



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Thursday, February 19, 2009 at 8:30 a.m. in the *Courtroom on the 2nd Floor*
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

Carlos H. Cascos, CPA
County Judge
(956) 544-0830

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

John Wood
Commissioner, Pct. 2
(956) 983-5091

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

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. 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.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 FEB 13 P 1:18

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 19TH DAY OF FEBRUARY 2009 AT 8:30 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 COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES INTERIOR RENOVATION CONTRACT FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE SALE OF COUNTY OWNED PROPERTY ON E. HARRISON AND E. TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 1 THROUGH 5 AND 9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING CAMERON COUNTY AIRPORT LAND FOR THE FM 106 EXPANSION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR THE DIXIELAND ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
2. 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.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION ON THE ABATEMENT PROCEDURES AS OUTLINED IN CAMERON COUNTY COMMISSIONERS' COURT ORDER ADOPTING PROCEDURES FOR THE ABATEMENT OF REFUSE AND OTHER NUISANCES PURSUANT TO CHAPTER 343 OF THE HEALTH AND SAFETY CODE, V.T.C.A. (YS-HEALTH DEPT.)
 - B. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JM-PARKS)

CONSENT ITEMS:

5. 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 ACCEPT AN A4 SKY HAWK FROM THE TEXAS FACILITIES COMMISSION FOR STATIC DISPLAY AT CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM CASA ENGINEERING AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TAF AERIAL SERVICES, LLC FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION TO SUPPORT THE CITY OF PORT ISABEL IN EFFORTS TO ENSURE THE CONTINUED MAINTENANCE BY THE TEXAS DEPARTMENT OF TRANSPORTATION OF THE QUEEN ISABELLA MEMORIAL CAUSEWAY AND TO CERTIFY ITS CONTINUED USE FOR AN ADDITIONAL 50 YEAR LIFESPAN. (PSJ-ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE REGARDING MORRISON ROAD. (PSJ-ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY AND ALEJANDRO J. GARCIA FOR A SIX MONTH PERIOD FROM APRIL 1, 2009 THROUGH SEPTEMBER 30, 2009. (PSJ-ADMINISTRATOR)
 - I. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL CONTRACTUAL AGREEMENT FOR RIGHT OF WAY PROCUREMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)
 - J. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 5, WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
 - K. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 6, WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)

- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION (3 SMALL PALLETS OF 2X2 GRASS SQUARES) FROM HOME DEPOT. (RL-ADMINISTRATIVE SERVICES)
- M. CONSIDERATION AND AUTHORIZATION TO INITIATE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VICTORIA ESTATES SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- O. CONSIDERATION AND APPROVAL TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SLEEPY PARROT SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- P. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 22, 2009 TO JANUARY 22, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERNANDEZ-IBARRA SUBDIVISION, PCT. 2. (EH-CCDoT)
- Q. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 27, 2009 TO FEBRUARY 27, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VILLA DE RAMOS SUBDIVISION, PCT. 4. (EH-CCDoT)
- R. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 30, 2009 TO APRIL 16, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT THOMAS SUBDIVISION, PHASE I, PCT. 3. (EH-CCDoT)
- S. CONSIDERATION AND AUTHORIZATION TO ADD TWO LINES AND PURCHASE TWO iC502 NEXTEL CELL PHONES FROM HGAC/SPRINT STATE CONTRACT. (PA-CONSTABLE PCT. 2)
- T. CONSIDERATION AND APPROVAL OF CLOTHING EXPENSE OF \$500.00 FOR INVESTIGATOR DAGOBERTO PERALES (PCT. 6) AND INVESTIGATOR RUDY DELGADO (PCT. 7) TO BE PAID OUT OF DEPARTMENT FUND 90. (MB-CONSTABLE PCT. 6)
- U. CONSIDERATION AND APPROVAL FOR TWO CELL PHONES TO BE USED BY HIDTA EMPLOYEES. (AV-DISTRICT ATTORNEY)
- V. CONSIDERATION AND APPROVAL TO ADVERTISE FOR JURY CONSULTANT SERVICES BIDS. (AV-DISTRICT ATTORNEY)
- W. CONSIDERATION AND APPROVAL OF CONTRACT TO LEASE (5) COPY MACHINES FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE FROM XEROX CORPORATION USING THE STATE OF TEXAS DIR-515 CONTRACT NO. 072391200. (AdelaG-DISTRICT CLERK)
- X. ACKNOWLEDGEMENT OF DISTRICT CLERK'S JANUARY, 2009 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)

- Y. CONSIDERATION AND APPROVAL OF REQUEST FOR A “LOCKED PEDESTRIAN GATE” AT THE SOUTH EAST END OF THE CAMERON COUNTY MASTER GARDENER ARBORETUM LOCATED ADJACENT TO THE SAN BENITO ANNEX BUILDING. (EP-EXTENSION OFFICE)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF EATING AND DRINKING PROGRAM FEES WITHIN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ENVIRONMENTAL HEALTH PROGRAM. (YS-HEALTH)
- AA. CONSIDERATION AND POSSIBLE REJECTION OF DONATION OF EASEMENT FOR BARROW DITCH FROM JUAN F. VILLARREAL. (DJV-LEGAL)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH OLMITO WATER SUPPLY CORPORATION TO COLLECT FEES FOR STREET LIGHTS IN SAINT FRANCIS OF ASSISSI SUBDIVISION. (DJV-LEGAL)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT WITH TOM DOUGHERTY D/B/A ABILITY CONSTRUCTION COMPANY FOR REPAIRS AT THE SANTA MARIA COMMUNITY CENTER. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY/REIMBURSE EMPLOYEE FOR CLASS D LICENSE, LICENSED IRRIGATOR. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE RECONSTRUCTION OF THE BULKHEAD AND SIDEWALK AT THE SOUTH END OF SEA RANCH MARINA. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH MANUEL FLORES, P.E. D/B/A FRESNO SYSTEM SERVICES TO CONDUCT WINDSTORM CERTIFICATION INSPECTION. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY TO CONTRACT WITH AEP TEXAS CENTRAL COMPANY TO INSTALL 17,250 WATT STREET LIGHTS IN CAMERON PARK. (FB-PD&M)
- HH. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT WITH CUBCO CONSTRUCTION FOR SANITARY SEWER SERVICES IN EL SALADO AREA (TCDP CONTRACT NO. 727035). (FB-PD&M)
- II. CONSIDERATION AND AUTHORIZATION TO APPLY FOR GRANT FUNDS FROM THE ECONOMIC ADMINISTRATION FOR A TECHNOLOGY CENTER NEAR SANTA ROSA. (FB-PD&M)
- JJ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. INSURANCE: GENERAL LIABILITY – ANNUAL RFP #1462
 - b. MOSQUITO INSECTICIDE – ANNUAL BID #2430

- c. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515DS
 - d. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540
 - e. CAMERON COUNTY PARKS – REROOF PROJECT – BID #090101
 - f. CAMERON COUNTY PARKS – POOLS RENOVATIONS (SANTA ROSA, SANTA MARIA, EL RANCHITO) – BID #090201
- KK. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)
- a. ARMORED CAR SERVICES – ANNUAL BID #1180 (ROCHESTER ARMORED CAR)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP’S/RFQ’S FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID #2540.
- MM. CONSIDERATION TO ACKNOWLEDGE THE RACIAL PROFILE REPORT FROM JANUARY THRU DECEMBER, 2008. (OL-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO ALLOW COMPASS BANK TO RELEASE SECURITIES PLEDGED AS COLLATERAL BY THE FEDERAL RESERVE BANK ON THE COUNTY’S BEHALF. (DAB-TREASURER)
- OO. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S REPORT FOR THE DECEMBER 2008 TERM. (DAB-TREASURER)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP’S/RFQ’S: (MF-PURCHASING)
- a. FARM LAND LEASE – ANNUAL BID #1477-14
- QQ. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF HUMBERTO BARRERA, LEROY FLORES AND SERGIO CONTRERAS RESERVE DEPUTY CONSTABLES FOR PCT. #4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE’S OFFICE THAT ORIGINATES IN THE CONSTABLE’S PRECINCT. (MV-HUMAN RESOURCES)

TRAVEL ITEMS:

- 6. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COMMISSIONER PRECINCT 1, COMMISSIONER PRECINCT 3, COUNTY ADMINISTRATOR AND DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO AUSTIN, TEXAS, ON 2/17/09, TO ATTEND THE LAGUNA MADRE DAY AT STATE CAPITOL.

- B. COUNTY ADMINISTRATOR AND/OR DEPUTY COUNTY ADMINISTRATOR TO TRAVEL TO WASHINGTON, D.C., ON 3/10 TO 3/12/09, TO ATTEND THE U.S./MEXICO BORDER COUNTIES COALITION LEGISLATIVE CONFERENCE.
- C. COUNTY COURT AT LAW NO. 1 JUDGE AND COURT ADMINISTRATOR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 3/4 TO 3/6/09 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES 2 DAY REGIONAL WORKSHOP.
- D. COUNTY COURT AT LAW NO. 3 STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 3/4 TO 3/6/09, TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES 3-DAY REGIONAL WORKSHOP.
- E. EXTENSION OFFICE STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 2/11 TO 2/12/09, TO ATTEND THE BINATIONAL CONFERENCE FOR FAMILIES.
- F. HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO WACO, TEXAS, ON 3/2 TO 3/4/09, TO ATTEND THE 17TH ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL CONFERENCE.
- G. JUSTICE OF THE PEACE PRECINCT 3 PLACE 1 STAFF (2) TO TRAVEL TO SAN MARCOS, TEXAS, ON 3/16 TO 3/18/09, TO ATTEND THE EXPERIENCE COURT PERSONAL SEMINAR.
- H. JUSTICE OF THE PEACE PRECINCT 4 STAFF (1) TO TRAVEL TO SAN MARCOS, TEXAS, ON 3/16 TO 3/18/09, TO ATTEND THE EXPERIENCE COURT PERSONAL SEMINAR.
- I. PARKS SYSTEM STAFF (2) TO TRAVEL TO WESLACO, TEXAS, ON 2/25/09, TO ATTEND A ONE DAY SEMINAR TO COMPLETE CEU HOURS IN ORDER TO RENEW THEIR PESTICIDE LICENSE.
- J. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO MINNEAPOLIS, MINNESOTA, ON 4/26 TO 4/29/09, TO ATTEND NATIONAL AMERICAN PLANNING ASSOCIATION CONFERENCE.
- K. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO BASTROP, TEXAS, ON 2/4 TO 2/5/09, TO ATTEND THE ENFORCEMENT OF UNDERAGE DRINKING LAWS: ONE DAY COURSE.
- L. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/16 TO 2/18/09, TO ATTEND THE SHERIFF'S EN MASSE MEETING AT THE CAPITOL.

ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.


C. APPROVAL OF MINUTES FOR:

JANUARY 22, 2009 – REGULAR MEETING
JANUARY 29, 2009 – SPECIAL MEETING

- D. CONSIDERATION AND ACTION ON BUDGETING/ACCOUNTING ISSUES REGARDING DISTRICT ATTORNEY'S OFFICE FUND 900-475, FUND 600-475, AND THE DISTRICT ATTORNEY'S FORFEITURE ACCOUNT. (AV-DISTRICT ATTORNEY) tabled 2/10/09
- E. CONSIDERATION AND ACTION ON THE ABOLISHMENT OF THE COUNTY PARK RANGER DEPARTMENT AND THE TRANSFER OF LAW ENFORCEMENT SERVICES CURRENTLY PROVIDED BY THE COUNTY PARK RANGERS TO OTHER LAW ENFORCEMENT DEPARTMENTS. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY PARK RANGER'S DEPARTMENT, TO TRANSFER TO ANOTHER COUNTY LAW ENFORCEMENT DEPARTMENT AND RECLASSIFY, OR TO ELIMINATE PARK RANGERS DEPARTMENT JOB SLOTS NUMBERS 01 THROUGH 11, FUND/DEPT. NO. 830-6680. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND ACTION FOR TRANSFER OF EACH LINE ITEM OBJECT NUMBERS 6003, 6004, 6006, 6007, 6008, 6010, 6011, 6012, 6014, 6016, 6028, 6030, 6038, 6047, 6050, 6057, 6058, 6059, 6067, 6068, 6069, 6073, 6078, 6082, 6087, and 6195 FROM THE COUNTY PARKS DEPARTMENT, NO. 830-6680, TO THE SAME LINE ITEM IN ANOTHER COUNTY LAW ENFORCEMENT DEPARTMENT. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE ACTION TO TRANSFER NECESSARY EQUIPMENT FROM THE PARK RANGERS DEPARTMENT TO ANOTHER COUNTY LAW ENFORCEMENT DEPARTMENT. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND POSSIBLE ACTION ASSIGNING THE OFFICE SPACE THAT HAS BEEN OCCUPIED OR USED BY THE COUNTY PARK RANGERS DEPARTMENT. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF AWARDDING OF ARCHITECTURAL/ENGINEERING PROPOSAL FOR IMPROVEMENTS AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION TO ISSUE LICENSES FOR VENDING MACHINE SERVICE IN COUNTY FACILITIES. (RL-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FY 2008-2009 EQUIPMENT LIST. (XV-BUDGET OFFICER) tabled on 1/29/09
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROPRIATIONS PROJECT PRIORITIES FOR FY 2010. (PSJ-ADMINISTRATOR)

- N. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF POLICIES AND PROCEDURES FOR USE OF COUNTY OWNED FACILITIES. (CHC-JUDGE)
- O. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF POLICIES AND PROCEDURES FOR NAMING COUNTY OWNED PROPERTY, FACILITIES, STREETS, PARKS AND PLAQUES. (CHC-JUDGE)
- P. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 13th DAY OF FEBRUARY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe St.
Brownsville, Texas 78520
(956) 982-5414 – (956) 983-5099 Fax**

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at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 FEB 13 10 4: 00

JOE S. RIVERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 19TH DAY OF FEBRUARY 2009 8:30 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 COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

PRESENTATION AND/OR RESOLUTION ITEMS:

1. PRESENTATIONS/RESOLUTIONS.

- A. PRESENTATION AND DISCUSSION REGARDING RECOMMENDATIONS OF THE CAMERON COUNTY COMMISSIONER'S COURT FOR THE DISTRIBUTION OF ORCA FUNDS ALLOCATED TO CAMERON COUNTY. (PSJ-ADMINISTRATOR)

SIGNED THIS 13 DAY OF FEBRUARY 2009.

CARLOS H. CASCOS, CPA
COUNTY JUDGE