:48 O'CLOCK A M

JUL 12 2024

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 16th DAY OF JULY 2024, AT 9:30 A.M.

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. 829 9474 8986, PASSWORD 323704. 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 POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND NATIVE PLANT SOCIETY TEXAS FOR THE USE OF ARPA FUNDS FOR IT'S NATIVE PLANT CENTER AT SOUTH PADRE ISLAND PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON JUNE 18, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2025 GRANT AWARD. (LH-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO NETSENTIAL.COM INC. FOR INVOICE NO. 39725 WITHOUT A PURCHASE ORDER. (LH-AUDITOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO ADJUST SALARY OF PCN 495-187-003 AND RECLASSIFY PCN 495-185-002 TO SENIOR LEAD INTERNAL AUDITOR EFFECTIVE JULY 16, 2024. (LH-AUDITOR)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR ORALIA SANCHEZ GARDENS SUBDIVISION BEING A 2.51 ACRES OF LAND COMPRISED ALL OF LOT 3 OF SOTO FAMILY PARTITION CAMERON COUNTY, TEXAS, ACCORDING TO MAP OR PLAT RECORDED IN CABINET 1, PAGE 1088-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDöt ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SERRATA AND SALAZAR SUBDIVISION, BEING THE EAST 10.00 ACRES OF LAND OUT OF LOT FIVE (5), BLOCK THIRTEEN (13), OF MAP NUMBER THREE (3), BARREDA GARDENS SUBDIVISION, AS RECORDED IN VOLUME 8, PAGE 66 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS; AND FURTHER CONSISTING OF ALL OF A CERTAIN 5.00 ACRE TRACT RECORDED IN VOLUME 17294, PAGE 229 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND ALL OF A CERTAIN 5.00 ACRE TRACT RECORDED IN VOLUME 17281, PAGE 264 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDöt ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT RANCH PARK ROAD AND CULIACAN STREET IN LOS RANCHITOS PARK SUBDIVISION PHASE III, AS RECORDED IN VOLUME 16854, PAGE 26 AND VOLUME 9, PAGE 12 OFFICIAL AND MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDöt ENG)

- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2024 TO JULY 25, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- I. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING CHRISTIAN CAVAZOS, AARON GONZALES, RICHARD MATTHEW GONZALEZ, AND TYLER JUAREZ ON THEIR HEROIC ACTIONS. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE TRANSFER OF AN OPERATION STONEGARDEN VEHICLE (OPSG 2020) FROM THE CITY OF SANTA ROSA POLICE DEPARTMENT TO CAMERON COUNTY CONSTABLE PRECINCT 5. (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO SET THE 2024-2025 ANNUAL STREETLIGHT BILLING ASSESSMENT RATE FOR NEIGHBORHOODS ENROLLED IN THE CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- M. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND WORKFORCE SOLUTIONS CAMERON FOR SUBSIDIZED WORK-BASED TRAINING IN ALL COUNTY DEPARTMENTS. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - a. ASHLEY HARRIS – HEALTHY NOMAD (MOBILE)
- O. CONSIDERATION AND APPROVAL OF THE AFFILIATION AGREEMENT BETWEEN THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY MASTERS IN DIETETICS PROGRAM AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND APPROVAL OF THE PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS CONTRACT NO. HHS001308900001; AMENDMENT 1 BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- Q. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2025 WIC LOCAL AGENCY INITIAL NOTICE OF AWARD (OCTOBER 01, 2024 TO SEPTEMBER 30, 2025) HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)

- R. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001324900011, AMENDMENT 1 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ESSENTIAL PUBLIC HEALTH SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- S. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- U. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PURCHASING AGREEMENT INCLUDING: (TEX-AM STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS PROCUREMENT PROGRAMS. (RCL-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN GOVERNMENT SOURCING SOLUTIONS (GSS) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN (GSA) ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (RCL-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL (HGAC) OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)

- CC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS PURCHASING COOPERATIVE. (RCL-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NORTH TEXAS SHARE - NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING COOPERATIVE OF AMERICA (PCA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (RCL-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I - TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN REGION II (PURCHASING COOPERATIVE OF AMERICA) TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN REGION VIII - EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (RCL-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XIV AND XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (RCL-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (RCL-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (RCL-PURCHASING)

- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE SOURCEWELL (NJPA). (RCL-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY INTER-LOCAL COOPERATIVE PURCHASING PROGRAM AGREEMENT. (RCL-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (RCL-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (RCL-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES (TCI) PURCHASING AGREEMENT. (RCL-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (RCL-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- UU. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (RCL-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS-PURCHASING COOPERATIVE AGREEMENT
 - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
 - c. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING
- VV. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PUBLIC ENERGY ALLIANCE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS (TEXAS MASTER AGREEMENT SCHEDULE) (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACT) PROCUREMENT PROGRAMS. (RCL-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (RCL-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)

- ZZ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHARLOTTE COOPERATIVE PURCHASING ALLIANCE (CCPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (RCL-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE (PCA) PURCHASING COOPERATIVE OF AMERICA INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT AND CHANGE DESIGNATED CONTACT NAME. (RCL-PURCHASING)
- BBB. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RCL-PURCHASING)
- a. PSYCHOLOGICAL MENTAL HEALTH SERVICES-COUNTY INFIRMARY, JAIL, AND SHERIFF'S RFQ NO. 1645 - DEAN GARZA, SHERIFF INFIRMARY ADMINISTRATOR-EVALUATOR
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. ROAD MATERIALS: EMULSION OILS: BID NO. 2540 (CLEVELAND ASPHALT PRODUCTS, INC., ERGON ASPHALT AND EMULSIONS, INC., MARTIN ASPHALT COMPANY, AND P SQUARED EMULSION PLANTS, LLC.)
- DDD. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) NIGHTHAWK BTX IMAGING SYSTEMS AND RELATED ACCESSORIES IN THE AMOUNT OF \$104,000.00 THROUGH SOLE SOURCE VENDOR VIKEN DETECTION UTILIZING OPERATION STONEGARDEN 2023 FUNDS. (EG-SHERIFF)
- EEE. CONSIDERATION AND APPROVAL TO APPOINT CHIEF DISPATCHER JORGE MARTINEZ AS A BOARD MEMBER TO THE CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT. (EG-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: ADD HOMESTEAD EXEMPTION, ADD 100% DISABLED VET EXEMPTION, AND FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04667 AND 2021-DCL-05484. (TYJ-TAX OFFICE)
- a. ALONSO YANET – 72-7500-0600-0080-00 - \$6,123.72 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- b. PABLO DE LA CRUZ III OR CASSANDRA CASANOVA – 45-8150-0140-0260-00 - \$3,009.95 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- c. LEYMASTER DAVID ALAN OR KRISTEN M – 01-9010-0040-0290-00 - \$4,740.36 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- d. TRUJILLO CRISTIAN – 75-1500-0000-0280-00 - \$4,875.01 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- e. RAYBEC POSADA, LLC – 04-0890-0010-0070-00 - \$56,329.63 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04667.
- f. B & B LAND HOLDINGS LLC – 73-8670-0400-0500-00 - \$2,553.20 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-05484.

GGG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2024 FINANCIAL REPORT. (DAB-TREASURER)

HHH. CONSIDERATION AND APPROVAL OF THE JUNE 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 5 – (E. DELAUNAY)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK – (L. PEREZ-REYES)
- i. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
- j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- k. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- o. JUSTICE OF THE PEACE PCT. 4 (J. MENDOZA)
- p. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- q. MAGISTRATE COURT – (L. PEREZ-REYES)
- r. PRETRIAL SERVICES – (P. GUAJARDO)
- s. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- t. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

III. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ALEGRIA ESTATES SUBDIVISION BEING A 3.88 ACRE TRACT OF LAND, MORE OR LESS (KNOWN AS THE SOUTH ½ OF THE SOUTH ½ OF THE SOUTH 15.76 ACRES OF BLOCK 66, EL JARDIN SUBDIVISION), EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)

JJJ. CONSIDERATION AND AUTHORIZATION TO ACCEPT NAYELI STREET AND JORGE STREET IN STANDFORD PLAINS SUBDIVISION, AS RECORDED IN SLOTS 14639, 14640, & 14641 OF THE OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 3. (BLW-CCDoT ENG)

KKK. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF WIESMAN & NIELSEN SUBDIVISION BEING 31.474 ACRES OF LAND, BEING TRACTS 3 & 4, SURVEY 48-2, BEING THE TRACTS OF LAND RECORDED IN DOC. NO 2022-4531 & DOC NO. 2021-51627, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 2 JOEY LOPEZ TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/27/2024 TO ATTEND THE 90TH ANNUAL SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- B. CONSTABLE PCT. 5 OFFICE STAFF (1): CONSTABLE EDDIE SOLIS DELAUNAY TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/14 TO 07/19/2024 TO ATTEND THE MANDATORY T.C.O.L.E TRAINING-CONTINUE EDUCATION TRAINING FOR CONSTABLES.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR KARINA GOMEZ TO TRAVEL TO PHARR, TEXAS ON 07/29 TO 08/02/2024 TO ATTEND THE INTERMEDIATE CRIME SCENE INVESTIGATION.
- D. PROBATE COURT NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR MELISSA R. KING, COURT COORDINATOR TANYA MIRACLE, AND COURT COORDINATOR-MENTAL HEALTH DIVERT COURT JESSICA CARRIZALES TRAVELED TO DALLAS, TEXAS ON 06/09 TO 06/12/2024 TO ATTEND THE MANDATORY 2024 COURT PROFESSIONALS CONFERENCE.
- E. SHERIFF'S OFFICE STAFF (1): DEPUTY DANIEL RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 07/30/2024 TO ATTEND THE MANDATORY CONFINED SPACES COMBATIVES TRAINING (TCOLE NO. 2040).
- F. SHERIFF'S OFFICE STAFF (1): DEPUTY DANIEL RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 08/01 TO 08/02/2024 TO ATTEND THE MANDATORY POLICE RESPONSE TO PERSONS IN CRISIS: BEST PRACTICES TRAINING (TCOLE NO. 3375).
- G. SHERIFF'S OFFICE STAFF (1): DEPUTY DANIEL RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 08/14 TO 08/16/2024 TO ATTEND THE MANDATORY MENTAL HEALTH OFFICER CERTIFICATION COURSE (TCOLE NO. 4201).
- H. SHERIFF'S OFFICE STAFF (1): DEPUTY DANIEL RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 08/20 TO 08/21/2024 TO ATTEND THE MANDATORY MASTERING ARREST SEARCH AND SEIZURE FOR PATROL OFFICERS TRAINING (TCOLE NO. 2108).
- I. VETERAN'S OFFICE STAFF (2): VETERAN'S SERVICE OFFICE MANAGER LAURA LEE ORTIZ AND ASSISTANT VETERAN'S SERVICE OFFICER VANESSA LUVIANO TO TRAVEL TO DENTON, TEXAS ON 07/15 TO 07/18/2024 TO ATTEND THE TEXAS VETERANS COMMISSION ANNUAL TRAINING 2024.

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 POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE LETTER OF REPRESENTATION WITH OUTSIDE COUNSEL IN CAUSE NO. 2024-DCL-02952-A. (JAG-LEGAL)
- D. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE CAMERON COUNTY RURAL STREETLIGHTS POLICIES AND PROCEDURES FOR MANAGING THE STREET LIGHT PROGRAM FOR THE UNINCORPORATED EXISTING NEIGHBORHOODS. (RG-COMMUNITY SERVICES)
- E. CONSIDERATION AND ACTION TO HOLD A PUBLIC HEARING REGARDING THE CAMERON COUNTY COUNTYWIDE POLLING PLACE PROGRAM APPLICATION TO THE SECRETARY OF STATE TO PARTICIPATE IN THE NOVEMBER 5, 2024 GENERAL ELECTION. PURSUANT TO TEXAS CODE SECTION 43.007 (B). (RG-ELECTIONS)
- F. CONSIDERATION AND ACTION REGARDING CAMERON COUNTY'S COUNTYWIDE POLLING PLACE PROGRAM AND SUBMISSION OF AN APPLICATION TO THE SECRETARY OF STATE TO PARTICIPATE IN THE NOVEMBER 05, 2024 GENERAL ELECTION. (RG-ELECTIONS)
- G. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY ALL COURT COORDINATOR POSITIONS TO BE FLSA NON-EXEMPT. (EF-HUMAN RESOURCES)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE PICKLEBALL COURT LAYOUT AND COLORS FOR THE PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- I. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS' COURT FOR THE CURRENT FISCAL YEAR 2024-2025 WITH THE EXCEPTION OF EMERGENCIES, REPAIRS, GRANTS, ELECTIONS DEPARTMENT AS APPROVED BY THE COUNTY AUDITOR. (RCL-PURCHASING)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF DANIEL GOMEZ TO BE INTERIM CHIEF DEPUTY SHERIFF ON A TEMPORARY BASIS, TO MAINTAIN CIVIL SERVICE STATUS, AND TO TEMPORARILY ADJUST SALARY IN CONFORMITY WITH THE CAMERON COUNTY COMPENSATION AND CLASSIFICATION POLICY. (EG-SHERIFF)
- K. CONSIDERATION AND AUTHORIZATION TO AMEND THE STANDARD CONTRACT LANGUAGE FOR EVENTS HELD AT THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. (JCH-VENUES)
- L. DISCUSSION REGARDING FISCAL YEAR 2024-2025 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION ON SOUTH TEXAS ECOTOURISM CENTER RECEIVING “TEXAS BY NATURE” CERTIFICATION. (DAG-COMMISSIONER PCT. 3)

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 WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE LEASE AGREEMENT FOR THE JEREMIAH'S TRACT OF LAND PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING POSSIBLE AMENDMENT TO CONTRACT NO. 2024C05175, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES RELATED TO CAUSE NO. 2024-DCL-02952-A AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SAVERGV, ET AL VS. TEXAS GENERAL LAND OFFICE, ET AL; APPEAL NO. 13-22-00359-CV, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL DELIBERATION OF SECURITY PERSONNEL AND STAFFING IMPROVING REDUNDANCY FOR TECHNOLOGY SECURITY FOR THE COUNTY AND THE INFORMATION TECHNOLOGY DEPARTMENT, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(2) AND 551.089.
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING EAZ CHAY JR. VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 7:23-CV-00206, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, AND RELATED MATTERS, 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.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.

SIGNED THIS 12th DAY OF JULY, 2024.


EDDIE TREVIÑO, JR.
COUNTY JUDGE