



**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. 816 5026 5624, PASSWORD 869888. 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, October 22, 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.

OCT 18 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2024-289
By [Signature] Deputy

POSTED ON WEB

Oct 18, 2024 at 1:38 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 22ND DAY OF OCTOBER 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. 816 5026 5624, PASSWORD 869888. 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 AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE WEST BOULEVARD PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FREE TRADE BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO PAY THE 2025 ANNUAL FEES TO THE TEXAS CONFERENCE OF URBAN COUNTIES IN THE AMOUNT OF \$16,953.00. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF ALLOCATION OF SPACE ON THE THIRD FLOOR OF THE OSCAR DANCY COURTHOUSE TO THE CAMERON COUNTY AUDITORS' OFFICE. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH TIXPLUG INCORPORATED LLC FOR TICKET SALES SERVICES AND TICKET COLLECTION SERVICES FOR 2ND ANNUAL CAMERON COUNTY HOLIDAY DRONE SHOW. (AL-ADMINISTRATION)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND VALLEY INITIATIVE FOR DEVELOPMENT AND ADVANCEMENT FOR THE USE OF ARPA FUNDS FOR THEIR 'CAREER TRAINING IN HIGH DEMAND OCCUPATIONS FOR LOW- INCOME CAMERON COUNTY RESIDENTS' PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON OCTOBER 8, 2024. (XV-ADMINISTRATION/ARPA)
 - G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 30, 2024, TO AUGUST 30, 2025, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE CARDINAL ESTATES SUBDIVISION, PCT. 4. (BLW-CCD&T ENG)
 - H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GARZORIA SUBDIVISION BEING A 6.00 ACRE TRACT OF LAND OF BLOCK ONE HUNDRED EIGHT (108), EL JARDIN SUBDIVISION AS RECORDED IN THE CAMERON COUNTY MAP RECORDS, VOLUME 4, PAGE 52, SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, BEING SAME AS DESCRIBED IN A GENERAL WARRANTY GIFT DEED IN VOLUME 16831, PAGE 198, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCD&T ENG)

- I. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 6 BETWEEN CAMERON COUNTY AND GDJ ENGINEERING/LDG ENTERPRISES FOR PROFESSIONAL SERVICES FOR THE MILITARY HIGHWAY WATER SUPPLY CORPORATION UTILITY CONFLICT CONSTRUCTION DESIGN PROJECT. (BLW-CCDoT ENG)
- J. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY & TEXAS DEPARTMENT OF TRANSPORTATION TO OBTAIN A LICENSE FROM THE STATE THAT ALLOWS THE COUNTY TO USE A COPY OF COPYRIGHT PLANS FOR THE US 281 MILITARY PROJECT AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS TO COMPLETE A SUBMISSION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 7, WITH RRP CONSULTING ENGINEERS, LLC. FOR THE VETERANS BRIDGE SENTRI LANE RECONFIGURATION PROJECT. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 2 TO SOLICIT AND ACCEPT DONATIONS FOR THE 2024 HALLOWEEN CANDY GIVEAWAY. (AG-CONSTABLE PCT. 2)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. NO. 5. (ESD-CONSTABLE PCT. 5)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FOR THE CAMERON COUNTY AMPHITHEATER STAGE IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND APPROVAL TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS RFP NO 241101 FOR THE CAMERON COUNTY SANTA MARIA COMMUNITY PARK. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH ANA JULIETA KOWALSKI-SOLIS AS COURT INTERPRETER FOR THE EIGHT (8) DISTRICT COURTS FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2025. (BEJ-DISTRICT COURT)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR MASTER COURT - ATTORNEY HELEN O. DELGADILLO FROM OCTOBER 1, 2024 TO SEPTEMBER 30, 2025. (BEJ-DISTRICT COURT)
- R. CONSIDERATION AND ACTION TO APPROVE ESRI AS SOLE SOURCE PRODUCTS AND RELATED MAINTENANCE SERVICES IN THE U.S. COMMERCIAL, STATE, AND LOCAL GOVERNMENT MARKETPLACE. (RG-ELECTIONS)

- S. CONSIDERATION AND AUTHORIZATION TO APPROVE INCLUSION SOLUTIONS AS A SOLE SOURCE FOR THE BIG BELL AND BALLOT CALL ELECTION ALERT SYSTEM, B15467-Y10-82NB BALLOT COLLECTION BAG FOR THE ES&S DS200 (AND 300), B15740-S10-82CC BALLOT BOX DUST COVERS, AND THE EXPRESSVOTE TROLLEY. (RG-ELECTIONS)
- T. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF TIRSO CRUZ, III AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- U. CONSIDERATION AND APPOINTMENT OF JUSTIN ALANIZ AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (EF-HUMAN RESOURCES)
- V. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE DANIELL AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES ODYSSEY COURTS AND JUSTICE MAINTENANCE FOR OCTOBER 2024 TO SEPTEMBER 2025, INVOICE NO. 020-155006 IN THE AMOUNT OF \$445,128.25 UNDER COUNTY CONTRACT NO. 2015C06128 AWARDED ON JUNE 18, 2015. (SM-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES NEW WORLD MAINTENANCE CAD, MOBILE DISPATCH, AND LERMS FOR ONE YEAR IN THE AMOUNT OF \$181,489.81, UNDER CONTRACT NO. 2018CO7208 APPROVED BY COMMISSIONERS' COURT ON 7/31/2018. (SM-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH KYOCERA'S OMNIA CONTRACT NO. R191102 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 2-2. (CH-JP 2-2)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF FARM LEASE WITH EDWARD MATHERS D/B/A MATHERS FAMILY PARTNERSHIP FOR 30 ACRES OF LAND. (JAG-LEGAL)

- AA. CONSIDERATION AND POSSIBLE APPROVAL OF FARM LEASE WITH EDWARD MATHERS D/B/A MATHERS FAMILY PARTNERSHIP FOR 110 ACRES OF LAND. (JAG-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACT AMENDMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE FLOOD PROTECTION STUDY (CONTRACT NUMBER NO. 180001230). (AS-NATURAL RESOURCES)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY PARKS (ISLA BLANCA REGISTRATION OFFICE). (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY PARKS (ANDY BOWIE) (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (CHANGE ORDER NO. 2024O10053) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2024C02067) UNTIL NOVEMBER 12, 2024, WITH A&I CUSTOM MANUFACTURING, LLC FOR ADOLPH THOMAE, JR. PARK CAPITAL IMPROVEMENT PROJECTS. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FOR ADOLPH THOMAE, JR. COUNTY PARK CAPITAL IMPROVEMENT PROJECTS (CONTRACT NO. 2024C02067). (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A COMMUNITY SERVICE AGREEMENT (CONTRACT NO. 2024C10430) BETWEEN THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AND CAMERON COUNTY (BOB CLARK SOCIAL SERVICE CENTER) IN ORDER TO ACCEPT DEFENDANTS ASSIGNED TO COMMUNITY SERVICE RESTITUTION. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A COMMUNITY SERVICE AGREEMENT (CONTRACT NO. 2024C10431) BETWEEN THE CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AND CAMERON COUNTY (EL CENTRO CULTURAL - CAMERON PARK) IN ORDER TO ACCEPT DEFENDANTS ASSIGNED TO COMMUNITY SERVICE RESTITUTION. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C03072) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND MHP SALUD TO PROVIDE COMMUNITY-BASED PROGRAMS AND OFFER FREE APPLICATION ASSISTANCE FOR BENEFITS, AND/OR HOST GROUP EDUCATION SESSIONS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2024C10428) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TIM WOLLUM TO SERVE AS THE BINGO SERVICE COORDINATOR AT ISLA BLANCA PARK. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C03071) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND MHP SALUD TO PROVIDE COMMUNITY-BASED PROGRAMS AND OFFER FREE APPLICATION ASSISTANCE FOR BENEFITS, AND/OR HOST GROUP EDUCATION SESSIONS AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY (PARKS & RECREATION) TO SUBMIT A LETTER OF INTENT TO THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE DBA-COME DREAM COME BUILD (CDCB) TO PARTICIPATE IN A REGIONAL JOINT GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND CLIMATE JUSTICE COMMUNITY CHANGE GRANTS PROGRAM. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO ALLOW COMMISSIONER SOFIA C. BENAVIDES AND JOE E. VEGA, PARKS DIRECTOR TO SERVE ON THE SOUTH PADRE ISLAND SPECIAL PROJECTS ADHOC COMMITTEE. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS - PRECINCT 2 TO PURCHASE A BROCE RCT 350 STREET SWEEPER FROM NUECES POWER EQUIPMENT OF SAN BENITO, TEXAS, UTILIZING BUY BOARD CONTRACT NO. 685-22 IN THE AMOUNT OF \$74,812.53. (CS-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION BY THE CITY OF HARLINGEN FOR THE USE OF THE HARLINGEN COMMUNITY CENTER ON NOVEMBER 1, 2024, BY THE COUNTY PUBLIC WORKS DEPARTMENT TO HOST A STAFF DEVELOPMENT TRAINING/RECOGNITION LUNCHEON AND TO GIVE AUTHORITY TO THE COUNTY JUDGE TO SIGN ANY NECESSARY AGREEMENTS. (CAS-PUBLIC WORKS)
- PP. CONSIDERATION AND AUTHORIZATION TO UTILIZE CHOICE PARTNERS INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACT NO.22/045KN-01 FOR THE FOLLOWING: OFFICE SUPPLIES, COMPUTER SUPPLIES & TONER. (RL-PURCHASING)
 - a. AMAZON BUSINESS- CHOICE PARTNERS
- QQ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. BID NO. 1997- TIRES: AUTOMOTIVE, POLICE PATROL, OFFROAD & HEAVY DUTY

- RR. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. TIRE REPAIRS: - BID NO.1850 (SOUTHERN TIRE MART & T&W TIRE)
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. SAFETY SHOES: - BID NO.2620 (BOOT BARN & RGV BOOT JACK)
- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. BUILDING SUPPLIES - ELECTRICAL – BID NO. 2000-2 GEN (ELECTRIC FIXTURE SUPPLY INC.)
- UU. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO.1304 CAFE FOOD AND BEVERAGE CONCESSION - CAMERON COUNTY HALL OF JUSTICE
- VV. CONSIDERATION AND ACTION TO REQUEST PERMISSION FOR THE PURCHASING DEPARTMENT TO ORGANIZE A VENDOR FAIR AND REQUEST IN-KIND CONTRIBUTIONS FROM ACTIVE COOPERATIVE VENDORS TO INTRODUCE LOCAL VENDORS TO JOIN COOPERATIVE CONTRACTS. SCHEDULE DATE IS DECEMBER 19, 2024. (RL-PURCHASING)
- WW. CONSIDERATION AND POSSIBLE APPROVAL TO PAY SELRICO SERVICES (INVOICE NO. 1860-24-09) WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$309,035.65. (EG-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF'S OFFICE TO REQUEST AND TO ACCEPT DONATIONS FROM LOCAL BUSINESSES/VENDORS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2024-2025. (EG-SHERIFF)
- YY. CONSIDERATION AND POSSIBLE APPROVAL TO BUYOUT AMERICAN SURVEILLANCE OUTSTANDING LEASE BALANCE OF \$89,610.00 UTILIZING COMMISSARY FUNDS FOR THE THREE-YEAR LEASE OF THE CARRIZALEZ-RUCKER MASTER CONTROL PROJECT. (EG-SHERIFF)
- ZZ. CONSIDERATION AND APPROVAL OF PAYMENT WITHOUT A PURCHASE ORDER INVOICE NO. 612335 IN THE AMOUNT OF \$665.00 FROM DATA BUSINESS EQUIPMENT (DBE) FOR THE REMOVAL AND REPLACEMENT OF COIN MACHINE MOTOR FOR A CASH RECYCLER LOCATED AT THE BROWNSVILLE MAIN OFFICE. (TYJ-TAX)

- AAA. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO CONTRACT NO. 2024C09362 FOR EXISTING DRIVE-UP EQUIPMENT MAINTENANCE AGREEMENT WITH CONVERGINT AS PER OMINA PARTNERS NO. R220702 TO INCLUDE THE SOUTHMOST TAX BRANCH OFFICE LOCATED AT 3000 SOUTHMOST BLVD. BROWNSVILLE, TEXAS. (TYJ-TAX)
- BBB. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH DR. GEORGE GONZALEZ FOR SUBSTANCE ABUSE TREATMENT SERVICES TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- CCC. CONSIDERATION AND APPROVAL OF PROFESSIONAL AGREEMENT WITH ROSIE MENDOZA FOR SUBSTANCE ABUSE TREATMENT SERVICE TO BE PROVIDED TO THE CAMERON COUNTY VETERANS TREATMENT COURT PARTICIPANTS. (DAS-VETERANS COURT)
- DDD. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S SEPTEMBER 2024 FINANCIAL REPORT. (DAB-TREASURER)
- EEE. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 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. 5 – (E. DELAUNAY)
 - e. COUNTY CLERK – (S. GARZA-PEREZ)
 - f. DISTRICT CLERK – (L. PEREZ-REYES)
 - g. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - h. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - j. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - k. MAGISTRATE COURT – (L. PEREZ-REYES)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDoT/COUNTY ENGINEER BENJAMIN L. WORSHAM, TO TRAVEL TO MCALLEN, TEXAS, ON 11/06 TO 11/08//2024 TO ATTEND THE RIO GRANDE VALLEY UTILITY CONFERENCE.
- B. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CONSTABLE CARLOS GONZALEZ TO TRAVEL TO MCALLEN, TEXAS ON 10/27 TO 10/30/2024 TO ATTEND THE TCOLE CONFERENCE.
- C. CONSTABLE PCT. 2 OFFICE STAFF (2): CHIEF DEPUTY HECTOR PEREZ AND DEPUTY MARIO JACINTO TO TRAVEL TO PHARR, TEXAS ON 10/21 TO 10/22/2024 TO ATTEND THE ARMORER CLASS AR15/M4/M16 COURSE.

- D. COUNTY CLERK OFFICE STAFF (2): SUPERVISORS ANGELA PUENTE AND BLANCA BERNARD TO TRAVEL TO AUSTIN, TEXAS ON 11/21 TO 11/22/2024 TO ATTEND THE E-RECORDS CONFERENCE 2024.
- E. COUNTY COMMISSIONER PCT. 3, DAVID GARZA, DEPUTY COUNTY ADMINISTRATOR, DAN SERNA AND COMMUNITY OUTREACH COORDINATOR, MARI GALVAN TRAVELED TO WESLACO, TEXAS ON 10/16/2024 TO TOUR THE ADMINISTRATION BUILDING FOR IDEA SCHOOLS WITH ARCHITECT, JOHN PEARCY.
- F. DISTRICT CLERK LAURA PEREZ-REYES TO TRAVEL TO HOUSTON, TEXAS ON 11/06 TO 11/08/2024 TO ATTEND TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- G. EMERGENCY MANAGEMENT OFFICE STAFF (4): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR ROLANDO CASAS, FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL JUAN RAMOS, AND DEPUTY FIRE MARSHAL SANTIAGO RAMOS TO TRAVEL TO SAN MARCOS, TEXAS ON 11/03 TO 11/08/2024 TO ATTEND THE 2024 TEXAS FIRE MARSHALS CONFERENCE.
- H. EMERGENCY MANAGEMENT OFFICE STAFF (1): DEPUTY EMC JUAN S. GONZALEZ TO TRAVEL TO COLLEGE STATION ON 11/11 TO 11/15/2024 TO ATTEND THE ENHANCING INCIDENT MANAGEMENT SKILLS AND INCIDENT COMMEND POST KNOWLEDGE COURSE.
- I. FORENSIC PATHOLOGIST ELIZABETH MILLER, MD AND OFFICE STAFF (1): DEATH INVESTIGATOR ARNOLD MARTINEZ TRAVELED TO EDINBURG, TEXAS ON 10/16/2024 TO ATTEND THE CPS INVESTIGATORS TRAINING SESSION.
- J. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY ANALYST DANIEL DE LEON, NETWORK ENGINEER DAMIAN JIMENEZ TRAVELED TO EDINBURG, TEXAS ON 10/17/2024 TO ATTEND THE CISCO'S RGV FALL ROADSHOW.
- K. INFORMATION TECHNOLOGY OFFICE STAFF (2): SECURITY ANALYST DANIEL DE LEON AND NETWORK ENGINEER DAMIAN JIMENEZ TO TRAVEL TO EDINBURG, TEXAS ON 10/30/2024 TO ATTEND THE 8TH ANNUAL CYBERSECURITY SUMMIT.
- L. JUSTICE OF THE PEACE PCT. 2-1 JUDGE LINDA SALAZAR TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/12 TO 01/15/2025 TO ATTEND THE TJCTC JUSTICE OF THE PEACE 20 HOUR SEMINAR.
- M. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (2): ADMINISTRATIVE COORDINATOR BLANCA MACIAS AND ADMINISTRATIVE ASSISTANT MELISSA FLORES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/22 TO 01/24/2025 TO ATTEND THE 2025 ADOPT-A-BEACH COORDINATOR WORKSHOP.

- N. PARKS OFFICE STAFF (2): MAINTENANCE FOREMAN JUAN VASQUEZ AND ASSISTANT FOREMAN GROUNDSKEEPER JOSEPH SCHALK TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/02 TO 12/05/2024 TO ATTEND THE 2024 PESTICIDE APPLICATOR TRAINING FOR PUBLIC HEALTH.
- O. PARK RANGER OFFICE STAFF (1): CHIEF DEPUTY RAMIRO GARZA TO TRAVEL TO HUNTSVILLE, TEXAS, ON 12/01 TO 12/06/2024 TO ATTEND THE COMMAND STAFF LEADERSHIP TRAINING.
- P. PUBLIC HEALTH OFFICE STAFF (1): HEALTHY BRAIN & AGING PROGRAM DIRECTOR SHIANN MORAJDA TO TRAVEL TO MINNEAPOLIS MINNESOTA ON 10/25 TO 10/31/2024 TO ATTEND THE AMERICAN PUBLIC HEALTH ASSOCIATION (APHA) 2024 ANNUAL MEETING.
- Q. PUBLIC HEALTH OFFICE STAFF (1): WIC DIRECTOR YVETTE VICINAIZ TO TRAVEL TO GRAPEVINE, TEXAS ON 11/12 TO 11/15/2024 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) ANNUAL MEETING.
- R. PUBLIC HEALTH OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS EDGAR CHAPA TO TRAVEL TO KINGSVILLE, TEXAS ON 11/01/2024 TO ATTEND THE LOCAL RABIES CONTROL AUTHORITY (LRCA) TRAINING COURSE.
- S. SHERIFF'S OFFICE STAFF (2): DEPUTIES JULIAN LONGORIA AND JUAN GARCIA TO TRAVEL TO MCALLEN, TEXAS ON 10/28 TO 10/30/2024 TO ATTEND THE TCOLE TRAINING CONFERENCE.
- T. SHERIFF'S OFFICE STAFF (4): LIEUTENANTS LUIS AGUILAR, ERIC LOPEZ AND DEPUTIES RUBEN MUNOZ AND MICHAELA ZUNIGA TRAVELED TO ARGYLE, TEXAS ON 10/16/2024 TO PICK UP TWO POLICE PATROL TRUCKS FROM DEFENDER SUPPLY.
- U. SHERIFF'S OFFICE STAFF (1): JAILER ALMA GARZORIA TO TRAVEL TO MCALLEN, TEXAS ON 10/28 TO 10/30/2024 TO ATTEND THE ANNUAL TCOLE TRAINING CONFERENCE.
- V. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. AND CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 11/18 TO 11/21/2024 TO ATTEND THE 42ND ANNUAL V.G. YOUNG SCHOOL FOR COUNTY TAX ASSESSOR-COLLECTORS.

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.

SEPTEMBER 3, 2024 – REGULAR MEETING
SEPTEMBER 10, 2024 – REGULAR MEETING
SEPTEMBER 24, 2024 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR/ARPA)
- a. CAMERON COUNTY PARKS & RECREATION – LA ESPERANZA PARK STORM DRAINAGE PIPE REPAIR.
 - b. THE NARCISO MARTINEZ CULTURAL ARTS CENTER – THE NARCISO MARTINEZ CULTURAL ARTS CENTER ANNUAL CONJUNTO FESTIVAL.
 - c. CAMERON COUNTY ENGINEERING-DESIGN OF UTILITY WATERLINE AND SEWER MANHOLE ADJUSTMENTS.
- E. CONSIDERATION AND AUTHORIZATION OF A \$3,000.00 RETENTION STIPEND FOR THE FULL TIME ELECTION DEPARTMENT EMPLOYEES (13). FUNDED FROM FUND 180-4910 ELECTIONS GENERAL. (RG-ELECTIONS)
- F. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 05, 2024, GENERAL ELECTION VOTE CENTER LOCATIONS PURSUANT TO TEXAS CODE SEC.32.002. (RG-ELECTIONS)
- G. DISCUSSION AND POSSIBLE ACTION TO RENAME THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
- a. LEASE OF CERTAIN REAL PROPERTY FOR USE AS FUEL STORAGE AND TRANSFER FACILITY AT THE LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE- RFP NO.241001
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO.241001- LEASE OF CERTAIN REAL PROPERTY FOR USE AS FUEL STORAGE AND TRANSFER FACILITY AT THE LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- J. CONSIDERATION AND POSSIBLE APPROVAL TO PAY JAIL DIVISION AND INFIRMARY PERSONNEL VACATION AND HOLIDAY HOURS (DUE TO SHORTAGE OF PERSONNEL) FROM OCTOBER 2023 THROUGH SEPTEMBER 2024. (EG-SHERIFF)

- K. CONSIDERATION AND APPROVAL AUTHORIZING THE CAMERON COUNTY CLERK'S OFFICE FOR EMPLOYEE COMPENSATION FOR OVERTIME WITH AN ESTIMATED COST OF \$15,000.00 TO BE INCURRED DURING THE IMPLEMENTATION OF CHANGES IMPOSED BY HOUSE BILL 2384 APPROVED DURING THE 88TH LEGISLATURE. (SGP-COUNTY CLERK)

PRESENTATION

- 5. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION HONORING DR. LORENZO R. PELLY, M.D. ON HIS FIFTY YEARS OF SERVICE TO THE CAMERON COUNTY COMMUNITY. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF RESOLUTION HONORING MR. ROBERTO GARZA FOR HIS 24 YEARS OF DEDICATED SERVICE TO CAMERON COUNTY. (DAG-COMMISSIONER PCT. 3)
 - C. PRESENTATION OF PROCLAMATION DECLARING OCTOBER 18, 2024, AS "PEER SUPPORT DAY" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - D. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2024 FOURTH QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
 - E. PRESENTATION BY TERRY CROCKER ON AN UPDATE REGARDING THE TEXAS TROPICAL BEHAVIORAL HEALTH. (PSJ-COUNTY ADMINISTRATOR)
 - F. PRESENTATION OF RESOLUTION SUPPORTING LEGISLATIVE CHANGES TO PROVIDE HOMEOWNERS WITH A HOMESTEAD EXEMPTION APPLICATION DURING THE HOME-BUYING PROCESS IN ORDER TO PROVIDE PROPERTY TAX RELIEF. (SCB-COMMISSIONER PCT. 1)

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 CONCERNING VESTED RIGHTS IN INCOMPLETE BUILDING PERMIT OR BEACH CONSTRUCTION APPLICATIONS AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1) AND(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING DELINQUENT TAX COLLECTION, CONTRACT NO 2007C05104 AND RESOLUTION NO. 2019R06062 AND RELATED MATTERS PURSUANT TO V.T.C.A. GOVERNMENT CODE SEC. 551.071(1) AND (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL RELATING TO LEGAL ISSUES WITH INFORMATION TECHNOLOGY AND CYBER SECURITY, 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 REGARDING LEGAL ISSUES WITH THE MEMORANDUM OF UNDERSTANDING WITH VALLEY-OFF ROAD BICYCLING ASSOCIATION (VORBA), PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING JOB CLASSIFICATIONS AND COMPENSATION FOR CAMERON COUNTY PUBLIC WORKS AND CAMERON COUNTY CONSTABLES' OFFICES AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- N. 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).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 24-128-10-455, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH A PUBLIC WORKS DEPARTMENT STAFF DEVELOPMENT TRAINING/RECOGNITION LUNCHEON, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY PUBLIC HEALTH ENVIRONMENTAL HEALTH PROGRAM VS. AIMEE TOVAR LUNA; CAUSE NO. 2024-CCL-0620, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - R. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
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.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF OCTOBER, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE