



**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
Tuesday, December 1, 2009 at 10:00 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 NOV 25 P 1:54

JOE G. MYVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 1ST DAY OF DECEMBER 2009 AT 10:00 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 COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR LEGAL ADVICE 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.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

CONSENT ITEMS:

4. 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 SUBMIT A FUNDING APPLICATION TO TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE PERIOD 1/1/2010 – 12/31/2010. (KS-INDIGENT DEFENSE PROGRAM)

- B. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR: (MF-PURCHASING)
 - a. INFIRMARY MEDICAL SERVICES – RFP #090902
- C. EXTENSION OFFICE STAFF (1): CEA ENRIQUE PEREZ, TRAVELED TO FORT BEND, TEXAS ON 11/22 TO 11/23/09, TO ATTEND AND PARTICIPATE IN THE SOUTH REGION MARKETING AND PROGRAM INTERPRETATION.
- D. CONSIDERATION AND APPROVAL OF REQUEST FROM THE TEXAS AGRILIFE EXTENSION SERVICE FOR THE USE OF THE LEVIS BUILDING FOR A HOLIDAY SALE. (PSJ-ADMINISTRATOR)

ITEMS FOR DISCUSSION AND ACTION:

- 5. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ELIMINATING THE JUSTICE OF THE PEACE COURT PRECINCT 7 PLACE 2, PURSUANT TO V.T.C.A. TEXAS CONSTITUTION CODE, ARTICLE V, SECTION 18. (CHC-JUDGE)
 - D. CONSIDERATION AND AUTHORIZATION TO APPROVE INTERLOCAL AGREEMENT (CONTRACT NO. 2009C12419) WITH THE TOWN OF SOUTH PADRE ISLAND FOR REPAIRS AND OVERLAY OF PARK ROAD 100. (JM-PARKS)
 - E. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 25 DAY OF NOVEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE