

Cameron County, Texas Commissioners' Court

1100 E. Monroe Street Brownsville, Texas 78520 Office (956)544-0830 Fax (956)544-0801

SPECIAL 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 <u>SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 882 5982</u> <u>1712, PASSWORD 796685. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 10:15</u> <u>A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US</u> INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

<u>The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the</u> <u>2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,</u> <u>Brownsville, Texas on Friday, December 13, 2024, at 11:00 a.m.</u>

> 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

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.

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

Gus Ruiz Commissioner, Pct. 4 (956) 427-8069

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AT302 O'CLOCK PM

POSTED ON WEB DEC 9, 2024 3:30 P.M.



DEC 09 2024

SYLVIA GARZA-PERE2 CAMERON COUNTY CLERIC DOC No 2024-355 By Debuty

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING FRIDAY, THE 13TH DAY OF DECEMBER 2024, AT 11:00 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, <u>MEETING LD. NO. 882 5982</u> <u>1712, PASSWORD 796685</u>. <u>YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 10:15</u> <u>A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US</u> 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 **SPECIAL 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.

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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 AN AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED WAY OF SOUTHERN CAMERON COUNTY FOR THEIR CAMPAIGN MATCH PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON DECEMBER 3, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING THE ZONTA CLUB OF BROWNSVILLE 65TH ANNIVERSARY. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ANTONIO "TONY" YZAGUIRRE JR. ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (SCB-COMMISSIONER PCT. 1)
 - D. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. SANTA VALLEJO ON HIS RETIREMENT AND HIS 20 YEARS OF SERVICE WITH CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)
 - E. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND VETERANS OF FOREIGN WARS POST 2410 FOR THE USE OF ARPA FUNDS FOR THEIR BUILDING IMPROVEMENTS PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON NOVEMBER 19, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2022. (RG-COMMUNITY SERVICES)
 - G. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2024C12573) WITH PEACOCK GENERAL CONTRACTORS INC. FOR CONSTRUCTION OF THE SANTA MARIA COMMUNITY PARK BID RFP NO. 241101. (DV-CONSTRUCTION MANAGEMENT)
 - H. CONSIDERATION AND AUTHORIZATION TO CONTRACT KOFILE FOR THE PRESERVATION OF CIVIL CASE FILES PAID THROUGH ACCOUNT 100-4500-2430 IN THE AMOUNT OF \$53,344.76 UTILIZING TXMAS CONTRACT NUMBER TXMAS-23-92001. (LPR-DISTRICT CLERK)
 - I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARCO SANCHEZ 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)

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- J. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY PCN NUMBER 402-171-001 TO AN ADMINISTRATIVE ASSISTANT PAY GRADE 110 FROM THE CURRENT PAY GRADE 108. (EF-HUMAN RESOURCES)
- K. 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)
 - L. CONSIDERATION AND POSSIBLE APPROVAL OF UNIMPROVED PROPERTY CONTRACT WITH EDNA BECERRA FOR PROPERTY IN SAN PEDRO, TEXAS, SUBJECT TO LEGAL REVIEW. (DJV-LEGAL)
 - M. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH PARK PLACE RECREATION DESIGN INC. (CONTRACT NO. 2024C11480) FOR THE PURCHASE AND INSTALLATION OF TWO PLAYGROUNDS AT PEDRO "PETE BENAVIDES PARK VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 679-22). (JEV-PARKS)
 - N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO.2024C11515) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR LAURELES REGIONAL PARK IMPROVEMENTS. (JEV-PARKS)
 - O. CONSIDERATION AND AUTHORIZATION TO UTILIZE CHOICE PARTNERS (CONTRACT NO. 24/047TC-25) VIA SIGNS AND MORE LLC FOR THE PURCHASE AND INSTALLATION OF TWO DIGITAL SIGNS (CONTRACT NO. 2024C11514) AT OLMITO NATURE PARK. (JEV-PARKS)
 - P. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 23020102) VIA ARCHER CONSTRUCTION & DESIGN FOR THE PURCHASE AND INSTALLATION OF PAVILIONS AND SHADE STRUCTURES (CONTRACT NO. 2024C11526) AT LAURELES REGIONAL PARK. (JEV-PARKS)
 - Q. CONSIDERATION AND AUTHORIZATION TO AWARD A LIGHTING SYSTEM INSTALL TO MUSCO SPORTS LIGHTING, LLC FOR ONE LITTLE LEAGUE FIELD AND TWO SOCCER FIELDS AT LAURELES PARK (CONTRACT NO. 2024C11523) VIA BUY BOARD CONTRACT NUMBER 677-22 SUBJECT TO INSURANCE APPROVAL BY LEGAL. (JEV-PARKS)
 - R. CONSIDERATION AND AUTHORIZATION TO PURCHASE PARK AMENITIES FOR LAURELES PARK FROM BSN SPORTS (CONTRACT NO. 2024C11525) VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 665-22). (JEV-PARKS)
 - S. CONSIDERATION AND AUTHORIZATION TO PURCHASE 16 SOLAR LIGHTS FOR THE LAURELES PARK WALKING TRAIL FROM FONROCHE LIGHTING AMERICA (CONTRACT NO. 2024C11521) VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 725-24). (JEV-PARKS)

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- T. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT WITH PARK PLACE RECREATION DESIGNS INC. (CONTRACT NO. 2024C12570) FOR THE PURCHASE AND INSTALLATION OF A PLAYGROUND AT SANTA MARIA VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 679-22), AND APPROVAL OF COLOR SCHEME FOR THE PLAYGROUND. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE CHOICE PARTNERS (CONTRACT NO. 24/047TC-25) VIA SIGNS AND MORE LLC FOR THE PURCHASE AND INSTALLATION OF INTERPRETIVE SIGNAGE (CONTRACT NO. 2024C12572) AT OLMITO NATURE PARK. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT WITH EXERPLAY, INC. (CONTRACT NO. 2024C12571) FOR THE PURCHASE AND INSTALLATION OF THE SPLASHPAD AT SANTA MARIA VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 679-22), AND APPROVAL OF COLOR SCHEME FOR THE SPLASHPAD. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT #23020102) VIA ARCHER CONSTRUCTION & DESIGN FOR THE PURCHASE AND INSTALLATION OF PAVILIONS AND SHADE STRUCTURES (CONTRACT NO. 2024C11527) AT BEJARANO MCFARLAND PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH COPY GRAPHICS OMNIA CONTRACT NO. R191102 FOR CAMERON COUNTY PUBLIC WORKS PCT. 3. (CAS-PUBLIC WORKS)
- Y. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND: BID NO.2515DS (SOUTHERN STAR TRANSPORT LTD., R. REYS & TRACTOR SVCS, AND RIO GRANDE HAULING)
- Z. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. BID NO. 250102 PURCHASE AND INSTALLATION OF THREE (3) NEW MANUFACTURED MOBILE HOMES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON & WILLACY COUNTIES
- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. BID NO. 250101 DEMOLITION OF THREE (3) HOME STRUCTURES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON & WILLACY COUNTIES

- BB. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
 - a. CONSULTANT SERVICES FOR HAZARD MITIGATION ACTION PLAN: RFP NO.1453. (THOMAS HUSHEN (EMERGENCY MANAGEMENT DIRECTOR) EVALUATOR.
- CC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
 - a. BID NO. 2510 ROAD MATERIALS: HYDRAULIC CEMENT CONCRETE (CENTRAL- MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL.
- DD. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S NOVEMBER 2024 FINANCIAL REPORT (DAB-TREASURER)
- EE. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 1 (N. ESQUIVEL)
 - b. CONSTABLE PCT. 2 (A. GOMEZ, JR.)
 - c. CONSTABLE PCT. 3 (A. GONZALEZ)
 - d. CONSTABLE PCT. 4 (M. BURNIAS)
 - e. CONSTABLE PCT. 5 (E. DELAUNAY)
 - f. JUSTICE OF THE PEACE PCT. 1-1 (B. OCHOA, IV)
 - g. JUSTICE OF THE PEACE PCT. 2-1 (L. SALAZAR)
 - h. JUSTICE OF THE PEACE PCT. 2-3 (M. SOROLA)
 - i. JUSTICE OF THE PEACE PCT. 3-1 (J. GARCIA, JR.)
 - j. JUSTICE OF THE PEACE PCT. 3-2 (D. GARZA)
 - k. JUSTICE OF THE PEACE PCT. 5-1 (S. GONZALEZ)
 - 1. JUSTICE OF THE PEACE PCT. 5-3 (J. JAIMEZ)
 - m. MAGISTRATE COURT (L. PEREZ-REYES)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. CONSTABLE PCT. 1 OFFICE STAFF (1): SERGEANT JESUS ESTRADA TO TRAVEL TO HUNTSVILLE, TEXAS ON 01/12 TO 01/15/2025 TO ATTEND THE TEXAS CONSTABLES LEADERSHIP COLLEGE (TCLC) CLASS 20 MODULE I.
 - B. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE SUPERVISION OFFICER SUPERVISOR ALDO GARCIA-DIAZ TO TRAVEL TO DALLAS, TEXAS ON 02/23 TO 02/28/2025 TO ATTEND THE MANDATORY TBRI PRACTITIONER TRAINING. **PRO FORMA APPROVAL**
 - C. SHERIFF'S OFFICE STAFF (2): LT. EDGAR RIVERA AND SGT. ROBERT OYERVIDEZ TO TRAVEL TO PHARR, TEXAS ON 02/03 TO 02/04/2025 TO ATTEND THE NARCOTICS INVESTIGATIONS TRAINING.

Page 6 of 8 12/13/2024 D. SHERIFF'S OFFICE STAFF (2): DEPUTY EMMANUEL MATA AND K-9 ASSAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/10 TO 12/12/2024 FOR APPOINTMENT WITH GENERAL SURGERY AND ORTHOPEDIC VETERINARIAN.

ITEMS FOR DISCUSSION AND ACTION:

- 4. ACTION ITEMS.
 - A. DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2024R11107 ALLOCATING VOTES FOR THE 2025-2026 CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - B. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. SAN PEDRO LOT I PROPERTY ACQUISITION
 - b. SAN PEDRO LOT II PROPERTY ACQUISITION
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (XV -DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 5. 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).

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- 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 DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- 6. 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.

SIGNED THIS DAY OF DECEMBER 2024

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