



**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. 843 2643 1743 PASSWORD 182816. 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, February 11, 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.

POSTED ON WEB

Feb 07, 2025 at 1:06 pm



FILED FOR RECORD
AT 11:52 O'CLOCK A.M.

FEB 07 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-42
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 11TH DAY OF FEBRUARY 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.

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. 843 2643 1743 PASSWORD 182816. 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 ADOPTION OF A RESOLUTION HONORING MR. LEO POMPA ON HIS 43 YEARS OF DEDICATED SERVICE, COMMITMENT AND RETIREMENT WITH THE REPRODUCTION DEPARTMENT, CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION CELEBRATING THE 120TH ANNIVERSARY OF THE ROTARY INTERNATIONAL AND HONORING OUR ROTARIANS FOR THEIR DEDICATION AND COMMITMENT TO CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND AUTHORIZATION FOR THE COMMISSIONERS' COURT, COUNTY ADMINISTRATION, COUNTY ENGINEER, PUBLIC HEALTH ADMINISTRATOR, PARKS DIRECTOR, VETERAN SERVICE OFFICER, ELECTIONS ADMINISTRATOR, AND SUPPORT STAFF TO TRAVEL TO AUSTIN, TEXAS FOR LEGISLATIVE MATTERS FOR THE PERIOD OF FEBRUARY 11, 2025, THRU FEBRUARY 24, 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO EXTEND THE \$5,000.00 RENTAL RATE FOR THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER FOR THE 2025 CALENDAR YEAR. (JCH-AMPHITHEATER)
 - E. CONSIDERATION AND POSSIBLE APPROVAL TO APPROVE CREDIT APPLICATION FOR VENDOR LONESTAR ELECTRIC SUPPLIES FOR THE PURCHASE OF REPLACEMENT LIGHT FIXTURES FOR THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. (JCH-AMPHITHEATER)
 - F. CONSIDERATION AND AUTHORIZATION TO SUBMIT A CREDIT APPLICATION TO BUYERS BARRICADES ON BEHALF OF SOUTH TEXAS HIGH-INTENSITY DRUG TRAFFICKING AREA (HIDTA) TO PURCHASE ITEMS WITH A PURCHASE ORDER. (LH-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR THE INSTALLATION OF THE SEPTIC SYSTEM FOR BURNS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF EL DORADO SUBDIVISION, THE SOUTH 5.255 ACRES OUT OF 10.51 ACRE TRACT (VOL. 7792 PG. 312, CAMERON COUNTY, OFFICIAL RECORDS) OUT OF BLOCK 34, WILSON TRACT SUBDIVISION, RECORDED IN VOLUME 9, PAGE 28, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF AMENDED LOS ALAMOS DE LOPEZ SUBDIVISION BEING AN AMENDMENT OF LOS ALAMOS DE LOPEZ RECORDED IN CABINET 1, PAGE 4903 CAMERON COUNTY MAP RECORDS, CAMERON COUNTY TEXAS, PCT. 1. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA STREET AND GRANADA DRIVE IN HACIENDA WEST SUBDIVISION SECTION XXVII AS RECORDED IN SLOTS 14752, 14753, & 14754 OFFICIAL & MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF GARZA ESTATES SUBDIVISION BEING A 4.594 ACRE TRACT BEING ALL OF LOT ONE (1) IN BLOCK ONE HUNDRED THREE (103), G&A SUBDIVISION IN LOT 5, BLOCK 103, EL JARDIN RESUBDIVISION, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, PAGE 2670, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- L. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CRIMINAL JUSTICE GRANT PROGRAM - DIRECT FILE CASE SYSTEM FISCAL YEAR 2025 – 2026. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2024 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP). (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND ACCEPTANCE OF A RENEWAL APPLICATION GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG), STATEWIDE VICTIM NOTIFICATION SYSTEM (SAVNS) FISCAL YEAR 2025 FOR THE CAMERON COUNTY SHERIFF DEPARTMENT. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY ELECTIONS DEPARTMENT TO SUBMIT A STATE HOMELAND SECURITY PROGRAM - COMPETITIVE NATIONAL PRIORITY AREA PROJECTS (SHSP-NPA) FISCAL YEAR 2025-2026 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)

- P. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY HOUSING FINANCE CORPORATION (CCHFC) TO PROVIDE FUNDING FOR THE COLONIA SELF-HELP PROGRAM RECONSTRUCTION ACTIVITY TO REPLACE DILAPIDATED HOMES LOCATED WITHIN CAMERON COUNTY PURSUANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS – OFFICE OF COLONIA INITIATIVES (TDHCA – CSHC 722003, 23-0519 AND FUTURE CONTRACTS). (RG-COMMUNITY SERVICES)
- Q. CONSIDERATION AND APPROVAL OF THE 2024 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)
- R. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MBJ-CONSTABLE PCT. 4)
- S. CONSIDERATION AND APPROVAL FOR GRANTING AEP AN EASEMENT AND RIGHT OF WAY UPON AND ACROSS A SECTION OF PROPERTY AT THE CAMERON COUNTY JUVENILE DETENTION CENTER PROJECT (CONTRACT NO. 2025C01023). (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY MULTI BUILDINGS ROOFING PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE LA ESPERANZA PARK IMPROVEMENTS TO INSTALL UTILITIES BASED ON RE-DESIGN BY GMS ARCHITECTS AT NO COST TO THE COUNTY AND FOR ADDITIONAL DAYS DUE TO UNFORESEEN DELAYS IN THE PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- V. CONSIDERATION AND APPROVAL AUTHORIZING A STIPEND TO COMPENSATE TWO EXEMPT CAMERON COUNTY CLERK EMPLOYEES FOR IMPLEMENTATION OF CHANGES IMPOSED BY HOUSE BILL 2384. (SGP-COUNTY CLERK)
- W. CONSIDERATION AND AUTHORIZATION TO APPROVE A 36-MONTH AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE AND THOMSON REUTERS AS THE SOLE SOURCE VENDOR FOR A SUBSCRIPTION OF WESTLAW PROFLEX FOR AUTOMATED LEGAL RESEARCH SERVICE. (CONTRACT NO. 2025C01024). (LVS-DISTRICT ATTORNEY’S)
- X. CONSIDERATION AND AUTHORIZATION TO APPROVE AND CREATE TWO CAMERON COUNTY GENERAL-FUND FUNDED PARALEGAL POSITIONS (PAY GRADE 115/431F) FOR THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE EFFECTIVE APRIL 01, 2025. (LVS-DISTRICT ATTORNEY’S)

- Y. CONSIDERATION AND AUTHORIZATION TO RENEW SOUTH TEXAS HIDTA UNITS ONE (1) YEAR SERVICE WITH GRAYKEY LICENSE – ADVANCE UNLIMITED CONSENT AND BFU EXTRACTIONS, 30 AFF, INSTANT UNLOCK OR BRUTE FORCE ADVANCE ACTIONS. ACTIONS CREDIT INCLUDED: 30; EXCURSION CREDIT INCLUDED: 30; EXCURSION INCLUDED: 2 AND RENEWAL FOR SERIAL NUMBER: 16FFACD5D4512022. (LVS-DISTRICT ATTORNEY’S)
- Z. CONSIDERATION AND POSSIBLE ACTION TO GIVE NOTICE OF TERMINATION OF CONTRACT NO. 2021C10351 TO THE BROWNSVILLE LOCAL DEVELOPMENT COMPANY (BLDC). (RA-ECONOMIC DEVELOPMENT)
- AA. CONSIDERATION AND ACTION TO DISSOLVE THE POSITION OF PROGRAM MANAGER (PCN 419-140-001) WHICH PERFORMS OUTREACH, MANAGE OPERATION, AND MONITOR LOANS OF THE CAMERON COUNTY BLDC SBA 504 LOAN PROGRAM EFFECTIVE ON APRIL 11, 2025. (RA-ECONOMIC DEVELOPMENT)
- BB. CONSIDERATION AND ADOPTION OF A RESOLUTION APPROVING OF CAMERON COUNTY’S CONTINUED PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM PURSUANT TO TEXAS ELECTION CODE 43.007(K). (RG-ELECTIONS)
- CC. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING THE ELIMINATION OF THE SECRETARY OF STATE’S COUNTYWIDE POLLING PLACE PROGRAM AND THE USE OF ELECTRONIC POLLBOOKS. (RG-ELECTIONS)
- DD. CONSIDERATION AND ACKNOWLEDGMENT OF CAMERON COUNTY’S COUNTYWIDE POLLING PLACE PROGRAMS DESIGNATION BY THE SECRETARY OF STATE AS “SUCCESSFUL” UNDER SECTION 43.007(K) OF THE TEXAS ELECTION CODE. (RG-ELECTIONS)
- EE. CONSIDERATION AND ACKNOWLEDGEMENT OF ELECTIONS ADMINISTRATOR REMI GARZA’S PARTICIPATION ON THE TEXAS ASSOCIATION OF COUNTIES COUNTY ELECTION ACADEMY ADVISORY COMMITTEE. (RG-ELECTIONS)
- FF. CONSIDERATION AND ACKNOWLEDGMENT OF ELECTIONS ADMINISTRATOR REMI GARZA’S PARTICIPATION ON THE RESEARCH ADVISORY COMMITTEE FOR THE AUBURN/ELECTION CENTERS INSTITUTE FOR ELECTION ADMINISTRATION RESEARCH AND PRACTICE. (RG-ELECTIONS)
- GG. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS AND SOFTWARE INVOICE NO. CD2113214 IN THE AMOUNT OF \$534.49 TO BE PAID WITHOUT A PURCHASE ORDER FOR BALLOT ON DEMAND PROGRAMMING. (RG-ELECTIONS)

- HH. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 36 MONTH LEASE COPIERS PURCHASED THROUGH RICOH'S TDIR CONTRACT NO. DIR-CPO-4435 FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT. (RG-ELECTIONS)
- II. CONSIDERATION AND POSSIBLE ACTION OF THE EARLY VOTING LOCATIONS FOR MAY 03, 2025, SPECIAL JOINT ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- JJ. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING MARCH 2025 TO BE KNOWN AS THE "AMERICAN RED CROSS" MONTH. (TH-EMERGENCY MANAGEMENT)
- KK. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO SUBMIT FOR A GRANT APPLICATION THROUGH THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM. (TH-EMERGENCY MANAGEMENT)
- LL. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE STATE HOMELAND SECURITY PROGRAM – LETPA PROJECTS (SHSP-L), FEDERAL FISCAL YEAR 2025. (TH-EMERGENCY MANAGEMENT)
- MM. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE STATE HOMELAND SECURITY PROGRAM – REGULAR PROJECTS (SHSP-R), FEDERAL FISCAL YEAR 2025. (TH-EMERGENCY MANAGEMENT)
- NN. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AUTHORIZE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE BODY-WORN CAMERA GRANT PROGRAM FISCAL YEAR 2025-2026. (TH-EMERGENCY MANAGEMENT)
- OO. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH CANNON VIA COPY GRAPHICS, INC., THROUGH KYOCERA – OMNIA COOPERATIVE CONTRACT NO. R191102 FOR THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT. (EF-HUMAN RESOURCES)

- PP. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NO. 2025C02028 WITH CHARLESWORTH CONSULTING, LLC. FOR INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES (RFP NO. 1459B). (EF-HUMAN RESOURCES)
- QQ. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY'S UPDATED PROPERTY LIST FOR INSURANCE PURPOSES. (EF-HUMAN RESOURCES)
- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE MICROSOFT SQL LICENSE'S, USING STATE OF TEXAS DIR CONTRACT NO. DIR-CPO-5237 THROUGH SOFTWARE HOUSE INC. (SHI) COST \$59,622.66. (SM-INFORMATION TECHNOLOGY)
- SS. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTER, APPROVED IN COMMISSIONERS' COURT DECEMBER 31, 2024, EQUIPMENT REQUEST. (SM-INFORMATION TECHNOLOGY)
- TT. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK SWITCHING FROM NETSYNC IN THE AMOUNT OF \$43,182.86 UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT DIR-CPO-5347 AND DIR-CPO-5391. (SM-INFORMATION TECHNOLOGY)
- UU. CONSIDERATION AND AUTHORIZATION TO RENEW PARK PLACE TECHNOLOGIES FROM SHI GOVERNMENT SOLUTION, INC. UTILIZING OMNIA PARTNERS IT SOLUTIONS INTER-LOCAL AGREEMENT NO. 2018011-02 COST \$37,090.65. (SM-INFORMATION TECHNOLOGY)
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE A NOTIFICATIONS & ALERTS VIA MOBILE APPLICATION INCLUDING S.MS. FROM GO-GOV CITIZEN NOTIFICATIONS AS A "SOLE VENDOR" AT AN ANNUAL COST OF \$9,400.00, AS WELL AS PROVIDE INITIAL INPUT FOR THE NAMING OF THE GO-GOV MOBILE APPLICATION. (SM-INFORMATION TECHNOLOGY)
- WW. CONSIDERATION AND AUTHORIZATION TO ADD "... OR ANY EQUIVALENT COMBINATION OF EDUCATION, TRAINING, AND EXPERIENCE WHICH PROVIDES THE REQUISITE KNOWLEDGE, SKILLS, AND ABILITIES FOR THIS JOB." FOR PCN 408-709-001. (SM-INFORMATION TECHNOLOGY)
- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE COMPUTERS AND TECHNOLOGY ACCESSORIES APPROVED THROUGH EQUIPMENT LIST FOR THE COUNTY APPROVED ON COMMISSIONERS' COURT DECEMBER 31, 2024, USING STAPLES TECHNOLOGY SOLUTIONS IN THE AMOUNT OF \$292,891.07, SOURCEWELL 070924-SCC. (SM-INFORMATION TECHNOLOGY)
- YY. CONSIDERATION AND POSSIBLE APPROVAL TO ASSIGN CIVIL LEGAL DIVISION TO REPRESENT KATHRYN ROBERTS AND RATIFY THE FILING OF A GENERAL DENIAL CONCERNING ISIAH T. MONTES VS. KATHRYN ROBERTS; CAUSE NO. 2025-CCL-00029. (JAG-LEGAL)

- ZZ. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH REAL CONNECT REALTY, LLC TO SELL COUNTY PROPERTY LOCATED AT 1401 EAST ELIZABETH STREET, BROWNSVILLE, TEXAS. (JAG-LEGAL)
- AAA. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH REAL CONNECT REALTY, LLC TO SELL COUNTY PROPERTY LOCATED AT 131 GARFIELD ST., PORT ISABEL, TEXAS. (JAG-LEGAL)
- BBB. CONSIDERATION AND POSSIBLE AUTHORIZATION TO APPOINT MR. TONY REISINGER TO SERVE IN THE CAMERON COUNTY DUNE PROTECTION COMMITTEE AS JUDGE EDDIE TREVIÑO, JR. NOMINEE, AND REAPPOINT CURRENT ACTIVE APPOINTEES. (ASG-NATURAL RESOURCES)
- CCC. CONSIDERATION AND AUTHORIZATION TO RESTATE AND AMEND THE EFFECTIVE DATES OF 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). (ASG-NATURAL RESOURCES)
- DDD. CONSIDERATION AND AUTHORIZATION OF BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR SPACE EXPLORATION TECHNOLOGIES CORPORATION FOR THE CONSTRUCTION OF AN ASPHALT ROUNDABOUT ON STATE HIGHWAY 4. (ASG-NATURAL RESOURCES)
- EEE. CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY AMENDMENT NO. 3 TO GLO CONTRACT NO. 20-132-019-C410 WITH TEXAS GENERAL LAND OFFICE COASTAL EROSION PROTECTION AND RESPONSE ACT PROGRAM FOR THE PERMIT DEVELOPMENT FOR THE CAMERON COUNTY NORTH BEACH NOURISHMENT PERMIT (CEPRA1677). (ASG-NATURAL RESOURCES)
- FFF. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE TEXAS GENERAL LAND OFFICE AMENDMENT NO. 1 OF CONTRACT NO. 22-131-005-D411 TO EXTEND THE PERFORMANCE PERIOD OF THE PROJECT OF SPECIAL MERIT "LOWER LAGUNA MADRE HYDRO CIRCULATION STUDY. (ASG-NATURAL RESOURCES)
- GGG. CONSIDERATION AND AUTHORIZATION TO ASSIGN \$38,889.00 OF MATCHING FUNDS FOR THE WATER RESOURCES PLAN FOR THE LOWER RIO GRANDE VALLEY TO BE DEVELOPED WITH SUPPORT FROM THE NORTH AMERICAN BANK OF DEVELOPMENT. (ASG-NATURAL RESOURCES)
- HHH. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 314981667 AND 314995695 FROM TRANE HEATING AND AIR CONDITIONING IN THE AMOUNT OF \$3,755.07 WITHOUT A PURCHASE ORDER FOR REPAIRS TO THE COOLING SYSTEM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- III. CONSIDERATION AND AUTHORIZATION TO ISSUE A NEW BEACH MOBILE PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. MARTIN TREVIÑO – DOLIS ICE CREAM -PUSHCART NO. 1
 - b. MARTIN TREVIÑO – DOLIS ICE CREAM -PUSHCART NO. 2
- JJ. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. ROBERTO CANALES - LA ORUGA SNACKS NO. 1 - PUSHCART
 - b. ROBERTO CANALES - LA ORUGA SNACKS NO. 2 - PUSHCART
 - c. ROBERTO CANALES - LA ORUGA SNACKS NO. 3 - PUSHCART
 - d. ROBERTO CANALES - LA ORUGA SNACKS NO. 5 - PUSHCART
- KKK. CONSIDERATION AND AUTHORIZATION TO EXECUTE MEMORANDUM OF AGREEMENT (CONTRACT NO. 2025C02028) BY AND BETWEEN THE COUNTY OF CAMERON AND LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. FOR PROVIDING OVERSIGHT AND IMPLEMENTATION OF A TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORMWATER PERMIT AND STORM POLLUTION PREVENTION PLAN FOR THE CAMERON COUNTY AIRPORT. (JEV-PARKS)
- LLL. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. MARIA JOSEFINA RODRIGUEZ DE CARDOZA – ELOTES EL TIO - MOBILE
 - b. JUAN ZAPATA - ELOTES EL NITO – MOBILE
 - c. MARIA A. TORRES – ELOTES LA MACHACA NO. 2 - MOBILE
 - d. MARIA A. TORRES - ELOTES LA MACHACA NO. 3 - MOBILE
- MMM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C01025) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE SOUTH TEXAS I.S.D FOR THE USE OF THE PARKING AREA AT EL RANCHITO REGIONAL PARK AS A PICKUP/DROPOFF LOCATION FOR THE STUDENTS THAT RESIDE IN THE AREA OF THE PARK. (JEV-PARKS)
- NNN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2025C01027) WITH JEFFREY TEER FOR BROADCASTING STATION MANAGEMENT SERVICES FOR THE LOW POWER FM RADIO STATION KCCP-LP LICENSE TO CAMERON COUNTY. (JEV-PARKS)

- OOO. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE CAMERON COUNTY OLMITO PARK PHASE II IMPROVEMENTS. (JEV-PARKS)
- PPP. CONSIDERATION AND AUTHORIZATION TO SEND LETTER TO GENERAL LAND OFFICER TO REQUEST RESTRICTION OF VEHICLES ON BEACH DURING TEXAS WEEK SPRING BREAK FROM MARCH 14, 2025, TO MARCH 23, 2025. (HZ-PARK RANGER DIVISION)
- QQQ. CONSIDERATION AND APPROVAL OF THE 2024 RACIAL PROFILING IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (HZ-PARK RANGER DIVISION)
- RRR. CONSIDERATION AND APPROVAL OF HHSC CONTRACT NO. HHS001503400002 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- SSS. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY PUBLIC HEALTH TO ENTER INTO A LICENSE AGREEMENT WITH VIOLA'S HOUSE. (EG-PUBLIC HEALTH)
- TTT. CONSIDERATION AND AUTHORIZATION TO UTILIZE REGION ONE ESC – SOUTH TEXAS COOP INTERLOCAL COOPERATIVE PURCHASING AGREEMENT 23-23-0134 FOR JANITORIAL SUPPLIES (LINERS & PAPER PRODUCTS), JANITORIAL CHEMICAL & CLEANING PRODUCTS, AND LAUNDRY SUPPLIES. (RCL-PURCHASING)
- a. VALLEY GROCERS, LLC
 - b. GATEWAY PRINTING & OFFICE SUPPLY, INC.
 - c. IMPERIAL BAG & PAPER CO. LLC (GULF COAST PAPER CO.)
 - d. LABATT FOOD SERVICE, LLC
 - e. SYSCO CENTRAL TEXAS
 - f. AMANO PIONEER ECLIPSE CORP.
 - g. DEVIN DISTRIBUTING & PACKAGING INC.
 - h. INTERBORO PACKAGING COR
 - i. OLIVER PACKAGING & EQUIPMENT
 - j. PYRAMID SCHOOL PRODUCTS
 - k. UNIPAK CORP.

- UUU. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
 - a. SOLID WASTE DISPOSAL – PARKS DEPARTMENT – BID NO. 1970 (REPUBLIC SERVICES)

- VVV. CONSIDERATION AND AUTHORIZATION TO CONTINUE THE FOLLOWING ON A MONTH-TO-MONTH BASIS. (RCL-PURCHASING)
 - a. UNIFORMS: SHERIFF'S/JAILER/INMATES: -BID NO. 2260 (VICTORY SUPPLY, INC., CHARM TEX, AND GALLS, LLC.)

- WWW. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 1315 COMMISSARY SERVICES: JAIL AND DETENTION CENTERS

- XXX. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
 - a. BANK DEPOSITORY: RFP NO. 1222

LORENA HERNANDEZ (COUNTY AUDITOR) - EVALUATOR

- YYY. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONTRACT AGREEMENT FOR LICENSED AUCTIONEER SERVICES RFP NO. 240901. (RCL-PURCHASING)
 - a. CONTRACT NO. 2025C02030- BOND & BOND AUCTIONEERS, LLC.

- ZZZ. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONTRACT AGREEMENT FOR TECHNICAL SUPERVISION AND MAINTENANCE OF BREATHALYZER FOR BREATH ALCOHOL TEST PROGRAM ACTIVITIES PER THE PROVISIONS OF TEXAS ADMINISTRATIVE CODE TITLE 37 CHAPTER 19 RFP NO. 1476-1. (RCL-PURCHASING)
 - a. CONTRACT NO. 2025C02031- MARY ANN PERALEZ DBA BREATH TEST SERVICES

- AAAA. CONSIDERATION AND AUTHORIZATION TO APPROVE FIVE (5) NEW 60-MONTH LEASE COPIER PURCHASE THROUGH XEROX OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JAIL DIVISION. (MT-SHERIFF)

- BBBB. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)

- CCCC. CONSIDERATION AND APPROVAL OF THE DECEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 5 – (E. DELAUNAY)

DDDD. CONSIDERATION AND APPROVAL OF THE JANUARY 2025 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. 5 – (E. DELAUNAY)
- g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- k. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- l. JUSTICE OF THE PEACE PCT. 5-1 – (C. VIEH)
- m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- n. PRE-TRIAL RELEASE – (P. GUAJARDO)

EEEE. CONSIDERATION AND POSSIBLE APPROVAL OF CONCESSION AGREEMENT WITH CYNTHIA RODRIGUEZ D/B/A THE NEW COURTHOUSE COFFEE SHOP FOR A COFFEE SHOP IN THE CAMERON COUNTY JUDICIAL COURTHOUSE. (JAG-LEGAL)

FFFF. CONSIDERATION AND APPROVAL OF THE 2025 LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL MEMBERSHIP DUES IN THE AMOUNT OF \$17,047.00. (PSJ-COUNTY ADMINISTRATOR)

GGGG. CONSIDERATION AND AUTHORIZATION FOR CONSTABLE PCT. 4 OFFICE TO REQUEST AND TO ACCEPT DONATIONS TO BE USED FOR VARIOUS COMMUNITY OUTREACH EVENTS FOR FISCAL YEAR 2024-2025. (MBJ-CONSTABLE PCT. 4)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO GEORGETOWN, TEXAS ON 02/19 TO 02/21/2025 TO ATTEND THE 2025 CRIMINAL JUSTICE CONFERENCE.
- B. 484TH DISTRICT COURT OFFICE STAFF (1): DEPUTY RODRIGO GARCIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/08 TO 06/14/2025 TO ATTEND THE TCOLE MANDATED ALERRT TRAINING.
- C. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES AND OFFICE STAFF (2): ADMINISTRATOR PATRICIA MATAMOROS AND OUTREACH COORDINATOR MIGUEL SANCHEZ III TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/29/2025 TO ATTEND 2025 TAC LEGISLATIVE CONFERENCE.

- D. COMMISSIONER PCT. 3 DAVID A. GARZA, COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND NATURAL RESOURCES DIRECTOR AUGUSTO SANCHEZ TO TRAVEL TO REFUGIO, TEXAS ON 02/27 TO 02/28/2025 TO ATTEND THE SOUTH TEXAS COASTAL COUNTY CONSORTIUM CONFERENCE.
- E. COMMISSIONER PCT. 3 DAVID A. GARZA, COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO DENTON, TEXAS ON 05/06 TO 05/08/2025 TO ATTEND THE 43RD ANNUAL TEXAS AVIATION CONFERENCE.
- F. CONSTABLE PCT. 5 EDDIE SOLIS DELAUNAY AND OFFICE STAFF (4): DEPUTIES ISIDRO DELGADO, SANTOS SANCHEZ, VICTOR DIAZ, AND FREDIC AMARO TO TRAVEL TO AUSTIN, TEXAS ON 03/04 TO 03/07/2025 TO ATTEND THE TCOLE TRAINING.
- G. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (2): COURT ADMINISTRATOR MONICA LOPEZ AND COURT COORDINATOR CYNTHIA ESPARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/14/2025 TO ATTEND THE 2025 TYLER TECHNOLOGIES CONNECT CONFERENCE.
- H. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL AND MARINE RESOURCES SARA STEWART TO TRAVEL TO PALACIOS, TEXAS ON 02/25 TO 02/27/2025 TO ATTEND THE TEXAS SEA GRANT RETREAT.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA – 4-H YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/22 TO 02/23/2025 TO ATTEND THE 2025 COMPETITIVE EVENTS.
- J. COUNTY EXTENSION OFFICE STAFF (1): CEA – 4-H YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO MERCEDES, TEXAS ON 03/06 TO 03/16/2025 TO ATTEND THE RIO GRANDE VALLEY LIVESTOCK SHOW EVENT.
- K. COUNTY JUDGE EDDIE TREVIÑO, JR. AND OFFICE STAFF (1): ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO AUSTIN, TEXAS BETWEEN JANUARY 2025 AND DECEMBER 2025 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETINGS AS THE CHAIRPERSON.
- L. DISTRICT ATTORNEY’S OFFICE STAFF (2): INTELLIGENCE ANALYSTS SAMANTHA BARRERA AND MIGUEL ALVARADO TO TRAVEL TO LAREDO, TEXAS ON 03/02 TO 03/08/2025 TO ATTEND THE INTERMEDIATE LEVEL INTELLIGENCE – CONNECTING THE DOTS.
- M. ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO COLORADO SPRINGS, CO ON 04/08 TO 04/10/2025 TO ATTEND A JOINT MARKETING EFFORT BETWEEN THE COUNTY, THE GREATER BROWNSVILLE INCENTIVE CORPORATION (GBIC), AND HARLINGEN ECONOMIC DEVELOPMENT CORPORATION (HEDC).

- N. ELECTIONS ADMINISTRATOR REMI GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT YOALI MCLANE TO TRAVEL TO SINTON, TEXAS ON 02/28/2025 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES ELECTION OFFICIALS' REGION 4 MEETING.
- O. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (1): COURT BAILIFF MIGUEL BARAJAS TO TRAVEL TO AUSTIN, TEXAS ON 03/03 TO 03/07/2025 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER 20 HOUR CIVIL PROCESS CONFERENCE.
- P. JUVENILE PROBATION CHIEF ROSE M. GOMEZ TO TRAVEL TO EDINBURG, TEXAS ON 03/07/2025 TO ATTEND THE CAREER AND TECHNICAL EDUCATION ADVISORY COMMITTEE – TEXAS JUVENILE JUSTICE DEPARTMENT SCHOOL VISITS. **PRO FORMA APPROVAL**
- Q. JUVENILE PROBATION OFFICE STAFF (2): ITZEL ESCOBEDO AND SARAH MEDINA TO TRAVEL TO LAREDO, TEXAS ON 03/02 TO 03/04/2025 TO ATTEND THE PACT 2-DAY ONSITE TRAINING. **PRO FORMA APPROVAL**
- R. LEGAL OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO NEW ORLEANS, LA ON 02/12 TO 02/15/2025 TO ATTEND THE ADVANCED TRIAL STRATEGIES.
- S. PUBLIC WORKS DIRECTOR/ROAD ENGINEER CARLOS A. SANCHEZ TO TRAVEL TO DENTON, TEXAS ON 03/25 TO 03/28/2025 TO ATTEND THE 2025 TEXAS FLOODPLAIN MANAGEMENT ASSOCIATION (TFMA) MEETING.
- T. PUBLIC WORKS OFFICE STAFF (1): PCT. 4 ROAD CREWMAN ROLANDO GONZALES, JR. TO TRAVEL TO WESLACO, TEXAS ON 02/11 TO 02/13/2025 TO ATTEND THE 2025 PESTICIDE APPLICATOR TRAINING FOR THE STATE LICENSING EXAM.
- U. SHERIFF'S OFFICE STAFF (1): JAILER ERIC DIAZ TO TRAVEL TO EDINBURG, TEXAS ON 02/10 TO 02/12/2025 TO ATTEND THE MENTAL HEALTH OFFICE CERTIFICATION COURSE.
- V. SHERIFF'S OFFICE STAFF (1): CAPTAIN ABRAHAM RODRIGUEZ TRAVELED TO DALLAS, TEXAS ON 01/30/2025 TO PICK UP A VEHICLE THAT WAS PURCHASED FOR THE CAMERON COUNTY SHERIFF'S OFFICE.
- W. SHERIFF MANUEL TREVIÑO TO TRAVEL TO AUSTIN, TEXAS ON 04/27 TO 04/30/2025 TO ATTEND THE TEXAS BORDER SHERIFF COALITION CONFERENCE.
- X. TAX OFFICE STAFF (1): CHIEF DEPUTY L. LAURA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/16 TO 02/19/2025 TO ATTEND THE 44TH ANNUAL CONFERENCE ON APPRAISAL ADMINISTRATION.

- Y. COUNTY AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (2): ASSISTANT COUNTY AUDITORS LUIS PEREZ AND ISABEL DE LA GARZA TO TRAVEL TO PHARR, TEXAS ON 3/4/2025 TO ATTEND THE OFFICE OF THE GOVERNOR'S EGRANTS TRAINING.
- Z. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ AND OFFICE STAFF (2): ASSISTANT SUSANA MARFILENO AND SPECIALIST DALIA SALINAS TO TRAVEL TO ROUND ROCK, TEXAS ON 04/09 TO 04/11/2025 TO ATTEND THE 2025 TEXAS ASSOCIATION OF COUNTIES (TAC) COUNTY MANAGEMENT & RISK CONFERENCE.
- AA. JUVENILE PROBATION STAFF (6): DEPUTY DIRECTOR ANNIE ROMERO, PROGRAM SUPERVISOR VELMA RODRIGUEZ, PROJECT COORDINATOR PRISCILLA ANAYA, JUVENILE PROBATION OFFICER JESUS MARTINEZ, JR., LCDC ALYSSA QUIROZ, AND SOCIAL WORKER BERTHA ONTIVEROS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/24 TO 03/26/2025 TO ATTEND THE 2025 ANNUAL TEXAS ASSOCIATION OF SPECIALTY COURTS (TASC) ANNUAL TRAINING CONFERENCE. **PRO FORMA APPROVAL**
- BB. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): ASSISTANT EDWARD A. SANDOVAL TO TRAVEL TO WASHINGTON, D.C. ON 02/20 TO 02/25/2025 TO ATTEND THE U.S. SUPREME CURT ORAL ARGUMENT 23-7809 GUTIERREZ V. SAENZ MEETING WITH CONGRESSIONAL DELEGATES.

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.

JANUARY 14, 2025 – REGULAR MEETING
JANUARY 28, 2025 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSIONERS' COURT BOARD OF DIRECTORS APPOINTMENTS TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION TO BE EFFECTIVE MARCH 01, 2025. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE AN EAGLE SCOUT PROPOSAL FOR THE SOUTH TEXAS ECOTOURISM CENTER BY LARRY K. LOHR, LIFE SCOUT TOOP 61. (EM-ECOTOURISM)
- F. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE TREX DECKING AND RAILING CAP FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 DUNE WALKOVER. (JEV-PARKS)

- G. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
 - a. PROFESSIONAL ENGINEERING & SURVEYING SERVICES – RFQ NO. 1400
- H. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. RFQ NO. 1400 PROFESSIONAL ENGINEERING & SURVEYING SERVICES
SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- I. DISCUSSION AND POSSIBLE ACTION AND AUTHORIZATION TO SUBMIT TO THE TEXAS WATER DEVELOPMENT BOARD A RESOLUTION/LETTER OF SUPPORT FOR FLOOD INFRASTRUCTURE FUND APPLICATIONS SUBMITTED BY DRAINAGE DISTRICT 6 AND/OR OTHER ENTITIES IN CAMERON COUNTY. (PSJ-COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A SPECIAL ELECTION TO BE HELD WITHIN CAMERON COUNTY, TEXAS TO APPROVE THE CAMERON COUNTY ARENA DEVELOPMENT PROJECT AS A SPORTS AND COMMUNITY VENUE PROJECT AND DESIGNATING THE METHODS OF FINANCING THEREFORE AND THE RATE OF EACH METHOD OF FINANCING, PURSUANT TO CHAPTER 334, LOCAL GOVERNMENT CODE, AS AMENDED; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS RELATING THERETO. (JAG-LEGAL)

PRESENTATION:

- 5. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2025 FIRST QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
 - B. PRESENTATION OF A RESOLUTION HONORING MR. SANTANA VALLEJO, JR. ON HIS RETIREMENT AND HIS 20 YEARS OF SERVICE WITH CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)
 - C. PRESENTATION OF A RESOLUTION HONORING ASSISTANT CHIEF EDDIE ALVAREZ ON THE OCCASION OF HIS RETIREMENT FROM THE HARLINGEN FIRE DEPARTMENT. (GR-COMMISSIONER PCT. 4)

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 POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 551.071(2).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER ONE, THEIR ASSIGNS AND SUCCESSORS, AS SHOWN IN DEED DATED JANUARY 24, 1957, RECORDED IN V634, P181, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00247, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY COMMON SCHOOL DISTRICT NUMBER 3, AS SHOWN IN DEED DATED AUGUST 6, 1937, RECORDED IN VOLUME 274, PAGE 439, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00249, COUNTY COURT AT LAW NO. 2, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. 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
- M. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR DEVELOPMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIRECTION ON COMMERCIAL NAMES POLICY, PURSUANT TO, V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MELISSA FUENTES AND FRANK FUENTES VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2024-DCL-07687-E, IN THE 357TH DISTRICT COURT, FOR AUTHORITY TO REPRESENT CAMERON COUNTY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ONEIDA DUBERNEY VS. CAMERON COUNTY DISTRICT CLERK; IN THE THIRTEENTH COURT OF APPEALS, APPEAL NO. 13-24-00501-CV, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(1)(A)&(B).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO FIXED ASSETS, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIE MERCADO VS. CAMERON COUNTY FORENSIC PATHOLOGY; CAUSE NO. 2025-DCL-00465-G, IN THE 404TH DISTRICT COURT, FOR AUTHORITY TO REPRESENT CAMERON COUNTY FORENSIC PATHOLOGY AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE SOUTH PADRE CONVENTION CENTER, PURSUANT TO V.T.C.A, GOVERNMENT CODE SECTION 551.071(2).
 - T. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE INTERPRETIVE SIGNAGE FOR OLMITO PARK, PURSUANT TO V.T.C.A, GOVERNMENT CODE SECTION 551.071(2).
 - U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CHESTER PARK ROAD PURSUANT TO V.T.C.A GOVERNMENT CODE SECTION 551.071(2).
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.
 - M. POSSIBLE ACTION.
 - N. POSSIBLE ACTION.
 - O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

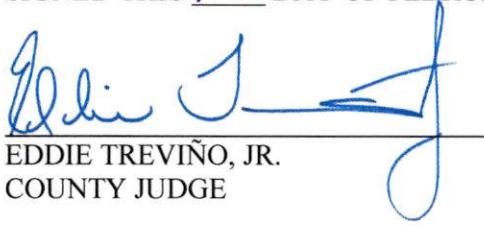
R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

SIGNED THIS 7th DAY OF FEBRUARY 2025.



EDDIE TREVIÑO, JR.
COUNTY JUDGE