



**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**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Thursday, December 10, 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:
CAMERON COUNTY

2009 DEC -7 P 3:12

JULIA RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 10TH DAY OF DECEMBER 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 **REGULAR 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.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION BY THE TEXAS ASSOCIATION OF COUNTIES LEADERSHIP FOUNDATION ON THE DEAF LINK PROJECT AWARD. (PSJ-ADMINISTRATOR)

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 TO PURCHASE TWO (2) POLICE UNITS FROM TEXAS STATE FACILITY COMMISSION LAW ENFORCEMENT SURPLUS DIVISION. (RL-CONSTABLE PCT. 4)
 - B. CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 DODGE CHARGER POLICE HEMI LXDH48 VENDOR DALLAS DODGE, AS PER H-GAC CONTRACT (UTILIZING OPERATION BORDER EAGLE). (OL-SHERIFF)

- C. COMMISSIONERS' COURT MEMBERS (2) TO TRAVEL TO AUSTIN, TEXAS, ON 12/16 TO 12/17/09, TO ATTEND THE TEXAS HIGHWAY COMMISSION MEETING.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.
- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF ASSIGNING NUEVO AMANECER ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN BARREDA GARDENS SUBDIVISION, RECORDED IN VOLUME 8, PAGE 66 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PCT. 2. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME OF NUEVO AMANECER ROAD AS THE OFFICIAL NAME OF AN UNNAMED ROAD IN BARREDA GARDENS SUBDIVISION, RECORDED IN VOLUME 8, PAGE 66 OF THE MAP RECORDS. SAID ROAD IS LOCATED IN PCT. 2. (PSJ-ADMINISTRATOR)
- E. DISCUSSION REGARDING FINANCING OF POSSIBLE FY 2010 EQUIPMENT REQUESTS. (MG-AUDITOR)
- F. CONSIDERATION AND AUTHORIZATION TO CONTINUE UTILIZATION OF GOLDEN EAGLE JAIL MANAGEMENT SYSTEM FOR ANNUAL SUPPORT FOR CAMERON COUNTY SHERIFF'S OFFICE AS A SOLE SOURCE PROVIDER. (OL-SHERIFF)

SIGNED THIS th 7 DAY OF DECEMBER 2009.


CARLOS H. CASCOS, CPA
COUNTY JUDGE