



**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, November 12, 2009 at 3:00 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

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

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

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 NOV -9 AM 11:27

JOE G. ROYER
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 12TH DAY OF NOVEMBER 2009 AT 3:00 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. DELIBERATION CONCERNING POSSIBLE LEASE OF COUNTY OWNED PROPERTY ON EAST HARRISON AND EAST TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 3,4,5, & 6 BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF DRAINAGE ACCESS EASEMENTS IN EL RANCHITO PCT. 4 AREA, PURSUANT TO GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD & SPIRITS, INC. AND AUGICO PROPERTIES LLC FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LINDA MARTINEZ VS. CAMERON COUNTY, CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AND TEXAS JUVENILE PROBATION COMMISSION; IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-205, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR LEGAL ADVISE ON NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD FOR A 6.730 ACRE IN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
2. ACTION RELATIVE TO EXECUTIVE SESSION:
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.
 - E. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION BY COASTAL SOLUTIONS ON THE COASTAL EROSION MITIGATION SOLUTION BEACH STABILIZATION PROJECT ON SOUTH PADRE ISLAND AND CAMERON COUNTY BEACHES. (JM-PARKS)
 - B. PRESENTATION OF A RESOLUTION HONORING MR. JAMES "BRADY" PARKER FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT. (JC-EMERGENCY MANAGEMENT)

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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF HARLINGEN. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 2 TO WORK AUTHORIZATION NO. 4 BETWEEN CAMERON COUNTY AND S&B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO CLOSE GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC ON DECEMBER 7, 2009 FROM 6:00 P.M. – 9:00 P.M. FOR THE CHRISTMAS PARADE. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL FOR CONTRACT RENEWAL FOR CONTRACT 23380877 & 23380881, TYPE OF SERVICE: TITLE IV-E LEGAL & CHILD WELFARE. (MG-AUDITOR)

- E. CONSIDERATION AND APPROVAL OF A MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE PROCLAMATION RECOGNIZING PETER W. LANGAN FOR THE YEARS OF SERVICE IN THE SCOUTING PROGRAMS. (JW-COMM. PCT. 2)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE TDIR-TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR TEX-AN 2000) FOR THE FRAME RELAY SERVICES FROM AT&T. (JR-COMPUTER CENTER)
- H. CONSIDERATION AND APPROVAL OF SERVICE TO PROVIDE YEARLY PURCHASE AGREEMENT WITH EAGLE POINT ENGINEERING AND SURVEYING SOFTWARE SERVICES. (EH-CCDoT)
- I. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND PEDERSON CONSTRUCTION CO., INC. FOR THE CAMERON COUNTY BORDER COLONIA ACCESS PROGRAM – 3RD CALL, LA PALOMA TOWNSITE ROAD & DRAINAGE IMPROVEMENTS, BID NO. 090803. (EH-CCDoT)
- J. CONSIDERATION AND AUTHORIZATION TO EXEMPT ADDENDUM (CONTRACT NO. 2009C11389) TO COMMERCIAL SERVICES AGREEMENT FROM TIME WARNER CABLE CONTRACT NO. 2009C2040 FROM THE ORDER NO. 2009O4013 ESTABLISHING CONTRACT APPROVAL PROCEDURES. (AV-DISTRICT ATTORNEY)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF ADDENDUM (CONTRACT NO. 2009C11389) TO COMMERCIAL SERVICES AGREEMENT FROM TIME WARNER CABLE CONTRACT NO. 2009C2040. (AV-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR ANNUAL BIDS FOR STORAGE AND TOWING SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING DECEMBER 2, 2009 AS TREE OF ANGELS DAY IN CAMERON COUNTY. (AV-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION TO DISPLAY TREE OF ANGELS ON THE FIRST FLOOR OF THE COURTHOUSE FOR THE MONTH OF DECEMBER TO HONOR SURVIVING VICTIMS OF VIOLENT CRIME AND VICTIMS' FAMILIES DURING THE HOLIDAY SEASON. (AV-DISTRICT ATTORNEY)
- O. CONSIDERATION AND APPROVAL TO PROVIDE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES OFFICE SPACE FOR THE U.S. CENSUS BUREAU. (YS-HEALTH)
- P. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES – PUBLIC HEALTH RESPONSE PROGRAM TO PURCHASE FOUR (4) FRIDGEFREEZE PORTABLE VACCINE REFRIGERATOR/FREEZER UNITS FROM GRAINGER, INC. THROUGH TXMAS PRICING UTILIZING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FUNDS FOR THE AMOUNT OF \$16,652.96. (YS-HEALTH)

- Q. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL-METROPOLITAN MEDICAL RESPONSE SYSTEM (LRGVDC-MMRS). (YS-HEALTH)
- R. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES-PUBLIC HEALTH RESPONSE PROGRAM TO PURCHASE SEVEN (7) COMMERCIAL REFRIGERATORS UTILIZING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FUNDS FOR THE AMOUNT OF \$23,135.00. (YS-HEALTH)
- S. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF IDA TREVINO RESERVE DEPUTY CONSTABLE FOR PCT. #3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE BROWNSVILLE HISTORICAL ASSOCIATION FOR KIOSK AT CAMERON COUNTY COURTHOUSE. (DJV-LEGAL)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2, TO CONTRACT NUMBER 2009C05188, AWARDED TO CAS COMPANIES FOR THE CONSTRUCTION OF LAURELES RECREATIONAL COMMUNITY PARK. (JM-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXEMPT CONTRACT NO. 2009C11388 WITH WORKFORCE SOLUTIONS CAMERON, FOR A WORK EXPERIENCE TRAINING PROGRAM AT EL CENTRO CULTURAL AND BROWNE ROAD SOCIAL SERVICE CENTER FROM THE ORDER NO. 2009O4013 ESTABLISHING CONTRACT APPROVAL PROCEDURES. (JM-PARKS)
- W. CONSIDERATION AND APPROVAL OF CONTRACT 2009C11388 WITH WORKFORCE SOLUTIONS CAMERON, FOR A WORK EXPERIENCE TRAINING PROGRAM AT EL CENTRO CULTURAL AND BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- X. CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2009R11112 SUPPORTING CHANGES TO THE ADMINISTRATION OF THE COASTAL IMPACT ASSISTANCE PROGRAM. (JM-PARKS)
- Y. CONSIDERATION AND POSSIBLE APPROVAL TO ALLOW CONCESSIONAIRE TO PROVIDE CONTRACTOR A TEMPORARY STORAGE SITE FOR DEMOLISHED CONSTRUCTION MATERIAL FROM OCEAN TOWERS AND TO DEMOLISH A BUILDING AT BEACH ACCESS #3 FORMALLY KNOWN AS COSTA RICA FOOD & SPIRITS RESTAURANT. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE TOLLING AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS (CORPS). (JM-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR COSTA RICA FOOD & SPIRITS TO ALL FOR A DUNE ENHANCEMENT PROJECT ON 4.87 ACRES OUT OF ANDY BOWIE PARK. (JM-PARKS)

- BB. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 3 TO CONSTRUCTION CONTRACT WITH CORNETT CONSTRUCTION FOR THE BREEDLOVE ROAD AREA WATER IMPROVEMENT PROJECT (TCDP CONTRACT NO. 724055). (FB-PD&M)
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TIRES DISPOSAL (WASTE) – ANNUAL BID #1975 (UTW TIRE COLLECTION SERVICES)
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF RFP'S FOR THE CAMERON COUNTY AUTO, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD, INTERNATIONAL BRIDGES INSURANCES, AND DISTRICT & COUNTY CLERK'S BONDS – ANNUAL RFQ #090801 SUBJECT TO NEGOTIATIONS OF CONTRACT FOR COMMISSIONERS' COURT APPROVAL. (R.W.L. GROUP)
- EE. CONSIDERATION AND AUTHORIZATION TO CONDUCT PROPOSER ORAL PRESENTATIONS FOR THE FOLLOWING: (MF-PURCHASING)
 - a. VITALS & COURT RECORDS CONVERSION – RFP #090504
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INDIRECT COST RATE STUDY (JAILS) – ANNUAL RFP #090806 SUBJECT TO NEGOTIATIONS OF CONTRACT FOR COMMISSIONERS COURT APPROVAL. (M.G.T. OF AMERICA)
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS (HGAC) COOPERATIVE PURCHASING AGREEMENT FOR CELLULAR PHONE SERVICES (SPRINT). (MF-PURCHASING)
- HH. CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND RED HAWK FOR THE THREE DRIVE THRU LANES AT THE BROWNSVILLE MAIN TAX OFFICE LOCATED AT 964 E. HARRISON ST., BROWNSVILLE, TEXAS. (TY-TAX OFFICE)
- II. COMPUTER DEPARTMENT STAFF (2): IT SUPERVISOR JOE REYES AND NETWORK ADMINISTRATOR ANDY ZAMARRIPA, TO TRAVEL TO AUSTIN, TEXAS, ON 11/17 TO 11/18/09, TO ATTEND THE DELL TECHNOLOGY CONFERENCE.
- JJ. CONSTABLE PRECINCT 1 STAFF (3): CONSTABLE HORACIO ZAMORA, LIEUTENANT SILVERIO CISNEROS AND CORPORAL OVIDIO CISNEROS, TO TRAVEL TO HUMBLE, TEXAS, ON 12/8 TO 12/12/09, TO ATTEND THE COURSE ON CORRECT PROCEDURES IN RECOGNIZING CHILD ABUSE AND THE LAW REGARDING THE RESPONSIBILITY IN THE CHILD ABUSE CASES CONFERENCE.
- KK. DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYSTS FOSTER J. WATKINS AND JUAN R. MIJARES, TRAVELED TO AUSTIN, TEXAS, ON 11/10/09, TO ATTEND THE TEXAS DEPARTMENT OF PUBLIC SAFETY SAFETY POST SEIZURE ANALYST MEETING.

- LL. DISTRICT ATTORNEY'S OFFICE STAFF (2): HIDTA COMMANDER LUIS CARLOS DE LEON AND INTELLIGENCE ANALYST JUAN R. MIJARES, TO TRAVEL TO McALLEN, TEXAS, ON 11/17 TO 11/18/09, TO ATTEND THE SOUTH TEXAS HIDTA GATEWAY/DESTINATION INFORMATION SHARING CONFERENCE.
- MM. ENGINEERING DEPARTMENT STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS, ON 11/18/09, TO SERVE AS A MEMBER ON THE NEWLY – CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS (TASK FORCE).
- NN. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES AGENT, TONY REISINGER, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/12/09, TO ATTEND REPRESENT SEA GRANT AND CAMERON COUNTY AT THE TEXAS WILDLIFE PLAN HARMFUL ALGAL BLOOMS WORKSHOP.
- OO. EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE RESOURCES AGENT, TONY REISINGER, TO TRAVEL TO ST. PETERSBURG, FLORIDA, ON 1/19 TO 1/21/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE COOPERATIVE RESEARCH PANEL REVIEW AND SERVE AS A PANEL MEMBER TO REVIEW GRANT PROPOSALS.
- PP. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA, TRAVELED TO WESLACO, TEXAS, ON 11/10/09, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- QQ. CONSIDERATION AND ADOPTION OF A RESOLUTION OF APPRECIATION FOR THE EFFORTS AND CONTRIBUTIONS OF DR. WILLIAM H. CUNNINGHAM TO CAMERON COUNTY. (CHC-JUDGE)
- RR. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF NOVEMBER 2009 AS “HOME CARE AND HOSPICE MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
- SS. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE REGARDING PUBLIC TRANSPORTATION SERVICE TO LOW INCOME AREAS IN CAMERON COUNTY. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

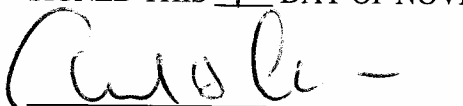
6. ACTION ITEMS.

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

OCTOBER 5, 2009 – SPECIAL MEETING
OCTOBER 15, 2009 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION FOR A 60 MONTH COPIER LEASE WITH STATE OF TEXAS/XEROX, CONTRACT DIR-SDD-515. (DAS-444TH DISTRICT COURT)
- E. CONSIDERATION AND AUTHORIZATION FOR A 60 MONTH COPIER LEASE WITH STATE OF TEXAS/XEROX, CONTRACT DIR-SDD-515. (RO-445TH DISTRICT COURT)
- F. CONSIDERATION AND APPROVAL TO REDUCE THE PROBE INSPECTION (\$120.00) AND SEPTIC TANK PERMIT (\$120.00) FEES FOR THE SANTA ROSA SELF-HELP PROJECT. (ET-COMM. PCT. 4)
- G. CONSIDERATION AND APPROVAL OF ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE HARLINGEN SWITCHYARD RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
- H. CANVASSING OF PRECINCT ELECTION RETURNS FOR THE NOVEMBER 3, 2009 CONSTITUTIONAL AMENDMENT ELECTION CONDUCTED ON NOVEMBER 3, 2009 AND IN ACCORDANCE WITH CHAPTER 67, CANVASSING ELECTIONS, SEC. 67.002, CANVASS OF PRECINCT RETURNS OF THE TEXAS ELECTION CODE. (RO-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ISSUANCE OF THE CITY OF PHARR, TEXAS HIGHER EDUCATION FINANCE AUTHORITY EDUCATION REVENUE BONDS (IDEA PUBLIC SCHOOLS) SERIES 2009A TO FINANCE AND REFINANCE THE COST OF EDUCATION FACILITIES FOR IDEA PUBLIC SCHOOLS LOCATED AND TO BE LOCATED IN CAMERON COUNTY AND WITH RESPECT TO A PUBLIC HEARING. (PSJ-ADMINISTRATOR)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF MANDATORY DIRECT PAYROLL DEPOSIT FOR ALL COUNTY EMPLOYEES. (MG-AUDITOR)
- K. DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO THE "DOLPHIN COVE OYSTER BAR" REQUEST FOR PROPOSAL OR THE POSSIBLE DEVELOPMENT OF THE SITE IN ISLA BLANCA PARK. (JM-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION ON A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR LARRY MARK POLSKY, FOR THE DEVELOPMENT OF SEA BREEZE ESTATES. (JM-PARKS)
- M. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 9TH DAY OF NOVEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE



**Cameron County, Texas
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at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

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ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 NOV -9 P 2:05

JOE MONERA
COUNTY CLERK

SUPPLEMENTAL NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 12TH DAY OF NOVEMBER 2009 AT 3:00 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. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 09-036-10-560, YOCHABEL MORENO VS. CAMERON COUNTY, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)(B)&(2).
- B. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 09-034-15-621, ROSENDO RODRIGUEZ VS. CAMERON COUNTY, FOR POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551-071(1)(A)(B)&(2).

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.

SIGNED THIS 9TH DAY OF NOVEMBER 2009.

CARLOS H. CASCOS, CPA
COUNTY JUDGE