



**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, August 27, 2009 at 5:00 p.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:
CLERK'S OFFICE

2009 AUG 24 10 33 AM

JULIA GONZA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 27TH DAY OF AUGUST 2009 AT 5:00 P.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. DISCUSS WITH COMMISSIONERS COURT ATTORNEY POTENTIAL LITIGATION ON THE BUDGET THREATEN BY THE COUNTY AND CRIMINAL DISTRICT ATTORNEY FOR AUTHORITY TO HIRE OUTSIDE COUNSEL AND FOR THE COMMISSIONERS COURT COUNSEL TO REPRESENT THE COMMISSIONERS COURT AND THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A)&(2).
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOWN AS: TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS SAID 0.0181 ACRE TRACT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION
- B. POSSIBLE ACTION

CONSENT ITEMS:

3. 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 APPROVAL OF THE TOLL RATE SCHEDULE FOR THE CAMERON COUNTY INTERNATIONAL TOLL BRIDGE SYSTEM EFFECTIVE SEPTEMBER 1, 2009. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF E-GRANTS ACCESS FOR TWO CAMERON COUNTY DRAINAGE DISTRICT #1 USERS. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF SUBMITTAL OF GRANT APPLICATION ON BEHALF OF THE CAMERON COUNTY DRAINAGE DISTRICT #1 TO THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM FOR A STORMWATER DETENTION POND WITH CONTROL GATES FOR FLOOD MITIGATION. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT (CONTRACT NO. 2009C08307) BETWEEN CAMERON COUNTY AND THE CITY OF SANTA ROSA FOR THE MAINTENANCE AND OPERATION OF THE SWIMMING POOL. (JM-PARKS)

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2009-2010 BUDGET. (MG-AUDITOR)
 - D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED TAX RATE FOR FY 2009-2010 AT OR BELOW \$0.363191 FOR EVERY \$100 VALUATION. (MG-AUDITOR)
 - E. CONSIDERATION AND ACTION AUTHORIZING THE INCREASE OF THE TAX ASSESSOR COLLECTOR'S OFFICE BUDGET TO ADEQUATELY STAFF THE LA FERIA TAX BRANCH OFFICE, TO ADMINISTER THE AD-VALOREM TAX COLLECTION FOR THE LA FERIA INDEPENDENT SCHOOL DISTRICT IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SEC. 6.27 AND INTERLOCAL AGREEMENT AS APPROVED BY COMMISSION COURT ON JULY 23, 2009. (TY-TAX ASSESSOR)

- F. CONSIDERATION AND POSSIBLE APPROVAL TO GRANT THE U.S. DEPARTMENT OF ARMY A RIGHT OF ENTRY FOR CONSTRUCTION ON TRACK NO. RGV-HRL-4000, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; 0.0181 ACRE TRACT. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF RESOLUTION SUPPORTING THE BROWNSVILLE NAVIGATION DISTRICT'S EFFORTS TO RETAIN THE PRESIDENTIAL PERMIT FOR THEIR BRIDGE CROSSING. (PSJ-ADMINISTRATOR)

SIGNED THIS th 24 DAY OF AUGUST 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE