

Cameron County, Texas Commissioners' Court

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

### SUPPLEMENTAL 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</u>, <u>MEETING I.D. 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.

<u>The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the</u> <u>2<sup>nd</sup> 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.

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

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

POSTED ON WEB

Dec 10, 2024 at 10:33 am



FILED FOR RECORD ATLO: KOO'CLOCK A M

DEC 1 0 2024



# SUPPLEMENTAL NOTICE

### <u>COMMISSIONERS' COURT SPECIAL MEETING</u> FRIDAY, THE 13<sup>TH</sup> 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.

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## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS 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.

#### 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 AUTHORIZATION TO ENTER INTO A STANDARD UTILITY AGREEMENT WITH AMERICAN ELECTRIC POWER (AEP) FOR THE RELOCATION OF THEIR UTILITIES WITHIN THE U.S. 77 SOUTH PARALLEL CORRIDOR PHASE III PROJECT (CSJ: 0921-06-257), FROM FM 2520 (S SAM HOUSTON BLVD.) TO FM 1577 (SHERER ROAD) - APPROVAL SUBJECT TO FINAL LEGAL REVIEW. (BLW-CCDOT ENG)

### **ITEMS FOR DISCUSSION AND ACTION:**

- 3. ACTION ITEMS.
  - A. DISCUSSION AND POSSIBLE ACTION REGARDING THE DEOBLIGATION OF AMERICAN RESCUE PLAN ACT PROJECT FUNDS IN PREVIOUSLY APPROVED PROJECTS: (XV-DEPUTY COUNTY ADMINISTRATOR)
    - a. YOUTHFUL OFFENDER DIVERSION COURT- (\$40,695) REVISED AWARD \$371,361.69.
  - B. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
    - a. CONSTRUCTION MANAGER AT RISK FOR OLMITO NATURE PARK PHASE II-CMAR RFP NO.241201
  - C. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
    - a. CONSTRUCTION MANAGER AT RISK FOR OLMITO NATURE PARK PHASE II-CMAR RFP NO.241201 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

SIGNED THIS 10 DAY OF DECEMBER 2024

EDDIE TREVIÑO, JR. COUNTY JUDGE