



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.Tguzman.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. 863 7562 2329, PASSWORD 262517. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, July 30, 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 26, 2024 at 12:33 pm



FILED FOR RECORD  
AT 11:58 O'CLOCK A.M.

JUL 26 2024

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

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 30<sup>th</sup> 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. 863 7562 2329, PASSWORD 262517. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 TO SUBMIT IMPOSITION OF OPTIONAL FEES, CALENDAR YEAR 2025 TO THE TEXAS DEPARTMENT OF MOTOR VEHICLES. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 (2024O07034) WITH THE REVENUE MARKETS, INC. (TRMI) FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY LICENSE AGREEMENT TO COUNTY-OWNED PROPERTY, PARCEL ID NO. 62438, ALONG THE RIO GRANDE RIVER BY U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY TO ENTER/EXIT COUNTY PROPERTY TO ACCESS BOAT RAMP ON THE RIO GRANDE RIVER. (BLW-CCDoT ENG)
  - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF C&M ESTATES SUBDIVISION BEING 6.00 ACRES OF LAND, MORE OR LESS, OUT OF THE NORTH 20 ACRES OF BLOCK 172, SAN BENITO IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND APPROVAL OF THE \$16,006.68 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC POWER (AEP) AND FOR INSTALLATION OF 13 STREETLIGHTS IN THE OXFORD VILLAGE ESTATES SUBDIVISION FOR PARTICIPATION IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)
  - F. CONSIDERATION AND APPROVAL OF \$81.21 AS THE ANNUAL ELECTRICITY STREETLIGHT RATE FOR THE 2024-2025 OXFORD VILLAGE ESTATES SUBDIVISION. (RG-COMMUNITY SERVICES)
  - G. CONSIDERATION AND APPROVAL OF \$58.62 AS THE ANNUAL ELECTRICITY STREETLIGHT RATE FOR THE 2024-2025 VILLA PANCHO SUBDIVISION. (RG-COMMUNITY SERVICES)
  - H. CONSIDERATION AND APPROVAL OF THE \$9,948.31 MAGIC VALLEY ELECTRIC COOPERATIVE, INC. AGREEMENT, A \$475.00 DEPOSIT FOR PURCHASE OF POWER & INSTALLATION OF 19 STREETLIGHTS IN THE VILLA PANCHO SUBDIVISION FOR PARTICIPATION IN THE CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)

- I. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 002 FROM THE PROJECT BETTERMENT FUND FOR UNUSED ALLOWANCES TO BE RETURNED BACK TO THE COUNTY FOR THE SANTA ROSA PARK PHASE 2 PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- J. CONSIDERATION AND APPROVAL OF A CREDIT TO THE PROJECT ALLOWANCE BETTERMENT FUND FOR UNUSED ALLOWANCES TO BE RETURNED BACK TO THE COUNTY FOR THE LOS FRESNOS TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF AMENDED FEE PROPOSAL TO CONTRACT NO. 2019C11426 & 2022C09334 FOR ETHOS ENGINEERING TO ADJUST FEES TO REFLECT ACTUAL CONSTRUCTION COSTS FOR MEP ENGINEERING SERVICES RELATED TO CAPITAL IMPROVEMENTS AT JUVENILE JUSTICE CENTER PHASE 2, INCLUDING BUILDING AT 35 ORANGE IN BROWNSVILLE. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND APPROVAL OF AMENDED FEE PROPOSAL TO CONTRACT NO. 2019C11426 & 2022C09334 FOR ETHOS ENGINEERING TO ADJUST FEES TO REFLECT ACTUAL CONSTRUCTION COSTS FOR MEP ENGINEERING SERVICES RELATED TO JUVENILE JUSTICE CENTER REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AND ENVIRONMENTAL AIR CONTROLS. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R292204 FOR THE CAMERON COUNTY MAINTENANCE AND OPERATIONS DEPARTMENT. (PH-MAINTENANCE)
- N. CONSIDERATION AND AUTHORIZATION TO USE GOMESA FUNDS TO COVER REGISTRATION FEE AND TRAVEL EXPENSES FOR THE NATURAL RESOURCES DIRECTOR TO ATTEND THE COASTAL ENGINEERING & NATURE-BASED SOLUTIONS SHORT COURSE IN GALVESTON FROM SEPTEMBER 17, 2024 TO SEPTEMBER 20, 2024. (ASG-NATURAL RESOURCES)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2024C07264 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND TIGHE O'SULLIVAN PROGRAM COORDINATOR TO HOST THE 2024 PRO-AM BEACH SOCCER TOURNAMENT AT ANDY BOWIE PARK. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO RENEW THE OWNER/ENGINEERING AGREEMENT (CONTRACT NO. 2020C02057) WITH GREEN, RUBIANO, AND ASSOCIATES, INC. FOR STRUCTURAL ENGINEERING EVALUATION SERVICES OF EXISTING PARK FACILITIES ON AN AS NEEDED BASIS. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION OF WORK AUTHORIZATION (WA-8) TO CONTRACT NO. 2020C02057 FOR GREEN RUBIANO AND ASSOCIATES TO PROVIDE WINDSTORM INSPECTION SERVICES FOR THE CAMERON COUNTY ESPERANZA PARK IMPROVEMENT PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE 50' TOWABLE BOOM LIFT VIA BUY BOARD CONTRACT NO. 685-22 SOLD BY BRIGGS EQUIPMENT AT PHARR, TEXAS FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE A BROYHILL TRASH COMPACTOR FROM BROYHILL EQUIPMENT, LLC. VIA SOLE SOURCE FOR BEACH MAINTENANCE AND OPERATIONS UTILIZING GOMESA FUNDS AND INSURANCE PROCEEDS. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2024O07033) TO CONTRACT NO. 2024C05184 WITH A&I MANUFACTURING FOR THE BENAVIDES PARK PICKLEBALL COURTS UTILIZING 2024 CERTIFICATES OF OBLIGATION. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL TO AMEND THE HHSC CONTRACT NO. HHS000734600023 AMENDMENT 8 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE AN ENVIRONMENTAL SAND BAGGING SYSTEM FROM EXPRESS SCALES PER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST, UTILIZING PCA CONTRACT NO. OD-407-24 IN THE AMOUNT OF \$128,425.00. (CAS-PUBLIC WORKS)
- W. CONSIDERATION AND AUTHORIZATION TO ALLOW THE SPECIAL PROJECTS DIRECTOR TO SUBMIT A GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THEIR ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM. (VGT-SPECIAL PROJECTS)
- X. CONSIDERATION AND APPROVAL OF EPA COMMUNITY CHANGE GRANT PARTNERSHIP AGREEMENT AS PART OF THE GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR THEIR ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM. COPY OF PARTNERSHIP AGREEMENT IS ATTACHED. (VGT-SPECIAL PROJECTS)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT NO. 1 TO THE ORIGINAL CONTRACT NO. 2023C08004 AGREEMENT BETWEEN CAMERON COUNTY AND GUZMAN & MUNOZ ENGINEERING & SURVEYING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN THE COORDINATION, PREPARATION, AND SUBMITTAL OF A GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY - ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM. (CAS-PUBLIC WORKS)

- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:  
(RCL-PURCHASING)
- a. RFP NO. 1460-SL INSURANCE: SPECIFIC AND AGGREGATE STOP-LOSS  
COVERAGE
- AA. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT  
FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON  
COUNTY DISPATCH CENTER RADIO NETWORK UTILIZING HGAC  
CONTRACT RA NO. 05-21 (CONTRACT NO. 2024-C040145). (EG-SHERIFF)
- BB. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON  
CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE  
CAMERON APPRAISAL DISTRICT DUE TO: ADD HOMESTEAD EXEMPTION,  
AS PER ARBITRATION, AS PER FINAL PROTEST, AND FINAL  
DETERMINATION AS PER AGREED JUDGEMENTS (2020-DCL-05481, 2020-DCL-  
05557, 2020-DCL-05558, 2020-DCL-05548, AND 2020-DCL-05545.) (TYJ-TAX  
OFFICE)
- a. CANALES SAUL OR CINDIE – 23-2280-0010-0250-00 - \$4,016.75 ADD  
HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- b. BARRIENTES GLORIA – 02-1330-0000-0210-00 - \$1,649.83 AS PER  
ARBITRATION FOR TAX YEAR 2023.
- c. CARJAC INVESTMENTS LLC – 67-6400-0800-0040-00 - \$2,511.92 AS PER  
ARBITRATION FOR TAX YEAR 2023.
- d. MARGO JAVIER D JR OR JAVIER D SR – 67-6400-1210-0140-00 - \$5,363.63 AS  
PER FINAL PROTEST FOR TAX YEAR 2023.
- e. BRYAN WOLF – 25-8270-0010-0011-00 - \$3,801.58 FINAL DETERMINATION  
AN APPEAL FOR 2020-DCL-05481 FOR TAX YEAR 2020.
- f. BRYAN WOLF – 25-8270-0010-0011-00 - \$3,773.62 FINAL DETERMINATION  
AN APPEAL FOR 2020-DCL-05481 FOR TAX YEAR 2021.
- g. BRYAN WOLF – 25-8270-0010-0011-00 - \$9,158.48 FINAL DETERMINATION  
AN APPEAL FOR 2020-DCL-05481 FOR TAX YEAR 2022.
- h. REDELCO CO INC. – 16-8190-0010-0040-00 - \$9,165.28 FINAL  
DETERMINATION AN APPEAL FOR 2020-DCL-05558 FOR TAX YEAR 2020.
- i. REDELCO CO INC. – 16-8190-0010-0040-00 - \$9,097.84 FINAL  
DETERMINATION AN APPEAL FOR 2020-DCL-05558 FOR TAX YEAR 2021.
- j. REDELCO – 16-8190-0010-0030-00 - \$2,864.14 FINAL DETERMINATION AN  
APPEAL FOR 2020-DCL-05557 FOR TAX YEAR 2020.
- k. REDELCO – 16-8190-0010-0030-00 - \$2,843.07 FINAL DETERMINATION AN  
APPEAL FOR 2020-DCL-05557 FOR TAX YEAR 2021.
- l. REDELCO – 16-8160-0010-0011-00 - \$5,728.28 FINAL DETERMINATION AN  
APPEAL FOR 2020-DCL-05548 FOR TAX YEAR 2020.
- m. REDELCO – 16-8160-0010-0011-00 - \$5,686.13 FINAL DETERMINATION AN  
APPEAL FOR 2020-DCL-05548 FOR TAX YEAR 2021.
- n. REDELCO – 16-8120-0010-0020-00 - \$3,046.57 FINAL DETERMINATION AN  
APPEAL FOR 2020-DCL-05545 FOR TAX YEAR 2021.

- CC. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING MR. JAY RYAN MEDINA ON HIS RETIREMENT AND HIS TWENTY-THREE YEARS AND FOUR MONTHS OF SERVICE FROM THE U.S. PROBATION OFFICE, SOUTHERN DISTRICT OF TEXAS – BROWNSVILLE DIVISION. (SCB-COMMISSIONER PCT. 1)
- DD. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CIVIL LEGAL DIVISION TO PERFORM ALL NECESSARY AND APPROPRIATE ADMINISTRATIVE, LEGAL, AND EQUITABLE ACTIONS TO HAVE THE CAMERON COUNTY APPRAISAL DISTRICT CORRECT AND CERTIFY THE APPRAISAL ROLLS WITH RESPECT TO MULTIPLE APPRAISALS. (JAG-LEGAL)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. 445<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR MARY LOU GARCIA TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE MANDATORY TACA 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE.
- B. 484<sup>th</sup> DISTRICT COURT OFFICE STAFF (1): BAILIFF RODRIGO GARCIA TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE MANDATORY 48<sup>TH</sup> ANNUAL TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- C. CCDoT ENGINEERING OFFICE DIRECTOR OF TRANSPORTATION BENJAMIN L. WORSHAM TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/28 TO 10/31/2024 TO ATTEND THE 2024 TEXAS ASSOCIATION OF COUNTY ENGINEERS AND ROAD ADMINISTRATORS (TACERA) TRANSPORTATION.
- D. CCSO-JAIL DIVISION OFFICE STAFF (1): JAILER ALMA GARZORIA TO TRAVEL TO PHARR, TEXAS ON 09/16/2024 TO ATTEND THE MANDATORY TRAINING ON ICP – OC AEROSOL INSTRUCTOR.
- E. CIVIL LEGAL DIVISION OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/31 TO 08/02/2024 TO ATTEND THE DEPOSITION ON THE ADAM M. GOMEZ, JR. VS CAMERON COUNTY, ET. AL; CIVIL ACTION NO. 1:22-CV-30.
- F. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR ALBERT TORIZ TO TRAVEL TO GALVESTON, TEXAS ON 08/05 TO 08/09/2024 TO ATTEND THE 2024 TEXAS NARCOTICS OFFICERS ASSOCIATION ANNUAL CONFERENCE.
- G. PARKS AND RECREATION OFFICE STAFF (3): COMMUNITY PARK MAINTENANCE WORKERS JUAN CARLOS PADILLA, JOSE TIRADO, AND JUAN OLIVAREZ TRAVELED TO HARLINGEN, TEXAS ON 07/23/2024 TO ATTEND THE RAIN BIRD IRRIGATION TRAINING SEMINAR HOSTED BY EWING IRRIGATION.

- H. PARKS AND RECREATION OFFICE STAFF (3): EL CENTRO CULTURAL COMMUNITY CENTER DIRECTOR ARELI TERAN, EL CENTRO CULTURAL OFFICE AIDE YASMIN ATKINSON, BOB CLARK SOCIAL SERVICE DIRECTOR RICHARD BETANCOURT TO TRAVEL TO SAN BENITO, TEXAS ON 08/20/2024 TO ATTEND THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTION'S DEPARTMENT ANNUAL COMMUNITY SERVICE RESTITUTION MEETING.
- I. PROBATE COURT NO. 1 JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (4): COURT ADMINISTRATOR MELISSA R. KING, COURT COORDINATOR TANYA MIRACLE, PROBATE AUDITOR KRYSTAL MALLEN, AND PROBATE INVESTIGATOR MINDY ESCAMILLA TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/28 TO 08/30/2024 TO ATTEND THE 2024 ANNUAL TEXAS COLLEGE OF PROBATE JUDGE'S CONFERENCE.
- J. JUVENILE PROBATION OFFICE STAFF (3): FISCAL & HUMAN RESOURCES DIRECTOR BERTHA MONICA DE LA CERDA, HUMAN RESOURCES SPECIALIST RUTH SANCHEZ, AND FISCAL & HUMAN RESOURCES ASSISTANT LIZETTE VALLEJO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12/2024 TO ATTEND THE MANDATORY HUMAN RESOURCES AND BUSINESS CONFERENCE. (PRO FORMA APPROVAL)

**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 02, 2024 – REGULAR MEETING
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING EARLY VOTING POLLING LOCATIONS FOR THE NOVEMBER 5, 2024 GENERAL ELECTION TO INCLUDE LOCATIONS, DATES, TIMES AND MATTERS RELATED THERETO. (RG-ELECTIONS)
  - E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2024-2025 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-DEPUTY ADMINISTRATOR)
  - F. DISCUSSION REGARDING FISCAL YEAR 2024-2025 BUDGET. (XV-DEPUTY ADMINISTRATOR)

**PRESENTATION:**

5. PRESENTATION.



- A. PRESENTATION OF A RESOLUTION HONORING CHRISTIAN CAVAZOS, AARON GONZALES, RICHARD MATTHEW GONZALEZ, AND TYLER JUAREZ ON THEIR HEROIC ACTIONS. (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).

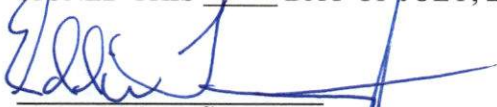
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE LEASE AGREEMENT FOR THE JEREMIAH'S TRACT OF LAND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL DELIBERATION 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.
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY THE LAW OFFICE OF MARLENE A. DOUGHERTY, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - M. 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).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO DISCREPANCIES AND/OR ERRORS TO MULTIPLE APPRAISALS FOR PROPERTIES RECEIVING TAX ABATEMENTS AND RECOMMENDATIONS FOR MEANS AND METHODS TO HAVE THE CAMERON COUNTY APPRAISAL DISTRICT CORRECT AND CERTIFY THE APPRAISAL ROLLS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) AND (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.

SIGNED THIS 26 DAY OF JULY, 2024



EDDIE TREVIÑO, JR.  
COUNTY JUDGE