



**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. 840 3817 0655, PASSWORD 087461. 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, December 03, 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.

FILED FOR RECORD
AT 9:46 O'CLOCK A M

POSTED ON WEB
2024-11-27 10:15 A.M.



NOV 27 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-340
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 03rd DAY OF DECEMBER 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. 840 3817 0655, PASSWORD 087461. 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 LEGISLATIVE SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY DRAINAGE DISTRICT NO. 6 REGARDING THE EAST DITCH WIDENING PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO SUBMIT A PRESIDENTIAL PERMIT APPLICATION FOR THE GATEWAY PEDESTRIAN BRIDGE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DRISCOLL CHILDREN'S HOSPITAL DEVELOPMENT FOUNDATION (DBA DRISCOLL CHILDREN'S HOSPITAL RIO GRANDE VALLEY) FOR THE USE OF ARPA FUNDS FOR THEIR "KEEPING KIDS HEALTHY" PROJECT. (PROJECT APPROVED BY COMMISSIONERS' COURT ON 11/19/2024). (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE DANA AVENUE PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 19, 2024. (XV-DEPUTY COUNTY ADMINISTRATION)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE USE OF ARPA FUNDS FOR THE SOUTH PARALLEL CORRIDOR PHASE III UTILITY RELOCATION PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 19, 2024. (XV-COUNTY ADMINISTRATION)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FOR THE WHIPPLE ROAD PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 19, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)

- H. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND RIO GRANDE VALLEY HUMANE SOCIETY FOR THE USE OF ARPA FUNDS FOR THEIR SHOFNER CENTER PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 19, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND POSSIBLE APPROVAL TO SETUP THE COASTAL RESOURCES BUDGET WITH FUNDING FROM TEXAS WATER DEVELOPMENT BOARD CONTRACT NO. 1800012309 AND NON-FEDERAL MATCHING CONTRIBUTIONS AND APPROVE THE CREATION OF THE COASTAL RESOURCES SPECIALIST POSITION AND ASSOCIATED JOB DESCRIPTION. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING JUDGE SALLIE GONZALEZ ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY. (GR-COMMISSIONER PCT. 4)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE SERVICES PROVIDED BY SOLE SOURCE VENDOR LEONARDO US CYBER AND SECURITY SOLUTIONS, LLC. FOR F3 FCU UPGRADES TO 12 LOCATIONS FOR THE SOUTH TEXAS HIDTA (HIGH-INTENSITY DRUG TRAFFICKING AREA). (LH-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT NEEDED FOR THE F3 FCU UPGRADES FROM SOLE SOURCE VENDOR LEONARDO US CYBER AND SECURITY SOLUTIONS, LLC. FOR THE SOUTH TEXAS HIDTA (HIGH-INTENSITY DRUG TRAFFICKING AREA). (LH-AUDITOR)
- M. CONSIDERATION AND ACKNOWLEDGEMENT OF THE SUBMITTAL OF A "CALL FOR PROJECTS" ON BEHALF OF CAMERON COUNTY DRAINAGE DISTRICT NO. 3 FOR THE EAST LINE RELIEF DRAIN TO THE TEXAS GENERAL LAND OFFICE DISASTER RECOVERY REALLOCATION PROGRAM DUE ON NOVEMBER 21, 2024. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) TO PROVIDE FIRST TIME SANITARY SEWER SERVICE TO RESIDENTS IN THE CENTRAL ESTATES AND SALVIDAR COLONIAS, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT CFC 24-004. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE JOB ORDER CONTRACT NO.2024C11520 WITH A&I CUSTOM MANUFACTURING VIA CHOICE PARTNERS CONTRACT NO. 23/016MR (CHOICE PARTNERS REGION 1) FOR THE CAMERON COUNTY ANDY BOWIE PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RIO ROOFING FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY 130 WILLIAMS ROAD AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R230404-320297). (DV- CONSTRUCTION MANAGEMENT)

- Q. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. FRANCISCO JAVIER PIÑEDA ON HIS RETIREMENT AND HIS NINETEEN (19) YEARS OF SERVICE WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT AND BAILIFF FOR COUNTY COURT AT LAW NO. 5. (ECV-COUNTY COURT LAW NO. 5)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH AZAVAR AUDIT SOLUTIONS INC. TO ADMINISTER AND COLLECT THE CAMERON COUNTY HOTEL AND SHORT TERM RENTAL VENUE TAX. (RA-ECONOMIC DEVELOPMENT)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INVOICE FOR AIM MEDIA TEXAS IN THE AMOUNT OF \$1,878.00 WITHOUT A PURCHASE ORDER. (EM-ECOTOURISM)
- T. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN EVENT CENTER FOR THE USE AS AN EARLY VOTING SITE AND ELECTION DAY VOTE CENTER FOR THE UPCOMING DECEMBER 14, 2024, HARLINGEN RUNOFF. (RG-ELECTIONS)
- U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL GUAJARDO AS DEPUTY CONSTABLE FOR PRECINCT 2 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)
- V. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-842-025 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- W. CONSIDERATION AND AUTHORIZATION TO PURCHASE VMWARE CLOUD FOUNDATION 5, STARTING DATE FROM 10/14/2024 TO 10/13/2025 FROM SEQUEL DATA SYSTEMS IN THE AMOUNT OF \$57,030.40, UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT NO. DIR-TSO-4288. (SM-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW HP LASERJET ENTERPRISE M507X PRINTER PURCHASED THROUGH HP INC. FOR THE CAMERON COUNTY JUSTICE OF THE PEACE 2-2 (AS PER INTERLOCAL CONTRACT DIR-TSO-4159). (CH-JP 2-2)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF UNIMPROVED PROPERTY CONTRACT WITH EDNA BECERRA FOR PROPERTY IN SAN PEDRO, TEXAS. (JG/DJV-LEGAL)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF UNIMPROVED PROPERTY CONTRACT WITH ANTONIO MENDOZA AND EVELIA PINON DE MARTINEZ, FOR PROPERTY IN SAN PEDRO, TEXAS, SUBJECT TO LEGAL REVIEW. (JG/DJV-LEGAL)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2024C11488 WITH RESEARCH, APPLIED TECHNOLOGY AND EDUCATION SERVICE, INC. (RATES) TO COMPLETE THE LOWER LAGUNA MADRE HYDRO DYNAMIC CHARACTERIZATION STUDY (EXPIRED CONTRACT NO. 2022C10367) FUNDED BY THE COASTAL MANAGEMENT PROGRAM (TGLO CONTRACT NO. 22-131-005-D411). (AS-NATURAL RESOURCES)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C11483) VIA CHOICE PARTNERS CONTRACT NO. 23/016MR-01 BETWEEN A&I CUSTOM MANUFACTURING, LLC. AND CAMERON COUNTY (PARKS & RECREATION) FOR IMPROVEMENTS TO THE PEDRO "PETE" BENAVIDES PARK PUMP TRACK AND SOLAR LIGHT INSTALL. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH A&I CUSTOM MANUFACTURING, LLC. FOR MULTIPLE CAPITAL IMPROVEMENT PROJECTS AT ADOLPH THOMAE, JR. COUNTY PARK (CONTRACT NO. 2024C02067). (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH A&I CUSTOM MANUFACTURING, LLC. FOR ISLA BLANCA PARK GUARD RAIL IMPROVEMENTS AND FIRE HYDRANT REPLACEMENT (CONTRACT NO. 2024C04140). (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C10429) BETWEEN CAMERON COUNTY PARKS & RECREATION AND BEHAVIORAL HEALTH SOLUTIONS OF SOUTH TEXAS TO PROVIDE SUBSTANCE ABUSE PREVENTION, INTERVENTION, AND OUTREACH SERVICES TO COLONIA RESIDENTS AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 23020102) VIA ARCHER CONSTRUCTION AND DESIGN FOR THE PURCHASE AND INSTALLATION OF A PAVILION (CONTRACT NO. 2024C11479) AT LA ESPERANZA PARK AND TO APPROVE THE PROPOSED COLORS AND DESIGN. (JEV-PARKS)
- GG. CONSIDERATION AND APPROVAL TO PAY TECHSHARE LOCAL GOVERNMENT CORPORATION INVOICE IN THE AMOUNT OF \$11,898.50 TO BE PAID WITHOUT A PURCHASE ORDER, PREVIOUSLY APPROVED BY THE COURT ON APRIL 11, 2023. (PG-PRE-TRIAL SERVICES). (PG-PRE-TRIAL SERVICES)
- HH. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING NANCY LONGORIA FOR HER TWENTY-THREE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DIANA MĚZA FOR HER TWENTY-FIVE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

- JJ. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A NEW DOOSAN BOBCAT FORKLIFT FROM AMERICAN MATERIAL HANDLING, INC. UTILIZING BUY BOARD CONTRACT NO. 657-21 IN THE TOTAL AMOUNT OF \$39,816.00. (CAS-PUBLIC WORKS)
- KK. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS – PRECINCT 1 TO PURCHASE TWO (2) 2025 F-150 SUPERCAB PICKUP TRUCKS FROM BOSWELL ELLIFF FORD, OF SAN BENITO, TEXAS UTILIZING TIPS-USA CONTRACT NO. 210907 IN THE TOTAL AMOUNT OF \$87,321.50. (CAS-PUBLIC WORKS)
- LL. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:
(RCL-PURCHASING)
 - a. RFP NO. 1453 - CONSULTANT SERVICES FOR HAZARD MITIGATION ACTION PLAN
- MM. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH TOSHIBA'S TDIR CONTRACT NO. DIR-CPO-4426 FOR THE CAMERON COUNTY REPRODUCTION. (LP-REPRODUCTION)
- NN. CONSIDERATION AND AUTHORIZATION TO PURCHASE VMWARE CLOUD FOUNDATION FROM SEQUEL DATA SYSTEMS INC. UTILIZING DIR-TSO CONTRACT NO. 4288. (EG-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE AMMUNITION FROM CTC GUNWORKS UTILIZING OMNIA PARTNERS/NCPA CONTRACT NO. 12-19. (EG-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON DUPLICATE PAYMENTS AS PER SEC. 31.11, CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADDED HOMESTEAD EXEMPTION. (TYJ-TAX ASSESSOR)
 - a. MEL D REINKING AND SARAH CONCEPCION – 72-4700-0030-0230-00 - \$8,165.04 – AS PER SEC 31.11 OF THE TEXAS PROPERTY TAX CODE DUPLICATE PAYMENT TAX YEAR 2024
 - b. ELVA A MUNOZ – 98-6539-0000-1300-00 - \$3,147.91 – ADD HOMESTEAD FOR TAX YEAR 2023.
 - c. SELINA G LOPEZ, JOSE E LOPEZ AND SARA G LOPEZ – 98-4291-0000-0100-00 - \$3,007.30 – ADD HOMESTEAD FOR TAX YEAR 2023.
 - d. RICARDO GARZA AND ELSA GARZA – 98-5202-0010-0170-00 - \$2,903.21 – ADD HOMESTEAD FOR TAX YEAR 2023.
 - e. VIRGINIA M GONZALEZ – 98-6500-0010-0210-00 - \$3147.55 - ADD HOMESTEAD FOR TAX YEAR 2023.
 - f. STEPHANIE HERRERA – 98-6528-0000-0061-00 - \$2,624.69 - ADD HOMESTEAD FOR TAX YEAR 2023.
 - g. OSIEL GUZMAN AND SARAI FLORES – 98-6533-0000-0280-00 - \$2,507.14 - ADD HOMESTEAD FOR TAX YEAR 2023.
 - h. RUBY VALLEJO AND JESUS VALLEJO III – 84-0773-0000-0370-00 - \$2,519.43 - ADD HOMESTEAD FOR TAX YEAR 2023.

- i. JUANA ANAYA – 84-0955-0010-0020-00 - \$3,245.46 - ADD HOMESTEAD FOR TAX YEAR 2023.
- j. JUAN ISRAEL AND LUCY DOMANSKI – 84-3492-0040-0300-00 - \$2,967.10 - ADD HOMESTEAD FOR TAX YEAR 2023.
- k. MARIA RITA DIAZ AND JOEY RIOS – 84-8395-0070-0090-00 - \$9,029.32 - ADD HOMESTEAD FOR TAX YEAR 2023.
- l. JOHNNY TORRES – 85-0100-0000-0040-00 - \$3,899.97 - ADD HOMESTEAD FOR TAX YEAR 2023.
- m. BUDDY U AND MARIA FRANICH – 85-0100-0000-0160-00 - \$2,927.95 - ADD HOMESTEAD FOR TAX YEAR 2023.
- n. JOSE A AND MARISSA CAPUCHINES – 85-1546-0000-0280-00 - \$4,020.04 - ADD HOMESTEAD FOR TAX YEAR 2023.
- o. VERONICA LEAL – 85-1546-0000-0360-00 - \$3,986.29 – ADD HOMESTEAD FOR TAX YEAR 2023.
- p. MARISSA JO LEDESMA – 85-1557-0010-0130-00 - \$2,869.32 – ADD HOMESTEAD FOR TAX YEAR 2023.
- q. ADRIAN ARTURO LIMON – 85-6801-0010-0010-00 - \$2,898.73 – ADD HOMESTEAD FOR TAX YEAR 2023.
- r. FERNANDO MORA – 85-7140-0070-0200-00 - \$3,316.29 – ADD HOMESTEAD FOR TAX YEAR 2023.
- s. JORGE I GONZALEZ – 86-0040-0020-0020-00 - \$2,758.87 – ADD HOMESTEAD FOR TAX YEAR 2023.
- t. JASPIRIT DHALIWAL – 88-4200-0020-0230-00 - \$3,057.77 – ADD HOMESTEAD FOR TAX YEAR 2023.
- u. JORGE L AND MIRNA R MONTIEL – 88-5270-2220-1401-10 - \$2,657.85 – ADD HOMESTEAD FOR TAX YEAR 2023.
- v. TOMAS AND BRISEIDA MARTINEZ – 88-5334-0020-0080-00 - \$2,761.76 – ADD HOMESTEAD FOR TAX YEAR 2023.
- w. HENRY DEANDRE – 96-8005-0000-0280-00 - \$2,971.27 – ADD HOMESTEAD FOR TAX YEAR 2023.
- x. GARY RAYMOND MANN – 96-8005-0000-3370-00 - \$4,397.91 – ADD HOMESTEAD FOR TAX YEAR 2023.
- y. CARLOS DE LEON AND DENISE SJ VICTORIA GUERRERO – 00-0500-0142-5000-95 - \$23,144.91 – ADD HOMESTEAD FOR TAX YEAR 2023.
- z. JAIME ZAVALA – 97-3797-0010-0060-00- \$4,538.29 – ADD HOMESTEAD FOR TAX YEAR 2023.

QQ. CONSIDERATION AND APPROVAL OF THE OCTOBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- b. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)

RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)

- a. RFP NO. 1476-1 PROPOSALS TO PROVIDE TECHNICAL SUPERVISION AND MAINTENANCE OF BREATHALYZERS FOR BREATH ALCOHOL TEST PROGRAM ACTIVITIES PER THE PROVISIONS OF TEXAS ADMINISTRATIVE CODE TITLE 37 CHAPTER 19

- SS. CONSIDERATION AND AUTHORIZATION FOR THE SOLICITATION AND ACCEPTANCE OF DONATIONS FOR THE PURPOSE AND USE IN THE EXECUTION OF THE CAMERON COUNTY ANNUAL CHRISTMAS PARTY AND TO PRE-AUTHORIZE APPROVAL OF ALL REASONABLE AND NECESSARY ADMINISTRATIVE STEPS FOR COORDINATION, RENTAL OF HALL, CATERING AND RELATED MATTERS. (JG-LEGAL)
- TT. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE CHOICE PARTNERS (CONTRACT NO. 24/047TC-25) VIA SIGNS AND MORE LLC FOR THE PURCHASE AND INSTALLATION OF A DIGITAL SIGN (CONTRACT NO. 2024C11513) AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 1 OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR PATRICIA MATAMOROS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/22 TO 01/24/2025 TO ATTEND THE 2025 ADOPT-A-BEACH COORDINATOR WORKSHOP.
- B. COMMISSIONER PCT. 3 DAVID A. GARZA, AND ADMINISTRATION STAFF (3): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., DEPUTY COUNTY ADMINISTRATOR DAN SERNA, AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO HOUSTON, TEXAS ON 12/05 TO 12/06/2024 TO ATTEND THE 2024 I-69 ALLIANCE ANNUAL MEETING.
- C. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO GEORGETOWN, TEXAS ON 02/19 TO 02/21/2025 TO ATTEND THE 2025 CRIMINAL JUSTICE CONFERENCE.
- D. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO GEORGETOWN, TEXAS ON 01/15 TO 01/17/2025 TO ATTEND THE 2025 FAMILY JUSTICE CONFERENCE.
- E. COUNTY ENGINEER, BENJAMIN L. WORSHAM, TO TRAVEL TO ROUND ROCK, TEXAS ON 01/27 THRU 01/29/2025 TO ATTEND THE 2025 TEXAS TRANSPORTATION FORUM.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO BROWNWOOD, TEXAS ON 12/02 TO 12/04/2024 TO ATTEND THE 2024 TEXAS EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES WINTER BOARD MEETING.

- G. COUNTY EXTENSION OFFICE STAFF (2): CEA – AGRICULTURE MARCO PONCE AND CEA – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 12/05 TO 12/06/2024 TO ATTEND THE DISTRICT 12 CONTINUING EDUCATION CONFERENCE.
- H. COUNTY EXTENSION OFFICE STAFF (3): CEA – AGRICULTURE MARCO PONCE, CEA – HORTICULTURE JENNIFER HERRERA, CEA – 4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO BENAVIDES, TEXAS ON 12/06 TO 12/07/2024 TO ATTEND THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- I. DISTRICT ATTORNEY’S OFFICE STAFF (1): ASSISTANT STEVEN VANASSE TO TRAVEL TO AUSTIN, TEXAS ON 01/12 TO 01/17/2025 TO ATTEND THE 2025 PROSECUTOR TRIAL SKILLS COURSE.
- J. DISTRICT ATTORNEY’S OFFICE STAFF (2): ASSISTANT JOHN LOPEZ AND JOSHUA SALAZAR TO TRAVEL TO AUSTIN, TEXAS ON 01/12 TO 01/17/2025 TO ATTEND THE 2025 PROSECUTOR TRIAL SKILLS COURSE.
- K. JUVENILE PROBATION OFFICE STAFF (2): SUPERVISORS JULIO TRUJILLO AND MARIA GRACIA TRAVELED TO WESLACO, TEXAS ON 11/21/2024 TO ATTEND THE DE-ESCALATION TRAINING FOR LAW ENFORCEMENT. **PRO FORMA APPROVAL**
- L. SHERIFF’S OFFICE STAFF (2): DEPUTIES BRANDON ALVARADO AND PABLO SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 12/09 TO 12/12/2024 TO ATTEND THE VIDEO SURVEILLANCE TECHNIQUES TRAINING.
- M. VETERANS SERVICE OFFICER DR. MARTIN RODRIGUEZ AND OFFICE STAFF (2): OFFICE MANAGER LAURA LEE ORTIZ AND ASSISTANT VETERANS OFFICERS KEVIN WINGET AND VANESSA LUVIANO TO TRAVEL TO BROWNSVILLE, TEXAS ON 12/04 TO 12/05/2024 TO ATTEND THE TEXAS VETERANS COMMISSION ADVANCED TRAINING.
- N. 138TH DISTRICT JUDGE GABRIELA GARCIA TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 12/11 TO 12/14/2024 TO ATTEND THE ADVANCED TRIAL SKILLS FOR FAMILY LAWYERS.

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 TO REALLOCATE 2022 CERTIFICATES OF OBLIGATION FUNDS FROM ANDY BOWIE PARK TO BEJARANO-MCFARLAND PARK IN THE AMOUNT OF \$1,237,450.00. (XV-DEPUTY ADMINISTRATOR)

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE DE-OBLIGATION OF AMERICAN RESCUE PLAN ACT PROJECT FUNDS IN PREVIOUSLY APPROVED PROJECTS: (XV-DEPUTY ADMINISTRATOR)
 - a. BEJARANO-MCFARLAND PARK: CC-066 APPROVED 03/28/2023
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. UNITED WAY
 - b. CAMERON COUNTY MORGUE PROJECT
 - c. ANDY BOWIE PARK IMPROVEMENTS
 - d. CAMERON COUNTY PARKS & RECREATION – LA ESPERANZA PARK IMPROVEMENTS- CORRECTED
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE DEOBLIGATION OF AMERICAN RESCUE PLAN ACT PROJECT FUNDS IN PREVIOUSLY APPROVED PROJECTS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. ISLA BLANCA BLANCA PARK PICKLE BALL COURT - \$64,849.28 REVISED AWARD \$115,150.72.
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. CAMERON COUNTY PARKS & RECREATION – BENAVIDES PARK IMPROVEMENTS- CORRECTED
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C011481) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR IMPROVEMENTS TO PEDRO “PETE” BENAVIDES PARK SIDEWALKS, PAVILIONS, BASEBALL FIELDS, RESTROOM AND CONCESSION STAND. (JEV-PARKS)
- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT NO.2024C11518 WITH SPAWGLASS VIA TIPS CONTRACT NO. 24010402 FOR THE CAMERON COUNTY MORGUE IMPROVEMENTS SUBJECT TO FINAL LEGAL APPROVAL AND NEGOTIATION. (AL–ASSISTANT COUNTY ADMINISTRATOR)
- J. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2024R11107 ALLOCATING VOTES FOR THE 2025-2026 CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- K. DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITORS’ INTERNAL AUDIT REPORT. (LH-AUDITOR)

- L. CONSIDERATION AND ACTION REGARDING THE CAMERON COUNTY APPOINTMENTS OR REAPPOINTMENTS TO THE BROWNSVILLE TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 4 “MADEIRA” BOARD OF DIRECTORS FOR TWO (2) YEAR TERMS IN COMPLIANCE WITH TEXAS TAX CODE CHAPTER 311, SECTION 311.009(A). (RA-ECONOMIC DEVELOPMENT)
- M. CONSIDERATION AND POSSIBLE ACTION TO RENEW RFP NO. 1470 FOR THE COUNTY’S WORKERS COMPENSATION INSURANCE WITH THE TEXAS ASSOCIATION OF COUNTIES. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS FROM KROGER IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF CAMERON V. PURDUE PHARMA, L.P., ET AL; CAUSE NO. 2018-76970; MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS. (JAG-LEGAL)
- O. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATION FOR SANTA MARIA COMMUNITY PARK PHASE I – RFP NO. 241101. (RL-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. SANTA MARIA COMMUNITY PARK PHASE I NO. 241101 – (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT)
- Q. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 5, 2024, FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX ASSESSOR)

LEGAL DESCRIPTION: THE WEST 1/2 OF SOUTH 91.50 FEET OF LOT 1, BLOCK 43, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN CAUSE NO. 42,123-A, DISTRICT COURT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1500000430001200)

LEGAL DESCRIPTION: THE EAST 1/2 OF SOUTH 91.50 FEET OF LOT 1, BLOCK 43, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN CAUSE NO. 42,123-A, DISTRICT COURT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1500000430001100)

LEGAL DESCRIPTION: 0.50 ACRE, MORE OR LESS, OUT OF A 4.68 ACRE TRACT OF THE NORTHWEST 1/4 OF BLOCK 24, DAVID STEPHENSON SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 9, 2003, FROM LUIS LOPEZ, SR TO CECILIA PUGA, IN VOLUME 9170, PAGE 122, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9737800240041000)

LEGAL DESCRIPTION: LOT 28, BLOCK 2, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 615, PAGE 162, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1641100020028000)

LEGAL DESCRIPTION: LOT 34, BLOCK 7, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200070034000)

LEGAL DESCRIPTION: LOT 14, BLOCK 7, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200070014000)

LEGAL DESCRIPTION: LOT 4, BLOCK 5, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN 0.010 ACRE TRACT DESCRIBED IN VOLUME 28, PAGE 329, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.1607 ACRE, MORE OR LESS. (ACCT. NO. 9712200050004000)

LEGAL DESCRIPTION: LOT 30, BLOCK 8, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200080030000)

LEGAL DESCRIPTION: LOTS 26 AND 27, BLOCK 16, HOLLY BEACH TOWNSITE, AMENDED, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000160026100)

LEGAL DESCRIPTION: RESERVE AREA 'C', TRADITION ESTATES, SECTION I, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1980B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7896433000000000)

LEGAL DESCRIPTION: LOT 22, BLOCK 18, AMENDED HOLLY BEACH TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000180010200)

LEGAL DESCRIPTION: LOT 2, BLOCK 19, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1023, PAGE 521, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000190002000)

LEGAL DESCRIPTION: LOT 9, BLOCK 27, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000270009000)

LEGAL DESCRIPTION: LOT 10, BLOCK 31, HOLLY BEACH RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000310010000)

LEGAL DESCRIPTION: LOT 11, BLOCK 29, HOLLY BEACH RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000290011000)

LEGAL DESCRIPTION: LOT 25, BLOCK 16, HOLLY BEACH TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000160025000)

LEGAL DESCRIPTION: 54.12 ACRES, MORE OR LESS, BEING TRACT 71, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9436100710000000)

LEGAL DESCRIPTION: LOT 3, BLOCK 3, PADRE ISLAND THUNDERBIRD CORPORATION SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 45, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9412500030003000)

LEGAL DESCRIPTION: LOT 4, SUBDIVISION OF TRACT 25, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9444300000004000)

LEGAL DESCRIPTION: LOT 5 SUBDIVISION OF TRACT 25, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9444300000005000)

LEGAL DESCRIPTION: LOT 10, SUBDIVISION OF TRACT 25 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9444300000010100)

LEGAL DESCRIPTION: 4.40 ACRES, MORE OR LESS, BEING TRACT 3-A, THOMAS WEAVER ESTATE FAMILY PARTITION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN CLERK'S FILE #2017-44963, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8895100010003000)

LEGAL DESCRIPTION: 0.1092 ACRE, MORE OR LESS, OUT OF LOT 1, BLOCK 19, COLONIA LA PALMA, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 8670, PAGE 15, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (REAR PART) (ACCT. NO: 5761600190001100)

LEGAL DESCRIPTION: LOT 4, HOLLINGSWORTH SUBDIVISION, A SUBDIVISION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 5886000000004000)

LEGAL DESCRIPTION: LOT 32, BLOCK 'C', CELAYA SUBDIVISION, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 7A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 0204500030032000)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY ON THE TRANSPORTATION REINVESTMENT ZONE ANNUAL REPORT AND PROJECT STATUS UPDATE. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF REPORT FROM THE DELINQUENT TAX ATTORNEYS OF LINEBARGER, GOGGAN BLAIR, & SAMPSON, LLP ON DELINQUENT TAX COLLECTIONS FOR FISCAL YEAR 2024 (OCTOBER 2023 - SEPTEMBER 2024). (TYJ-TAX ASSESSOR)

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 COUNTY OF CAMERON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-77093, IN THE 152ND DISTRICT COURT OF HARRIS COUNTY, TEXAS, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- J. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 5, 2024, FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: THE WEST 1/2 OF SOUTH 91.50 FEET OF LOT 1, BLOCK 43, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN CAUSE NO. 42,123-A, DISTRICT COURT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1500000430001200)

LEGAL DESCRIPTION: THE EAST 1/2 OF SOUTH 91.50 FEET OF LOT 1, BLOCK 43, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN CAUSE NO. 42,123-A, DISTRICT COURT RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1500000430001100)

LEGAL DESCRIPTION: 0.50 ACRE, MORE OR LESS, OUT OF A 4.68 ACRE TRACT OF THE NORTHWEST 1/4 OF BLOCK 24, DAVID STEPHENSON SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JUNE 9, 2003, FROM LUIS LOPEZ, SR TO CECILIA PUGA, IN VOLUME 9170, PAGE 122, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9737800240041000)

LEGAL DESCRIPTION: LOT 28, BLOCK 2, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 615, PAGE 162, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1641100020028000)

LEGAL DESCRIPTION: LOT 34, BLOCK 7, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200070034000)

LEGAL DESCRIPTION: LOT 14, BLOCK 7, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200070014000)

LEGAL DESCRIPTION: LOT 4, BLOCK 5, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THAT CERTAIN 0.010 ACRE TRACT DESCRIBED IN VOLUME 28, PAGE 329, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, LEAVING HEREIN A RESIDUE OF 0.1607 ACRE, MORE OR LESS. (ACCT. NO. 9712200050004000)

LEGAL DESCRIPTION: LOT 30, BLOCK 8, BONNAVILLE TERRACE SUBDIVISION, A SUBDIVISION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 18, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9712200080030000)

LEGAL DESCRIPTION: LOTS 26 AND 27, BLOCK 16, HOLLY BEACH TOWNSITE, AMENDED, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000160026100)

LEGAL DESCRIPTION: RESERVE AREA 'C', TRADITION ESTATES, SECTION I, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1980B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7896433000000000)

LEGAL DESCRIPTION: LOT 22, BLOCK 18, AMENDED HOLLY BEACH TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 11, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000180010200)

LEGAL DESCRIPTION: LOT 2, BLOCK 19, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1023, PAGE 521, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000190002000)

LEGAL DESCRIPTION: LOT 9, BLOCK 27, HOLLY BEACH TOWNSITE, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000270009000)

LEGAL DESCRIPTION: LOT 10, BLOCK 31, HOLLY BEACH RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000310010000)

LEGAL DESCRIPTION: LOT 11, BLOCK 29, HOLLY BEACH RESUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000290011000)

LEGAL DESCRIPTION: LOT 25, BLOCK 16, HOLLY BEACH TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2700000160025000)

LEGAL DESCRIPTION: 54.12 ACRES, MORE OR LESS, BEING TRACT 71, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 16, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9436100710000000)

LEGAL DESCRIPTION: LOT 3, BLOCK 3, PADRE ISLAND THUNDERBIRD CORPORATION SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 45, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9412500030003000)

LEGAL DESCRIPTION: LOT 4, SUBDIVISION OF TRACT 25, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9444300000004000)

LEGAL DESCRIPTION: LOT 5 SUBDIVISION OF TRACT 25, SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 944430000005000)

LEGAL DESCRIPTION: LOT 10, SUBDIVISION OF TRACT 25 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 15, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9444300000010100)

LEGAL DESCRIPTION: 4.40 ACRES, MORE OR LESS, BEING TRACT 3-A, THOMAS WEAVER ESTATE FAMILY PARTITION, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN CLERK'S FILE #2017-44963, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8895100010003000)

LEGAL DESCRIPTION: 0.1092 ACRE, MORE OR LESS, OUT OF LOT 1, BLOCK 19, COLONIA LA PALMA, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 8670, PAGE 15, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (REAR PART) (ACCT. NO. 5761600190001100)

LEGAL DESCRIPTION: LOT 4, HOLLINGSWORTH SUBDIVISION, A SUBDIVISION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 588600000004000)

LEGAL DESCRIPTION: LOT 32, BLOCK 'C', CELAYA SUBDIVISION, A SUBDIVISION IN THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 7A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 0204500030032000)

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.

SIGNED THIS 27th DAY OF NOVEMBER 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE