



**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 Monday, December 28, 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

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 DEC 23 P 1:10

JUD. G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

MONDAY, THE 28TH 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. CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).

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 APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 7 FOR THE COLONIA PROJECTS CONTRACT NO. 2008C10364. (PSJ-ADMINISTRATOR)

- B. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE TEXAS PROCUREMENT & SUPPORT SERVICES CO-OPERATIVE PURCHASING PROGRAM TO APPLY FOR A CREDIT CARD TO BE USED SOLELY FOR THE PURCHASE OF AIRLINE TICKETS THROUGH THE COUNTIES APPROVED TRAVEL AGENCY. (MG-AUDITOR)
- C. TAX ASSESSOR AND STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO, TO TRAVEL TO DALLAS, TEXAS, ON 1/3 TO 1/5/10, TO MEET WITH DALLAS COUNTY TAX ASSESSOR-COLLECTOR REGARDING THE IMPLEMENTATION OF A SCOFFLAW PROGRAM.

ITEMS FOR DISCUSSION AND ACTION:

5. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN CAMERON COUNTY AND ALLISON, BASS AND ASSOCIATES, LLP FOR REPRESENTATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS AND OTHER MATTERS AS ASSIGNED BY COMMISSIONERS COURT AS PER ORDER 2006O08001. (PSJ-ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN CAMERON COUNTY AND THE LAW OFFICES OF ERNESTO GAMEZ, JR., P.C. FOR LOCAL COUNSEL REPRESENTATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS AND OTHER MATTERS AS ASSIGNED BY COMMISSIONERS COURT AS PER ORDER 2006O08001. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT BETWEEN CAMERON COUNTY AND BRIAN G. JANIS, P.C., ATTORNEY AT LAW FOR REPRESENTATION ON MATTERS AS ASSIGNED BY COMMISSIONERS COURT AS PER ORDER 2006O08001. (PSJ-ADMINISTRATOR)

SIGNED THIS 23 DAY OF DECEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE