



**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. 831 1081 9124, PASSWORD 626156. 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, September 10, 2024 at 9:30 a.m.

Eddie Treviño, Jr.
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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.

SEP 06 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB

Sept 06, 2024 at 11:11 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 10th DAY OF SEPTEMBER 2024, AT 9:30 A.M.

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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 YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH SOLE SOURCE PROVIDER THE REVENUE MARKETS, INC. (TRMI) FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 01, 2024 THROUGH SEPTEMBER 30, 2025. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO TRANSITION PCN 621-878-001 (PAY GRADE 124) FROM PART TIME BASIS INTO A FULL TIME POSITION BEGINNING SEPTEMBER 20, 2024. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE NIGHTHAWK 140KV EXTENDED WARRANTY FOR Y4 (2411, 2480, 2481) IN SUPPORT OF STX HIDTA FROM SOLE SOURCE VENDOR VIKEN DETECTION. (LH-AUDITOR)
 - D. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT MODIFICATION LETTER NO. 4 INCREASING NHAC GRANT YEAR 2023. AGREEMENT AWARD NUMBER G23AC0013A IN THE AMOUNT OF \$14,355.00. (LH-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MRS. ALEJANDRA EDITH JUAREZ ON HER RETIREMENT AND ACHIEVEMENT IN SERVING OUR COMMUNITY FOR TWENTY-FIVE YEARS AS A HUMAN RESOURCE COMMUNITY LEADER. (SCB-COMMISSIONER PCT. 1)
 - F. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2024C09343 BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS ARCHITECTS, INC. FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR RENOVATIONS FOR THE CAMERON COUNTY 130 WILLIAMS ROAD OFFICE/WAREHOUSE BUILDING RFQ NO. 240802. (DV-CONSTRUCTION)
 - G. CONSIDERATION AND APPROVAL OF RENEWAL OF THE INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (JAG-LEGAL)
 - H. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2024O09045) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2024C02067) UNTIL OCTOBER 01, 2024 WITH A&I CUSTOM MANUFACTURING, LLC. FOR ADOLPH THOMAE, JR. PARK CAPITAL IMPROVEMENT PROJECT. (JEV-PARKS)

- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE 2024-2025 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT AGREEMENT (CONTRACT NO. 2024C09344) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (TXDOT PROJECT ID: M2421PTIS) FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MISS IRMA ELISA DE LA GARZA FOR HER TWENTY-SEVEN YEARS AND SIX MONTHS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- K. CONSIDERATION AND APPROVAL OF THE AUGUST 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - b. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - c. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - d. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - e. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - g. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - h. PRE-TRIAL RELEASE – (P. GUAJARDO)
 - i. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - j. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - l. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- L. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO EXISTING DISTRIBUTOR AGREEMENTS (2024C09348) WITH BORDER FINANCIAL SERVICES, INC. AND (2024C09347) WITH A&V LOPEZ SUPERMARKET TO UPDATE SERVICE LOCATIONS FOR THE PROCESSING OF VEHICLE REGISTRATIONS IN ACCORDANCE WITH 43 TEX. ADMIN. CODE § 217.164. (TYJ-TAX OFFICE)
- M. CONSIDERATION AND APPROVAL TO AUTHORIZE THE SPECIAL PROJECTS DIRECTOR TO SUBMIT A PRELIMINARY PROPOSAL TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF LOS ALAMOS DE LOPEZ SUBDIVISION BEING A 4.91 ACRE OUT OF 27.0 ACRE TRACT (CAMERON COUNTY DEED RECORDS VOLUME 935, PAGE 393) OUT OF THE ABANDONED SOUTH POINT TOWN SITE (CAMERON COUNTY MAP RECORDS VOLUME 4, PAGE 60) IN EL JARDIN SUBDIVISION, IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)

- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF GRACIELA SUBDIVISION BEING 1.9443 ACRES, OUT OF BLOCK 59 COMPRISED OF A 1 ACRE TRACT DESCRIBED IN A SPECIAL ASSUMPTION WARRANTY DEED WITH VENDOR'S LIEN RECORDED IN VOLUME 12820, PAGE 274, A 0.4343 ACRE TRACT DESCRIBED IN A SPECIAL WARRANTY DEED RECORDED IN VOLUME 12820, PAGE 279 AND A 0.500 ACRE TRACT DESCRIBED IN A GENERAL WARRANTY DEED RECORDED IN INSTRUMENT NO. 2021-9772, ALL IN THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, ALL OUT OF THE EAST 20 ACRES OF BLOCK 59, COLLINS SUBDIVISION AS RECORDED IN VOLUME 3, PAGE 19, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD6T ENG)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE TOWN OF RANCHO VIEJO, TEXAS FOR THE USE OF A.R.P.A. FUNDS FOR ITS PARK PAVILION PROJECT, SUBJECT TO LEGAL APPROVAL. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON SEPTEMBER 03, 2024. (XV-DEPUTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR DORISA HERNANDEZ, AND SUPERVISOR LAURA AGUILAR TO TRAVEL TO KINGSVILLE, TEXAS ON 10/02 TO 10/04/2024 TO ATTEND THE REGION VIII FALL CONFERENCE.
- B. EXTENSION OFFICE STAFF (4): CEA - AGRICULTURE MARCO PONCE, CEA - 4H AND YOUTH DEVELOPMENT ANALISA SANCHEZ, CEA - HORTICULTURE JENNIFER HERRERA, AND CEA - FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO WESLACO, TEXAS ON 09/24 TO 09/26/2024 TO ATTEND THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE. THIS EVENT WILL FEATURE PROGRAM DEVELOPMENT OPPORTUNITIES FOR COUNTY PROGRAMS.
- C. PUBLIC HEALTH OFFICE STAFF (1): DIRECTOR OF COMMUNITY ENGAGEMENT ANDREA GOMEZ TO TRAVEL TO HARLINGEN, TEXAS ON 09/12/2024 TO ATTEND THE CRISIS INTERVENTION TRAINING.
- D. PUBLIC HEALTH OFFICE STAFF (3): WORKFORCE DEVELOPMENT DIRECTOR GABRIELA SAUCEDO AND HUMAN RESOURCES SPECIALISTS MONICA CANDANOZA AND MARLEN VASQUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12/2024 TO ATTEND THE LOWER VALLEY CHAPTER - SOCIETY FOR HUMAN RESOURCE MANAGEMENT (LVC-SHRM) HUMAN RESOURCES AND BUSINESS CONFERENCE 2024.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR/A.R.P.A.)
 - a. PUBLIC WORKS PRECINCT 2 TO PURCHASE A PATTERSON CAMEL MAX 1200 DUMP STYLE JET/VACUUM COMBINATION FROM DOGGET FREIGHTLINER OF SOUTH TEXAS, LLC. UTILIZING BUY BOARD CONTRACT NO. 723-23 IN THE AMOUNT OF \$533,677.22.
 - D. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 05, 2024 GENERAL AND JOINT ELECTION FOR COUNTYWIDE VOTING CENTERS PURSUANT TO TEXAS ELECTION CODE SEC. 32.002. (RG-ELECTIONS)
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SELECTION OF COUNTYWIDE VOTING CENTER LOCATIONS FOR THE NOVEMBER 05, 2024 GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
 - F. CONSIDERATION ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
 - a. PSYCHOLOGICAL MENTAL HEALTH SERVICES AT COUNTY INFIRMARY, JAIL, AND SHERIFF'S – RFQ NO. 1645
 - G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. RFQ NO. 1645 PSYCHOLOGICAL MENTAL HEALTH SERVICES AT COUNTY INFIRMARY, JAIL, AND SHERIFF'S – SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.

PRESENTATION

5. PRESENTATION
 - A. PRESENTATION REGARDING COMPENSATION UPDATE FOR FISCAL YEAR 2024-2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)

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 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).

K. DELIBERATION REGARDING THE POSSIBLE PURCHASE OF REAL PROPERTY IN PRECINCT 2 FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.

L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 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.

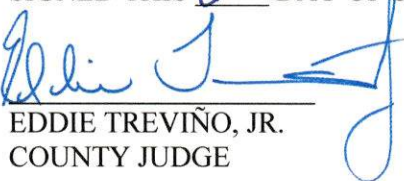
I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 10th DAY OF SEPTEMBER, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE