



**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 *Special Public Meeting* on
Tuesday, April 6, 2010 at 8:00 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

2010 APR -1 P 2:54

JOE S. MORA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

TUESDAY, THE 6TH DAY OF APRIL 2010 AT 8:00 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 LEGAL COUNSEL CONCERNING FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. COUNTY OF CAMERON, TEXAS, BHARAT R. PATEL, AFFILIATED MANAGEMENT SYSTEMS, LTD., AND AFFILIATED HOSPITALITY, LLC; CAUSE NO. 2009-10-5624-A, FOR DISCUSSION OF STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- B. 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. EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. 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 AUTHORITY OF THE CAMERON COUNTY AUDITOR, MARTHA GALARZA, TO HIRE AN ATTORNEY FOR REPRESENTATION IN A DEPOSITION IN CASE NO. 2009-12-6895-H UNDER THE AUTHORITY OF ATTORNEY GENERAL OPINION GA 0545, HENDERSON COUNTY AUDITOR. (MG-AUDITOR)
 - B. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE MEMORANDUM OF UNDERSTANDING WITH AMERICAN ELECTRIC POWER FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013 FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER FOR THE WEST RAIL RELOCATION PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF REDISTRICTING LEGAL SERVICES AGREEMENT WITH ROLANDO L. RIOS AND ASSOCIATES. (DAG-DEPUTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF RETAINING BENIGNO "TREY" MARTINEZ, III, TO REPRESENT CAMERON COUNTY IN FRANK A. TOMPKINS, INDIVIDUALLY AND AS TRUSTEE, AND CAROLYN TOMPKINS YOUNG VS. CAMERON COUNTY, TEXAS, BHARAT R. PATEL, AFFILIATED MANAGEMENT SYSTEMS, LTD., AND AFFILIATED HOSPITALITY, LLC; CAUSE NO. 209-10-5624-A. (ROB-LEGAL)
 - F. CONSTABLE PCT. 4 ROBERT LOPEZ AND STAFF (4): DEPUTY CONSTABLES GUILLERMO ALVAREZ, MANUEL FLORES, DAVID L. GARCIA, AND XAVIER VILLALOBOS, TO TRAVEL TO GALVESTON, TEXAS, ON 4/25 TO 4/28/10, TO ATTEND THE 20-HOUR CIVIL PROCESS SEMINAR HELD BY THE TEXAS JUSTICE COURT TRAINING CENTER.
 - G. DIVERT COURT JUDGE AND STAFF (2): COURT COORDINATOR BLANCA CASTANEDA AND APPOINTED ATTORNEY RUBEN HERRERA, TO TRAVEL TO BOSTON, MASSACHUSETTS, ON 6/1 TO 6/5/10, TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONAL TRAINING CONFERENCE.
 - H. EXTENSION OFFICE STAFF (2): CEA-4-H MARCO PONCE AND CEA-AG ENRIQUE PEREZ, TO TRAVEL TO BENAVIDES, TEXAS, ON 4/10/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE DISTRICT 12 SMALLBORE RIFLE MATCH.

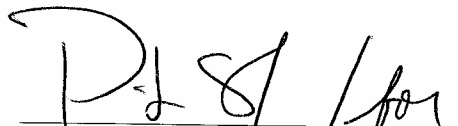
- I. EXTENSION OFFICE STAFF (3): CEA-FR LILIAN MEZQUIDA, CEA-FCS ROSA GUEL, AND CEA-AG ENRIQUE PEREZ, TO TRAVEL TO KINGSVILLE, TEXAS, ON 4/10/10, TO ATTEND AND ASSIST IN THE 4-H DISTRICT 12 ROUND UP.
- J. EXTENSION OFFICE STAFF (1): CEA-4-H MARCO PONCE, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 5/1/10, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-HER'S THAT ARE PARTICIPATING IN THE D12 MULTI DISTRICT JUDGING.

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 POSSIBLE APPROVAL TO ADVERTISE FOR POSITION NUMBER 1004100 6002, SENIOR LEGAL COUNSEL FOR CAMERON COUNTY COMMISSIONERS COURT. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION OF AMENDMENT TO GROUND LEASE AGREEMENT (CONTRACT NO. 2009CO3125) WITH AFFILIATED HOSPITALITY LLC, TO EXTEND THE INTERIM CONSTRUCTION PERIOD FOR HILTON GARDEN INN AT ANDY BOWIE PARK. (JM-PARKS)
- E. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE TO HOLLAND DUEL TO CONSTRUCT A SINGLE FAMILY RESIDENCE ON LOT 11, BLOCK 3, OF HANSHAW SUBDIVISION. (JM-PARKS)
- F. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM ALFREDO PADILLA, ATTORNEY AT LAW. (AV-DISTRICT ATTORNEY)
- G. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM BENIGNO "TREY" MARTINEZ, P.C. (AV-DISTRICT ATTORNEY)
- H. CONSIDERATION AND AUTHORIZATION FOR PROFESSIONAL SERVICES FROM RENE GONZALEZ, ATTORNEY AT LAW, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A CONTRACTED ATTORNEY ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)

SIGNED THIS 1st DAY OF APRIL 2010.


CARLOS H. CASCOS, CPA
COUNTY JUDGE