



**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. 842 7793 2658, PASSWORD 603946. 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, November 05, 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.

NOV 01 2024

SYLVIA GANZA-PEREZ
CAMERON COUNTY CLERK
By JA Deputy

POSTED ON WEB

2024-11-01 11:25A.M.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 05th DAY OF NOVEMBER 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. 842 7793 2658, PASSWORD 603946. 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 THE 2024 MEMBERSHIP DUES TO THE TEXAS ASSOCIATION OF MUNICIPAL INFORMATION OFFICERS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF 2024-2025 MEMBERSHIP DUES TO AMIGOS DEL VALLE INC. IN THE AMOUNT OF \$5,000.00. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF THE APPOINTMENT OF MARK LIMON TO THE BOARD OF DIRECTORS OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO A TERM ENDING ON FEBRUARY 2025. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE OUTER PARKWAY PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FLOR DE MAYO PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THEIR GLADYS PORTER ZOO WASTEWATER IMPROVEMENTS PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON SEPTEMBER 24, 2024. (XV-DEPUTY ADMINISTRATOR/ARPA)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE NARCISO MARTINEZ CULTURAL ARTS CENTER FOR THE USE OF ARPA FUNDS FOR THEIR NARCISO MARTINEZ CULTURAL ARTS CENTER ANNUAL CONJUNTO FESTIVAL PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON OCTOBER 22, 2024. (XV-DEPUTY ADMINISTRATOR/ARPA)
 - H. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE WELLNESS COALITION FOR THE USE OF ARPA FUNDS FOR THEIR DIGNITY TRAILER PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON AUGUST 13, 2024. (XV-ADMINISTRATION/ARPA)

- I. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING THE ASSIGNMENT OF PRIVATE ACTIVITY BONDS AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. (AL-ASSISTANT ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO CONTINUE TO UTILIZE TEAMMATE AUDIT SOFTWARE CARAHSOFT TECHNOLOGY CORPORATION THROUGH OMNIA EDU CONTRACT NO. R191902. (LH-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION TO PROCESS A REIMBURSEMENT PAYMENT FOR THE COUNTY ENGINEER IN THE AMOUNT OF \$745.00 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF TRANSPORTATION TO SOLICIT AND ACCEPT DONATIONS FOR THE 2024 SEASONAL EMPLOYEE APPRECIATION FALL AND WINTER EVENTS. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 15, 2024 TO OCTOBER 10, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE THE A & P ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 01, 2025 TO JANUARY 01, 2026 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 01, 2025 TO JANUARY 01, 2026 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION TO USE AMERICAN SURVEILLANCE COMPANY, INC. UTILIZING TIPS CONTRACT NO. 230202 TO UPGRADE AND STANDARDIZE 12 DOORS WITH ACCESS CONTROL AT THE LEVEE ANNEX BUILDING (835 E. LEVEE STREET). (PH-M&O)
- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR HACIENDA WEST SUBDIVISION SECTION XXVIII BEING 8.201 ACRES OF LAND MORE OR LESS COMPRISED OF 8.162 ACRES OUT OF LOT 1, AND 0.039 ACRES OUT OF LOT 2, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- R. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF CAMPOS ESTATES SUBDIVISION BEING A 1.0 ACRE TRACT OUT OF THE WEST TEN ACRES RECORDED IN VOLUME 282, PAGE 76 OUT OF BLOCK THIRTY-ONE (31), OF THE FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, IN CAMERON COUNTY, TEXAS; ACCORDING TO MAP OR PLAT THEREOF RECORDED IN VOLUME 3, PAGE, 9, MAP RECORDS, OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 2 TO CONTRACT NO. 12213011 FOR THE SOUTH PARALLEL CORRIDOR PHASE II, CSJ 0921-06-252, PCT. 3. (BLW-CCDoT ENG)
- T. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG), HOMELAND SECURITY GRANTS DIVISION (HSGD), FOR THE CAMERON COUNTY SHERIFF'S OFFICE - LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICE)
- U. CONSIDERATION AND AUTHORIZATION FOR THE COMMUNITY SERVICES DEPARTMENT TO CONDUCT A PUBLIC HEARING ON THURSDAY, NOVEMBER 14, 2024, FOR THE COLONIA SELF-HELP PROGRAM AS REQUIRED BY THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (7220023 & 23-0519). (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND APPROVAL OF THE PRELIMINARY DESIGN PLAN FOR THE 130 WILLIAMS ROAD IMPROVEMENTS AND PROCEED WITH THE DEVELOPMENT OF CONSTRUCTION DOCUMENTS. (DV-CONSTRUCTION)
- W. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE 130 WILLIAMS ROAD EXTERIOR ENVELOPE IMPROVEMENTS TO REPLACE 800 LINEAL FEET OF EXTERIOR WALL PANELS CAMERON COUNTY CONTRACT NO. 2023C-04003. (DV-CONSTRUCTION)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT NO. 2024C10455 WITH A&I CUSTOM MANUFACTURING VIA CHOICE PARTNERS CONTRACT NO. 23/016MR (CHOICE PARTNERS REGION 1) FOR THE CAMERON COUNTY 130 WILLIAMS ROAD INTERIOR AND SELECTIVE DEMOLITION. (DV-CONSTRUCTION)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT NO. 2024C10456 WITH SPAWGLASS VIA TIPS CONTRACT NO. 24010402 FOR THE CAMERON COUNTY DETENTION CENTER NO. 1 EMERGENCY WALL REPAIRS. (DV-CONSTRUCTION)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY RINGCENTRAL INVOICES NO. INVA82964915 AND NO. INVA82965147 IN THE TOTAL AMOUNT OF \$5,047.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- AA. CONSIDERATION AND AUTHORIZATION TO UPDATE AND CHANGE THE NAME AND JOB DESCRIPTION OF ECOSYSTEM SPECIALIST/EDUCATOR TO EDUCATOR/ECOSYSTEM SPECIALIST. (EM-ECOTOURISM)

- BB. CONSIDERATION AND AUTHORIZATION TO PAY AN INVOICE FOR WALMART IN THE AMOUNT OF \$142.64 WITHOUT A PURCHASE ORDER. (EM-ECOTOURISM)
- CC. CONSIDERATION AND AUTHORIZATION TO PAY ENTERPRISE INVOICE NO. 190-0794-7234 (BOX TRUCK RENTAL FOR THE DELIVERY OF EARLY VOTING EQUIPMENT AND ELECTION MATERIAL) REMAINING BALANCE OF \$321.60 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- DD. CONSIDERATION AND APPROVAL TO PAY ELECTIONS SYSTEMS & SOFTWARE INVOICE NO. CD2105996 IN THE AMOUNT OF \$20,938.28 (FOR BALLOT ON DEMAND TONERS) WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- EE. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO ENTER INTO AN AGREEMENT WITH VALLEY SHREDDING SERVICE FOR FOUR 95-GALLON SECURITY CONTAINERS FOR THE PURPOSE OF COLLECTING DOCUMENTS TO BE SHREDDED. (RG-ELECTIONS)
- FF. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD20241710-1. (EF-HUMAN RESOURCES)
- GG. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD20241798-1. (EF-HUMAN RESOURCES)
- HH. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOHN MATTHEW JONES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- . II. CONSIDERATION AND APPROVAL TO UTILIZE THE JUSTICE OF THE PEACE (JP) TECH FUNDS FOR THE PURCHASE OF (6) DELL OPTIPLEX 7020 COMPUTERS, (6) DELL EXTENDED SERVICE AGREEMENTS, (12) DELL P2425H LED MONITORS, (6) TRIPP LITE UPS DESKTOP BATTERY BACKUPS, (6) RICOH FIFI-8170 DOCUMENT SCANNERS, (1) HP COLOR LASERJET PRO 4201DN PRINTER, (4) DYMO LABEL WRITER 550 TURBO-LABEL PRINTERS USING CDW GOVERNMENT LLC CONTRACT NO. DIR-CPO-5093 AND SOURCEWELL CONTRACT NO. 012320-SCC CDW-OMNIA CONTRACT NO. R210401 FOR A TOTAL AMOUNT OF \$17,398.75. (LS-JP 2-1)
- JJ. 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. 4. (JM-JP 4)

- KK. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH EO VELASQUEZ INVESTMENTS LLC FOR USE OF COUNTY PROPERTY AS A FUEL STORAGE AND TRANSFER FACILITY AT LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE. (JG-LEGAL)
- LL. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-9) TO CONTRACT NO. 2020C02057 (ENGINEERING SERVICES) BETWEEN CAMERON COUNTY AND GREEN RUBIANO AND ASSOCIATES FOR STRUCTURAL ENGINEERING SERVICES FOR THE EAST CORNER WALL AT THE RUBEN M. TORRES, SR. CAMERON COUNTY DETENTION CENTER (DC1). (PH-M&O)
- MM. CONSIDERATION AND AUTHORIZATION TO USE AMERICAN SURVEILLANCE COMPANY, INC. UTILIZING TIPS CONTRACT NO. 230202 TO UPGRADE AND STANDARDIZE SECURITY CAMERAS AT THE LEVEE ANNEX BUILDING (835 E. LEVEE STREET). (PH-M&O)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT CONTRACT NO. 2024C10457 BETWEEN CAMERON COUNTY AND SOUTHERN ARCHAEOLOGICAL CONSULTANTS TO CONDUCT AN ARCHAEOLOGICAL SURVEY FOR WAREHOUSE PROPERTY LOCATED AT 1031 E. 12TH STREET, BROWNSVILLE WITHIN THE BOUNDARIES OF CAMPO SANTO VIEJO (OLD BROWNSVILLE CEMETERY). (PH-M&O)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LEASE AGREEMENT (CONTRACT NO. 2024C10408) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND LJH, LLC, D/B/A SEA RANCH MARINA AND D/B/A SEA RANCH MARINA SOUTH POINT TO ACCOMMODATE BINGO AND RECREATIONAL ACTIVITIES TO THEIR SHOWROOM VENUE FOR WINTER GUESTS STAYING AT ISLA BLANCA PARK SUBJECT TO LEGAL REVIEW AND APPROVAL. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN ADDENDUM (CONTRACT NO. 2024C10453) TO A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2024C03069) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND VALLEY OFF-ROAD BICYCLING ASSOCIATION (VORBA) TO ALLOW UP TO FOUR CYCLING EVENTS PER YEAR AT THE PEDRO "PETE" BENAVIDES MOUNTAIN BIKE TRAIL. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 23020102) VIA ARCHER CONSTRUCTION & DESIGN FOR THE PURCHASE AND INSTALLATION OF A PAVILION (CONTRACT NO. 2024C10451) AT OLMITO NATURE PARK AND TO APPROVE THE PROPOSED COLORS AND DESIGN. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. 679-22) VIA THE PLAYWELL GROUP, INC. FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT (CONTRACT NO. 2024C10450) AT OLMITO NATURE PARK AND TO APPROVE THE PROPOSED COLORS AND DESIGN. (JEV-PARKS)

- SS. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY MENTAL HEALTH DIVERT COURT DEFENSE COUNSEL, ERIN E. GAMEZ. (PG-PRETRIAL SERVICES)
- TT. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY VETERANS COURT DEFENSE COUNSEL, FRED A. KOWALSKI. (PG-PRETRIAL SERVICES)
- UU. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY DRUG DIVERT COURT DEFENSE COUNSEL, ISMAEL HINOJOSA. (PG-PRETRIAL SERVICES)
- VV. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
 - a. SANTA MARIA COMMUNITY PARK PHASE I: RFP NO. 241101 (JOE VEGA – PARKS DIRECTOR – EVALUATOR; DANNY VILLAREAL – CONSTRUCTION MANAGER – LIAISON)
- WW. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. CMR NO. 241201 – CONSTRUCTION MANAGER AT RISK FOR OLMITO NATURE PARK PHASE II
- XX. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 241202 – LEASE OF CERTAIN REAL PROPERTY OF APPROXIMATELY 44.23 ACRES LOCATED AT LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE FOR USE AS STAGING AREA
- YY. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) VANTAGE PLUS RAPID DEPLOYMENT SURVEILLANCE UNIT WITH ACCESSORIES FROM AMERICAN SURVEILLANCE COMPANY THROUGH REGION 8 TIPS CONTRACT NO. 230105 UTILIZING FISCAL YEAR 2024 COPS TECHNOLOGY AND EQUIPMENT PROGRAM FUNDS. (EG-SHERIFF)

ZZ. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2023-DCL-05091, 2023-DCL-04398, 2022-DCL-04378) ADD HOMESTEAD EXEMPTION. (TYJ-TAX OFFICE)

- a. RYAN LAW FIRM PLLC – 67-0361-0000-1201-00 - \$2,530.05 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2023 - DCL-05091 FOR TAX YEAR 2023.
- b. NEXUS REAL ESTATE – 76-3740-0110-0000-00 - \$14,179.38 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2023 - DCL-04398 FOR TAX YEAR 2023.
- c. MFTP BV 1 LLC – 74-7960-1280-0104-00 - \$16,290.49 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2022 -DCL-04378 FOR TAX YEAR 2022.
- d. MFTP BV 1 LLC – 74-7960-1280-0104-00 - \$13,692.90 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2022 -DCL-04378 FOR TAX YEAR 2023.
- e. JOSE E NAVARRO– 61-0820-1260-0152-00 - \$2,784.69 – AS PER HOMESTEAD EXEMPTION FOR TAX YEAR 2023.

AAA. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND MILITARY HIGHWAY WATER SUPPLY CORPORATION INC. FOR THE USE OF ARPA FUNDS FOR ITS UTILITY RELOCATION PROJECT. (XV-DEPUTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS:

- A. COUNTY JUDGE EDDIE TREVIÑO, JR., AND ADMINISTRATION STAFF (3): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., DEPUTY COUNTY ADMINISTRATOR DAN SERNA, AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 11/06 TO 11/07/2024 TO ATTEND THE HOUSE BILL 4422 WORKING GROUP MEETING.
- B. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO HOUSTON, TEXAS ON 11/06 TO 11/08/2024 TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA, ADMINISTRATIVE ASSISTANT PCT. 3 RAUL GOMEZ, PARKS DIRECTOR JOE E. VEGA, AND DIRECTOR OF NATURAL RESOURCES AUGUSTO SANCHEZ TO TRAVEL TO GALVESTON, TEXAS ON 11/06 TO 11/07/2024 TO ATTEND THE GALVESTON DISTRICT STAKEHOLDER PARTNERING FORUM.
- D. CONSTABLE PCT. 1 OFFICE STAFF (1): DEPUTY FELIPE DE JESUS CORIA TRAVELED TO HUNTSVILLE, TEXAS ON 10/22 TO 10/26/2024 TO ATTEND THE POST CRITICAL INCIDENT SEMINAR (PCIS).

- E. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): DEPUTY CLERK AMANDA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 11/06 TO 11/08/2024 TO ATTEND THE TEXAS PUBLIC FUNDS INVESTMENT CONFERENCE.
- F. JUSTICE OF THE PEACE 1-1 JUDGE BENITO OCHOA, IV AND OFFICE STAFF (4): COURT ADMINISTRATOR PAULA CASTILLO AND COURT CLERKS II JOSHUA ZAPATA, JOCELYN ATKINSON, AND CANDY LEAL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/12 TO 11/15/2024 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES' ASSOCIATION, INC. (STJPCA) 31ST ANNUAL EDUCATION CONFERENCE.
- G. JUSTICE OF THE PEACE 3-1 JUDGE JESUS T. GARCIA, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/12 TO 01/15/2025 TO ATTEND THE JUSTICE OF THE PEACE 20-HOUR SEMINAR.
- H. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/11 TO 11/15/2024 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES' ASSOCIATION, INC. (STJPCA) 31ST ANNUAL EDUCATIONAL CONFERENCE BOARD MEMBER.
- I. JUSTICE OF THE PEACE PCT. 4 OFFICE STAFF (1): COURT ADMINISTRATOR BELINDA GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/11 TO 11/15/2024 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES' ASSOCIATION, INC. (STJPCA) 31ST ANNUAL EDUCATIONAL CONFERENCE BOARD MEMBER ASSISTANT.
- J. JUSTICE OF THE PEACE 5-3 JUDGE JUANITA "JANIE" JAIMEZ AND OFFICE STAFF (3): COURT ADMINISTRATOR ROSIE AGUILAR AND COURT CLERKS JOELEEN SALDIVAR AND MYRA DONES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/12 TO 11/15/2024 TO ATTEND THE SOUTH TEXAS JUSTICE OF THE PEACE AND CONSTABLES' ASSOCIATION, INC. (STJPCA) 31ST ANNUAL EDUCATIONAL CONFERENCE.
- K. JUVENILE PROBATION OFFICE STAFF (10): JUVENILE SUPERVISION OFFICERS VALERIA SALAZAR, MARC GONZALEZ, EDGAR MORATO, JOE RODRIGUEZ, MELANI MONTOYA; JUVENILE PROBATION OFFICERS JENNIFER RODRIGUEZ, JESSICA GARCIA, OLGA EFTHIMIOU, NELDA BROCK, AND ANGELICA HUERTA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/28 TO 10/30/2024 TO ATTEND THE 2024 FALL JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE. **PRO FORMA APPROVAL**
- L. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (7): JUVENILE TRAINING COORDINATOR JAMES WIGGINS; DEPUTY CHIEFS MICHAEL MARTINEZ AND ANNIE ROMERO; OPERATION MANAGER VICTORIA GONZALES; FISCAL & HUMAN RESOURCES DIRECTOR BERTHA DE LA CERDA; ADMINISTRATOR SUPPORT & SPECIAL PROGRAMS MELISSA MEDRANO; AND COMPUTER NETWORK TECHNICIAN RUBEN GUTIERREZ TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 10/27 TO 10/30/2024 TO HOST THE 2024 FALL JUVENILE JUSTICE ASSOCIATION OF TEXAS (JJAT) CONFERENCE. **PRO FORMA APPROVAL**

- M. PROBATE COURT NO. 1 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO ALLEN, TEXAS ON 11/20 TO 11/22/2024 TO ATTEND THE 2024 JUDICIAL SUMMIT ON MENTAL HEALTH.
- N. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL CONTROL OFFICERS RENE MARTINEZ AND OZIEL LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/17 TO 11/20/2024 TO ATTEND THE TEXAS ANIMAL CONTROL ASSOCIATION 2024 ANNUAL TRAINING CONFERENCE.
- O. PUBLIC HEALTH OFFICE STAFF (1): FAMILY NURSE PRACTITIONER MARGARITA SMITH TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/06 TO 11/08/2024 TO ATTEND THE FISCAL YEAR 2025 TEXAS INFERTILITY PREVENTION PROJECT FALL CONVENING.
- P. SHERIFF'S OFFICE STAFF (4): DEPUTIES BRANDON ALVARADO, JOSIAS AVINA, MATHEW LOZANO, AND KAREN NARANJO TO TRAVEL TO PHARR, TEXAS ON 11/12 TO 11/13/2024 TO ATTEND THE COURTROOM TESTIMONY TRAINING.
- Q. SHERIFF'S OFFICE STAFF (3): DEPUTIES JUAN GARCIA, JULIAN LONGORIA, AND EMMANUEL MATA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/01 TO 12/05/2024 TO ATTEND THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) CONFERENCE.
- R. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (2): DEPUTY CHIEFS MICHAEL MARTINEZ AND ANNIE ROMERO TO TRAVEL TO FREDERICKSBURG, TEXAS ON 01/19 TO 01/22/2025 TO ATTEND THE 2025 CHIEFS SUMMIT. **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. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR)
 - a. BENAVIDES PARK IMPROVEMENTS
 - b. ISLA BLANCA PARK PICKLE BALL COURT
 - c. PUBLIC WORKS PCT. 1 EQUIPMENT
 - d. MILITARY HIGHWAY WATER SUPPLY CORPORATION INC. – UTILITY RELOCATION PROJECT
 - e. CAMERON COUNTY CLERKS RECORD MANAGEMENT SERVICES: PRESERVATION, IMAGING & INDEXING
 - f. CAMERON COUNTY REFORESTATION PROJECT

- D. CONSIDERATION AND APPROVAL OF THE 2021, 2022, AND 2023 ANNUAL REPORTS FOR SAN BENITO TAX INCREMENT ZONE (TIRZ) NO. 1. (RA-ECONOMIC DEVELOPMENT)

PRESENTATION

- 5. PRESENTATION.
 - A. PRESENTATION AND POSSIBLE ACTION REGARDING ARBITRAGE REBATE CALCULATIONS REPORT BY ARBITRAGE COMPLIANCE SPECIALISTS, INC. (XV-DEPUTY ADMINISTRATOR)
 - B. PRESENTATION OF THE TEXAS ECONOMIC DEVELOPMENT COUNCIL (TEDC) 2024 COMMUNITY ECONOMIC DEVELOPMENT AWARD (CEDA) BY THE DEPARTMENT OF ECONOMIC DEVELOPMENT. (RA-ECONOMIC DEVELOPMENT)
 - C. PRESENTATION OF THE 2021, 2022, AND 2023 ANNUAL REPORTS FOR SAN BENITO TAX INCREMENT ZONE (TIRZ) NO. 1. (RA-ECONOMIC DEVELOPMENT)
 - D. PRESENTATION BY JOHN GRAHAM ON THE HEALTH INSURANCE AUDIT PERFORMED BY J. GRAHAM INC. (EF-HUMAN RESOURCES)

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 CONCERNING JOB CLASSIFICATIONS AND COMPENSATION FOR CAMERON COUNTY PUBLIC WORKS, CAMERON COUNTY CONSTABLES' OFFICES AND COMMISSIONERS' OFFICES AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - J. 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.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RFP NO. 241001, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING ADAM M. GOMEZ, JR. VS. CAMERON COUNTY SHERIFF ERIC GARZA, ET AL; CIVIL ACTION NO. 1:22-CV-30, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
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 01st DAY OF NOVEMBER, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE