



**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. 875 7529
8696 PASSWORD 071880. 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, January 14, 2025, 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.

FILED FOR RECORD
AT 10:39 O'CLOCK AM

POSTED ON WEB

Jan 10, 2025 at 11:09 am



JAN 10 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-15
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 14TH DAY OF JANUARY 2025, 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.

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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 TO CREATE AN AD HOC COMMITTEE CONSISTING OF REPRESENTATIVES FROM COUNTY ADMINISTRATION, AUDITOR'S OFFICE, CIVIL LEGAL, PURCHASING, INFORMATION TECHNOLOGY, AND MAINTENANCE AND OPERATIONS TO EVALUATE AND MAKE RECOMMENDATIONS FOR FIXED ASSET TRACKING AND RELATED POLICY MATTERS. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT PURSUANT TO CHAPTER 334, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE FISCAL YEAR 2024-2025 EQUIPMENT LIST. (XV-DEPUTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS TO PURCHASE TWO (2) COMPUTERS AND RELATED ITEMS FOR JUSTICE OF THE PEACE 1-1. (XV-DEPUTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO RATIFY THE EMERGENCY APPROVAL OF PURCHASE ORDER NO. 372345 AND 372346 FOR AUTOPSY EQUIPMENT FROM MORTECH MANUFACTURING. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF EL NOGAL ESTATES, BEING A 6.0 ACRE TRACT OF LAND, MORE OR LESS, SITUATED OUT OF BLOCK FIFTEEN (15), EL JARDIN HEIGHTS SUBDIVISION, IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 5, PAGE 73, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF CASTORENA SUBDIVISION BEING THE NORTH 5.5 ACRES OF LAND OUT OF A CERTAIN 11.0 ACRE TRACT OUT OF BLOCK 13 AND 19, EL JARDIN SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS IN SHARE 32 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF C&M ESTATES SUBDIVISION BEING 6.00 ACRES OF LAND, MORE OR LESS, OUT OF THE NORTH 20 ACRES OF BLOCK 172, SAN BENITO IRRIGATION COMPANY SUBDIVISION IN CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

- I. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF REQUESTING FUNDS FROM THE TEXAS LEGISLATURE FOR MAINTENANCE AND UPKEEP OF THE RESACAS LOCATED IN CAMERON COUNTY DURING THE 89TH LEGISLATIVE SESSION. (JL-COMMISSIONER PCT. 2)
- J. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 COUNTY ESSENTIAL SERVICES. (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY PRE-TRIAL SERVICES TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 CAMERON COUNTY PRE-TRIAL SUPERVISION AND SURVEILLANCE PROGRAM. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY YOUTHFUL OFFENDER COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S (OOG), CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURTS GRANT PROGRAM – FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND APPROVAL OF THE TEXAS WATER DEVELOPMENT WATER BOARD (TWDB) CONTRACT NO. G1001292, AMENDMENT NO. 3, FOR DATE TIME EXTENSION TO THE PASO REAL DRAINAGE IMPROVEMENT PROJECT. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE 484TH DISTRICT COURT SPECIALIZED TREATMENT SERVICES FOR FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 1 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2025-2026 MENTAL HEALTH COURT PROGRAM. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2025-2026 DOMESTIC VIOLENCE UNIT PROJECT. (RG-COMMUNITY SERVICES)

- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2023-2024. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE TESTING OF FORENSIC EVIDENCE FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 445TH TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION(CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2025-2026 DIVERT DRUG COURT PROGRAM. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – ASSESSMENT AND EVALUATION PROJECTS FISCAL YEAR 2025-2026 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – GOVERNANCE AND PLANNING PROJECTS FISCAL YEAR 2025-2026 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – MITIGATION PROJECTS FISCAL YEAR 2025-2026 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – WORKFORCE DEVELOPMENT PROJECTS FISCAL YEAR 2025-2026 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-COMMUNITY SERVICES)

- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A PROJECT SAFE NEIGHBORHOODS GRANT APPLICATION FISCAL YEAR 2025-2026 THROUGH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- AA. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- CC. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FOR THE CAMERON COUNTY 130 WILLIAMS ROAD DEMOLITION PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY THE LAW OFFICE OF NOE D. GARZA, JR. FOR PROFESSIONAL SERVICES FOR CASE NO. 2023-DCR-2319 IN THE AMOUNT OF \$2,460.75 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- EE. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF GEORGE DELAUNAY AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY. (LVS-DISTRICT ATTORNEY)
- FF. CONSIDERATION AND POSSIBLE ADOPTION OF A RESTATED AND AMENDED ORDER IMPOSING CAMERON COUNTY HOTEL OCCUPANCY TAX. (RA-ECONOMIC DEVELOPMENT)

- GG. CONSIDERATION AND APPROVAL TO PAY ELECTIONS SYSTEMS & SOFTWARE THE REMAINING BALANCES WITHOUT A PURCHASE ORDER FOR INVOICE NO. CD2108477 IN THE AMOUNT OF \$18,547.15 FOR BALLOTS AND INVOICE NO. CD2102009 IN THE AMOUNT OF \$15,473.01. (RG-ELECTIONS)
- HH. CONSIDERATION AND APPOINTMENT/REAPPOINTMENT OF MEMBERS TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- II. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD20242109-1. (EF-HUMAN RESOURCES)
- JJ. CONSIDERATION AND APPROVAL TO PAY HUB INTERNATIONAL INSURANCE SERVICES INVOICES NO. 3853268, 3871794, AND 3906449 IN THE AMOUNT OF \$10,875.00 WITHOUT A PURCHASE ORDER. (EF-HUMAN RESOURCES)
- KK. CONSIDERATION AND POSSIBLE APPROVAL OF SUBSCRIBER AGREEMENT CONTRACT NO. 2025C01002. (SM-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH TEXAS A&M UNIVERSITY (TEXAS A&M AGRILIFE EXTENSION SERVICE) FOR THE USE OF SPACE AT THE ANNEX IN SAN BENITO. (JAG-LEGAL)
- MM. CONSIDERATION AND POSSIBLE ACTION TO TEMPORARILY CLOSE THE BEJARANO-MCFARLAND PARK FOR SAFETY REASONS DURING THE CONSTRUCTION IMPROVEMENTS STARTING JANUARY 20, 2025, UNTIL FURTHER NOTICE. (JEV-PARKS)
- NN. CONSIDERATION AND POSSIBLE ACTION TO TEMPORARILY CLOSE THE LAURELES RECREATIONAL PARK DUE TO SAFETY REASONS DURING THE CONSTRUCTION IMPROVEMENTS STARTING JANUARY 20, 2025, UNTIL MARCH 30, 2025, OR UNTIL FURTHER NOTICE. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE CHOICE PARTNERS (CONTRACT NO. 24/047TC-25) VIA SIGNS AND MORE, LLC. FOR THE PURCHASE AND INSTALLATION OF A DIGITAL SIGN (CONTRACT NO. 2024C11530) AT EL CENTRO CULTURAL – LA ESPERANZA PARK. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2025C01001) BETWEEN THE REVENUE MARKETS, INC. (TRMI) AND CAMERON COUNTY PARKS & RECREATION AS A SOLE SOURCE FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS TOLL COLLECTION SYSTEM. (JEV-PARKS)

- QQ. CONSIDERATION AND APPROVAL TO PURCHASE SEVEN (7) FREESTANDING CUBICLE DESK WORKSTATIONS AND SEATS FROM THE GATEWAY THROUGH THE HON OMNIA CONTRACT NO. R191804 IN THE AMOUNT OF \$26,386.00. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND APPROVAL OF A NEW 60-MONTH CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND PITNEY BOWES FOR THE LEASE OF THE SENDPRO C AUTO POSTAGE METER THROUGH BUY BOARD CONTRACT NO. 755-24. (EG-PUBLIC HEALTH)
- SS. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. BID NO. 250103 PURCHASE OF VEHICLES FOR CAMERON COUNTY DEPARTMENTS
- TT. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. FIRE ALARM SYSTEMS INSPECTIONS: BID NO. 1425I (AMERICAN SURVEILLANCE COMPANY, INC.)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. ROAD MATERIALS: LIME - BID NO. 2515L (LHOIST NORTH AMERICA, LLC)
- VV. CONSIDERATION AND APPROVAL OF THE FOLLOWING STANDARD FORM OF AGREEMENT CONTRACTS FOR BID NO. 1997 TIRES – AUTOMOTIVE, POLICE PATROL, OFF-ROAD & HEAVY DUTY. (SOUTHERN TIRE MART, T&W TIRE LLC & FIRESTONE). (RCL-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. DEMOLITION OF TWO (2) HOME STRUCTURES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON AND WILLACY COUNTIES: BID NO. 250101 (LIONGATE BUILDERS)
- XX. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. PURCHASE & INSTALLATION OF TWO (2) NEW MANUFACTURED MOBILE HOMES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON & WILLACY COUNTIES: BID NO. 250102 (CLAYTON HOMES DONNA)

- YY. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:
(RCL-PURCHASING)
- a. RFQ NO. 1459A REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS' COURT IN THE PREPARATION AND ADMINISTRATION OF REQUESTS FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN ("THE PLAN"), INCLUDING RECOMMENDATIONS OF THE FINDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES.
- ZZ. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR)
- AAA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. PRE-TRIAL RELEASE – (P. GUAJARDO)
- BBB. CONSIDERATION AND APPROVAL OF THE DECEMBER 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. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK – (L. PEREZ-REYES)
- i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- j. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- o. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- p. PRE-TRIAL RELEASE – (P. GUAJARDO)
- CCC. 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. (JAG-LEGAL)

- DDD. CONSIDERATION AND POSSIBLE APPROVAL OF UNIMPROVED PROPERTY CONTRACT WITH EDNA BECERRA FOR PROPERTY IN SAN PEDRO, TEXAS, SUBJECT TO LEGAL REVIEW. (JAG-LEGAL)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 484TH DISTRICT COURT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO ALLEN, TEXAS ON 02/16 TO 02/19/2025 TO ATTEND THE 38TH ANNUAL TEXAS JUVENILE LAW CONFERENCE.
- B. ADMINISTRATION STAFF DAN SERNA AND ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/28/2025 TO ATTEND THE TEDC WINTER CONFERENCE AND PARTICIPATE AS A PANELIST ON THE COMMUNITY ECONOMIC DEVELOPMENT AWARD SUCCESS STORIES PANEL.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO AUSTIN, TEXAS ON 02/26 TO 02/28/2025 TO ATTEND THE 2025 GOVOS USER CONFERENCE.
- D. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): RECORDS COORDINATOR EDGAR GARCIA TO TRAVEL TO PFLUGERVILLE, TEXAS ON 03/24 TO 03/27/2025 TO ATTEND THE NEW 2025 COURT PROFESSIONAL CONFERENCE.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR DAGOBERTO PEÑA TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/02 TO 02/05/2025 TO ATTEND THE 2025 INVESTIGATOR CONFERENCE.
- F. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT EDWARD A. SANDOVAL TRAVELED TO SAN ANTONIO, TEXAS ON 12/04 TO 12/05/2024 TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- G. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (3): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, AND MANAGER ALEJANDRO CUELLAR TO TRAVEL TO DENTON, TEXAS ON 02/02 TO 02/06/2025 TO ATTEND THE 2025 COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS WINTER CONFERENCE.
- H. FORENSIC PATHOLOGY OFFICE STAFF (1): DEATH INVESTIGATOR ARNOLD MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/23 TO 03/27/2025 TO ATTEND THE 2025 HOMICIDE INVESTIGATORS OF TEXAS CONFERENCE 37TH ANNUAL TRAINING ITINERARY.
- I. JUSTICE OF THE PEACE 5-1 JUDGE CHARLES "CHUCK" VIEH TO TRAVEL TO BEE CAVES, TEXAS ON 01/26 TO 01/30/2025 TO ATTEND THE STAGE II CONFERENCE (80 HOURS REQUIRED FOR NEWLY ELECTED JUDGES).
- J. PUBLIC WORKS DIRECTOR CARLOS A. SANCHEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/09 TO 02/11/2025 TO ATTEND THE 2025 TX-AMERICAN PUBLIC WORKS ASSOCIATION WORKSHOP AND EQUIPMENT RODEO.

- K. SHERIFF'S OFFICE STAFF (1): CAPTAIN ALVARO GUERRA TO TRAVEL TO PHARR, TEXAS ON 02/04 TO 02/06/2025 TO ATTEND THE OFFICER-INVOLVED SHOOTINGS TRAINING.
- L. SHERIFF'S OFFICE STAFF (2): JAILERS ALMA GARZORIA AND VANESSA ACERO TO TRAVEL TO GALVESTON, TEXAS ON 01/19 TO 01/23/2025 TO ATTEND THE 2025 GANG INTELLIGENCE AND SUPERVISION CONFERENCE.
- M. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONERS AND ADMINISTRATION STAFF (8): COMMISSIONER PCT. 1 SOFIA BENAVIDES, COMMISSIONER PCT. 2 JOEY LOPEZ, COMMISSIONER PCT. 3 DAVID A. GARZA, COMMISSIONER PCT. 4 GUS RUIZ; DEPUTY COUNTY ADMINISTRATORS XAVIER VILLARREAL AND DAN SERNA; ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ AND DEPUTY BUDGET OFFICER RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 01/28 TO 01/30/2025 TO ATTEND BROWNSVILLE DAY AT THE CAPITOL.

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.

DECEMBER 17, 2024 – REGULAR MEETING
DECEMBER 31, 2024 – REGULAR MEETING
- D. DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (LH-AUDITOR'S)
- E. CONSIDERATION AND ACTION TO APPOINT A 5 MEMBER BOARD TO THE CAMERON COUNTY TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1. (RA-ECONOMIC DEVELOPMENT)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF THE CHARRO DAY FIESTA WREATHS TO CAMERON COUNTY FROM THE CHARRO DAYS FIESTA BOARD OF DIRECTORS. (RE-CHARRO DAYS FIESTA)
- B. PRESENTATION OF THE POTENTIAL CANDIDATE FOR THE COUNTY EXTENSION AGENT – COASTAL MARINE POSITION. (RS-DISTRICT 12 TEXAS A&M AGRILIFE EXTENSION)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

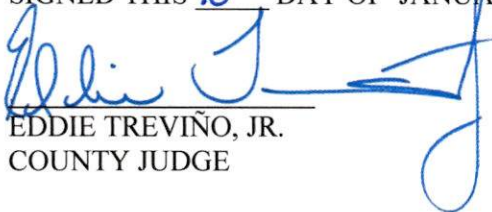
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING 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 SOUTH PADRE ISLAND DEEP WATER MARINA PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAMERON COUNTY PERSONNEL POLICY MATTERS INCLUDING BUT NOT LIMITED TO BACKGROUND CHECKS OF PERSPECTIVES AND EXISTING EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- K. 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 AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. 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).

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 10th DAY OF JANUARY 2025


EDDIE TREVIÑO, JR.
COUNTY JUDGE