



**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. 859 2418 1147, PASSWORD 359226. 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, August 27, 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

Aug 23, 2024 at 9:57 am



FILED FOR RECORD
AT 9:48 O'CLOCK A.M.

AUG 23 2024

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 27th DAY OF AUGUST 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. 859 2418 1147, PASSWORD 359226. 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 ACTION TO APPROVE A RENEWAL REAL ESTATE LISTING AGREEMENT BETWEEN CAMERON COUNTY AND REAL CONNECT REALTY, PLLC. (DS-DEPUTY ADMINISTRATOR)
 - B. CONSIDERATION AND POSSIBLE APPROVAL TO TRANSFER VACANT PCN 499-172-007 FROM DEPARTMENT/FUND 100-4990 TO DEPARTMENT/FUND 100-5520 AND RECLASSIFY THE POSITION FROM CLASS CODE 151C TO 122C. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO RESCIND THE ACTION TAKEN BY THE CAMERON COUNTY COMMISSIONERS' COURT ON THE AUGUST 20, 2024, REGULAR MEETING AGENDA ITEM 2B ON THE CREATION OF THE SCOFFLAW PROGRAM MANAGER POSITION. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE THE POSITION OF DEPUTY BUDGET OFFICER AND APPROVAL OF JOB DESCRIPTION. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF S&R SUBDIVISION BEING A 2.50 TRACT OF LAND OUT OF THE NORTH 5.0 ACRES OF THE SOUTH 21.64 ACRES OF BLOCK ONE HUNDRED TWENTY-SIX (126) MINNESOTA TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION, LA FERIA GRANT, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 1, PAGE 10, AND VOLUME 2, PAGE 38, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AS DESCRIBED IN CORRECTION WARRANTY DEED, INSTRUMENT NUMBER 2021-27925, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF MANUEL GARZA SUBDIVISION 5.00 ACRES OF LAND OUT OF BLOCK 4, BRIGGS AND COLEMAN SUBDIVISION OUT OF SURVEY NO. 28, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 4, PAGE 68, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 23982, PAGE 53, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA JUNTA DRIVE-IN HACIENDA WEST SUBDIVISION SECTION XXVI, AS RECORDED IN SLOTS 14570, 14571, AND 14572 OF THE OFFICIAL AND MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (CCDöt ENG)

- H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BREEDLOVE SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE TOTAL COUNTY MAINTAINED ROAD MILEAGE FOR YEAR 2024. (BLW-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF AN ECONOMICALLY DISADVANTAGED COUNTY (EDC) PROGRAM APPLICATION AND AFFIDAVIT SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE BREEDLOVE ROAD BRIDGE REPLACEMENT PROJECT (CSJ: 0921-06-382). (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF AN AGREEMENT ON IDENTIFICATION OF FUTURE TRANSPORTATION CORRIDORS WITHIN CAMERON COUNTY AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE A SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF TITAN RANCH SUBDIVISION BEING 7.35 ACRES OF LAND CONSISTING OF (TRACT I) A 7.10 ACRE TRACT OF LAND OUT OF A CERTAIN 9.54 ACRE TRACT RECORDED IN VOLUME 18308, PAGE 294 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS AND (TRACT II) A 0.25 ACRE TRACT OF LAND OUT OF A TRACT, PIECE OR PARCEL OF LAND LYING AND BEING IN THE COUNTY OF CAMERON, STATE OF TEXAS, AND BEING A STRIP OF LAND 100 FEET WIDE, NORTH AND SOUTH, BY 200 FEET LONG, EAST AND WEST, RECORDED IN VOLUME 906, PAGE 723 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, ALL OUT OF BLOCK NINETY (90), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16, 17, AND 18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LA VICTORIA RANCH SUBDIVISION A 4.414 ACRE TRACT BEING THE SOUTH 5.460 ACRES OUT OF THE SOUTH 10.46 ACRES OF THE NORTH 15.46 ACRES OF THE SOUTH 20.00 ACRES OF BLOCK 16, PARKER SUBDIVISION, IN LA FERIA GRANT, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 74, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE AND EXCEPT: 1.046 ACRE OUT OF THE SOUTH 5.46 ACRES OF THE SOUTH 10.46 ACRES OF THE NORTH 15.46 ACRES OF THE SOUTH 20.00 ACRES OF BLOCK 16, PARKER SUBDIVISION, IN THE LA FERIA GRANT, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 74, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS' COURT OF COUNTY OF CAMERON, TEXAS THAT AUTHORIZES THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION (PART 2) TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) UNDER THE 2024 COLONIA FUND: CONSTRUCTION PROGRAM. (RG-COMMUNITY SERVICES)

- O. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS' COURT OF COUNTY OF CAMERON, TEXAS THAT AUTHORIZES THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION (PART 2) TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) UNDER THE 2024 COLONIA FUND: CONSTRUCTION PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL TO HOST A HALLOWEEN EVENT AT THE SAN BENITO ANNEX PARKING LOT ON OCTOBER 17, 2024, AND APPROVAL TO RECEIVE CANDY DONATIONS FOR THE EVENT. (AG-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 23/016MR (CHOICE PARTNERS REGION 1) AND CAMERON COUNTY CONTRACT NO. 2024C-08303 WITH A&I CUSTOM MANUFACTURING FOR FREE TRADE BRIDGE LANE EXPANSION. (DV-CONSTRUCTION MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR AN OPTION TO PURCHASE 4.4140 ACRES, PROPERTY ID NO. 30350, AMIGOLAND SUBDIVISION AND 0.463 ACRES, PROPERTY ID NO. 30359, B.P. NEWMAN SUBDIVISION AS DEPICTED IN EXHIBITS A & B, WITH RELATED PROPERTY EASEMENTS. (RA-ECONOMIC DEVELOPMENT)
- S. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 435-452-019 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- T. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE INTER-LOCAL COOPERATION CONTRACT (ICC) FAILURE TO APPEAR (FTA) PROGRAM WITH THE COUNTY JUDGE SIGNATURE. (JS-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO RELEASE PAYMENT TO FULFILL THE U.S. DEPARTMENT OF THE ARMY'S REQUEST TO CONTINUE THE DEVELOPMENT OF THE LOWER RIO GRANDE VALLEY (LRGV) WATERSHED ASSESSMENT. (ASG-NATURAL RESOURCES)
- V. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONER PRECINCT 2 TO PURCHASE ONE (1) NEW 2024 FORD EXPLORER FROM BOSWELL ELLIFF FORD THROUGH TIPS-USA VENDOR NO. 7490 CONTRACT NO. 210907. (RCL-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. BID NO. 240902 - OLMITO SIDEWALK IMPROVEMENTS

- X. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:
(RCL-PURCHASING)
- a. BID NO. 240903 - LAS PALMAS SIDEWALK IMPROVEMENTS
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. GASOLINE/DIESEL FUEL - COUNTY AND STORE SITES: BID NO. 2280-1 (WEX BANK - PRIMARY OPTION 2 CATEGORY A2/B2, OIL PATCH - PRIMARY OPTION 1 CATEGORY A1/B1/B2 AND OPTION 2 CATEGORY A1/B1, CIRCLE K STORES, INC. - SECONDARY OPTION 2 A2/B2, A LOEL PETROLEUM COMPANY, LLC. - PRIMARY OPTION 1 A2 AND SECONDARY OPTION 1 A1/B1/B2, OPTION 2 SECONDARY A1/B1)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE A CHECK TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$31,200.00 (TRANSACTION NO. 8230443424 FOR THE AMOUNT OF \$29,250.00 AND TRANSACTION NO. 8230443423 FOR THE AMOUNT OF \$1,950.00) WITHOUT A PURCHASE ORDER FOR THE ANNUAL DEVICE LICENSE AND SUPPORT FEE (SERVICE FROM: 06/06/2024 TO 06/05/2025) FOR THE IN-CAR VIDEO SYSTEMS. (EG-SHERIFF)
- AA. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: ADD DISABLED VET 100% EXEMPT, ADD HOMESTEAD EXEMPTION, AND AS PER FINAL PROTEST. (TYJ-TAX OFFICE)
- a. YOUNG GLENN RAY OR TATIANA ALEXIS – 67-2200-0604-0200-00 - \$2,852.28 ADD DISABLED VET 100% EXEMPT FOR 2023.
- b. HERNANDEZ MICHEL ANTHONY – 79-1899-0010-0010-00 - \$4,103.98 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- c. DE LA GARZA JORGE OR DE LA GARZA EUNICE – 79-1225-0280-0130-00 - \$3,662.06 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- d. BURNS PAUL OR AMANDA – 72-4607-0000-0100-00 – \$4,683.71 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- e. ORTIEL LAURIE ETTA – 67-1800-0606-0100-00 - \$3,370.80 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- f. GARAY ALEJANDRA SAMANTHA OR CRUZ CARLOS – 29-5942-0020-0560-00 - \$3,077.48 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- g. VILLARREAL MARIO C OR SOLEDAD VILLARREAL – 47-0000-0280-0040-00 - \$3,105.05 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- h. GUAJARDO ROGERIO G OR REINA J – 61-0100-0260-0011-00 - \$4,821.84 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- i. SERNA ROBERTO JESUS – 77-3431-0070-0080-00 - \$2,987.49 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- j. LOPEZ JOSE ROBERTO JR – 75-0245-0040-0060-00 - \$2,966.14 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- k. LIMA HECTOR GARCIA OR LIMA MARA BRUCE – 73-5590-1000-0261-00 - \$3,290.35 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- l. ALONZO JUAN JR OR JESSICA REYES – 84-3141-0010-0160-00 - \$3,091.78 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.

- m. VERA VELMA – 84-3492-0040-0200-00 - \$3,437.49 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - n. TREVINO CARLOS III – 98-6539-0000-0350-00 - \$3,120.77 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - o. DART BLAKELY – 24-5550-0090-0110-00 - \$3,538.52 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - p. LOPEZ ROMAN – 67-6400-1350-0080-00 - \$4,669.56 AS PER FINAL PROTEST FOR TAX YEAR 2023.
- BB. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATIONS AND SPONSORSHIPS FOR A CHRISTMAS HOLIDAY EVENT AT THE CAMERON COUNTY AMPHITHEATER. (JCH- MARKETING AND MANAGEMENT)
- CC. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. INSURANCE SPECIFIC AND AGGREGATE STOP-LOSS COVERAGE: RFP NO. 1460-SL – EFREN FERNANDEZ (HUMAN RESOURCES DIRECTOR) – EVALUATOR
- DD. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES: RFP NO. 1459B – EFREN FERNANDEZ (HUMAN RESOURCES DIRECTOR) – EVALUATOR
- EE. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RCL-PURCHASING)
- a. ARCHITECTURAL/ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATION FOR RENOVATIONS FOR THE CAMERON COUNTY 130 WILLIAMS ROAD OFFICE/WAREHOUSE BUILDING: RFQ NO. 240802 – DANNY VILLARREAL (CONSTRUCTION MANAGER) – EVALUATOR
- FF. CONSIDERATION AND ADOPTION OF AN ORDER PROHIBITING THE USE OF PUBLIC FUNDS FOR THE IMPROPER USE OF ELECTED OFFICIALS, DEPARTMENT HEADS, AND COUNTY EMPLOYEE PHOTOGRAPHS PURSUANT TO TEXAS ELECTION CODE CHAPTER 255. (JAG-LEGAL)
- GG. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S JULY 2024 FINANCIAL REPORT. (DAB-TREASURER)
- HH. CONSIDERATION AND ACKNOWLEDGMENT BY CAMERON COUNTY COMMISSIONERS COURT OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT (CCJD) AND CAMERON COUNTY COMMUNITY SERVICES DEPARTMENT (CCSD) COLONIA SELF-HELP CENTER PROGRAM TO IMPROVE THE QUALITY OF LIFE FOR COLONIA RESIDENTS THROUGH ITS CADETS FOR VETS PROGRAM. (RG-COMMUNITY SERVICES)

- II. CONSIDERATION AND APPROVAL TO PAY RANDOX LABORATORIES US LTD INVOICE NO. 55480 IN THE AMOUNT OF \$506.37 WITHOUT A PURCHASE ORDER. (EM-FORENSIC PATHOLOGY)
- JJ. CONSIDERATION AND POSSIBLE APPROVAL TO BUYOUT AMERICAN SURVEILLANCE OUTSTANDING LEASE BALANCE OF \$49,029.20 (INCLUDED \$1.00 BUYOUT) UTILIZING COMMISSARY FUNDS FOR THE THREE-YEAR LEASE OF THE NINETY-SIX PROFESSIONAL SERIES TASERS AND TASER TRAINING. (EG-SHERIFF)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 197th DISTRICT COURT OFFICE STAFF (2): COURT ADMINISTRATOR LUCINDA V. ROSIGNOL AND COURT COORDINATOR XENIA A. CHAVEZ TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE MANDATORY 48TH ANNUAL EDUCATION CONFERENCE.
- B. CCDoT ENGINEER OFFICE STAFF (1): COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/06 TO 10/09/2024 TO ATTEND THE 98TH TRANSPORTATION SHORT COURSE (TXDOT).
- C. CCDoT ENGINEER OFFICE STAFF (1): ENGINEER ADONICA DE LOS SANTOS TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/06 TO 10/09/2024 TO ATTEND THE 98TH TRANSPORTATION SHORT COURSE (TXDOT).
- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO MONTGOMERY, TEXAS ON 09/15 TO 09/18/2024 TO ATTEND THE MANDATORY FACULTY DEVELOPMENT MEETING COMMITTEE.
- E. CONSTABLE PCT. 4 OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PERALES, JR. AND LIEUTENANT JOEL MENCHACA TO TRAVEL TO MCALLEN, TEXAS ON 10/27 TO 10/30/2024 TO ATTEND THE 2024 TCOLE TRAINING CONFERENCE.
- F. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, AND MANAGER ALEJANDRO CUELLAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12/2024 TO ATTEND THE MANDATORY HUMAN RESOURCES AND BUSINESS CONFERENCE.
- G. HUMAN RESOURCES DIRECTOR EFREN HERNANDEZ AND OFFICE STAFF (1): ASSISTANT DIRECTOR SUSIE MARFILEÑO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12/2024 TO ATTEND THE PROFESSIONAL CONFERENCE LVC-SHRM.
- H. SHERIFF'S OFFICE STAFF (4): SARGENT RAFAEL LUCIO, DEPUTIES ALEXIS ALVARADO AND CARLOS VILLALOVOS; AND DISPATCHER JESSICA NUNEZ TO TRAVEL TO PORT ISABEL, TEXAS ON 09/11 TO 09/12/2024 TO ATTEND THE 16-HOUR SCENARIO DEVELOPMENT FOR HOSTAGE CRISIS NEGOTIATORS 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 POSSIBLE ACTION TO APPROVE THE CAMERON COUNTY COMMISSIONERS' REGULAR MEETING SCHEDULE AND CALENDAR FOR FISCAL YEAR 2024-2025. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF \$52.09 ANNUAL ASSESSMENT STREETLIGHT RATE FOR 2024-2025 LOS RANCHITOS SUBDIVISION SECTIONS I, II, AND III. (RG-COMMUNITY SERVICES)
- E. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2023 HARLINGEN TAX INCREMENT ZONE (TIRZ) NO. 1, NO. 2, AND NO. 3 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- F. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO UPDATE THE CAMERON COUNTY RESOLUTION 2016R01001 FOR CONTINUED PARTICIPATION IN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM. (RA-ECONOMIC DEVELOPMENT)
- G. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2024R08085 TO CONTINUE THE CAMERON COUNTY PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM. (RA-ECONOMIC DEVELOPMENT)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING ADDITIONS TO THE NOVEMBER 05, 2024 GENERAL ELECTION EARLY VOTING LOCATIONS, DATES, TIMES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2024-2025 COUNTY BUDGET. (XV-DEPUTY ADMINISTRATOR)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2024-2025 BUDGET. (XV-DEPUTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADVERTISING OF THE NOTICE OF VOTE FOR THE FISCAL YEAR 2024-2025 TAX RATE. (XV-DEPUTY ADMINISTRATOR)
- L. CONSIDERATION AND AUTHORIZATION TO SET THE 2024-2025 REVISED ANNUAL STREETLIGHT BILLING ASSESSMENT RATE FOR NEIGHBORHOODS ENROLLED IN THE CAMERON COUNTY RURAL STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION HONORING TONY REISINGER FOR 42 YEARS OF SERVICE TO CAMERON COUNTY. (DAG-COMMISSIONER PCT. 3)
- B. PRESENTATION OF THE 2022-2023 ANNUAL REPORT FOR HARLINGEN TAX INCREMENT ZONE (TIRŽ) NO. 1, NO. 2, AND NO. 3. (RA-ECONOMIC DEVELOPMENT)

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 ONEIDA DUBERNEY VS. CAMERON COUNTY DISTRICT CLERK; CAUSE NO. 2023-CCL-00873, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(1)(A)&(B).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS AGREEMENT NO. 72220023, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH USE OF PERSONAL PHOTOGRAPHS FOR OFFICIAL CAMERON COUNTY ADVERTISEMENTS AND/OR COMMUNICATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WOLVERINE AUTUMN RIDGE, LP. VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04313, 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).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NOE DE JESUS PUGA VS. CAMERON COUNTY ET AL; CAUSE NO. 2022-CCL-00154, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING (FORMER) CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-03157, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
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.

SIGNED THIS 23rd DAY OF AUGUST, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE