



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, April 23, 2019 at 9:00 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**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

April 18, 2019 at 4:40 pm.



FILED FOR RECORD
AT 4:24 O'CLOCK P M

APR 18 2019

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By A. Garza Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 23RD DAY OF APRIL 2019 AT 9:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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.

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 AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (JG-LEGAL)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION ON PROPOSED TERMS FOR INCLUSION IN RE-DESIGNATION AGREEMENT AND PROPOSED BYLAWS FOR MPO CONSOLIDATION. (JG-LEGAL)
- D. CONSIDERATION AND ACTION TO ALLOCATE FUNDS FOR CAMERON COUNTY TO UNDERTAKE U.S. CENSUS ACTIVITIES INCLUDING OUTREACH AND EDUCATION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL TO CREATE A TEMPORARY WORK CREW IN PRECINCT 4 ROAD AND BRIDGE. (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

- 4. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND PROPOSED BYLAWS AND POTENTIAL MPO CONSOLIDATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.017(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE 2020 CENSUS AND RECOMMENDATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- 5. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

SIGNED THIS 18th DAY OF APRIL, 2019.


EDDIE TREVIÑO, JR.
COUNTY JUDGE