

Cameron County, Texas Commissioners' Court

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, March 5, 2015 at 9:00 a.m. in the Courtroom on the 2nd Floor

at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas

Carlos H. Cascos, CPA County Judge (956) 544-0830

Sofia C. Benavides Commissioner, Pct. 1 (956) 574-8167

Alex Dominguez Commissioner, Pct. 2 (956) 983-5091 David A. Garza Commissioner, Pct. 3 (956) 361-8209

Dan A. Sanchez 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.

AT 8:40 O'CLOCK A M



MAR **0 2** 2015

CAMERON COUNTY CLERK
By Deputy

SYLVIA GARZA-PEREZ, COUNTY CLERK P.O. BOX 2178 BROWNSVILLE, TEXAS 78520

COMMISSIONERS' COURT SPECIAL MEETING THURSDAY, THE 5TH DAY OF MARCH 2015 AT 9:00 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 CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

- 2. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. CONSIDERATION AND AUTHORIZATION TO SUBMIT A REQUEST TO THE UNITED STATES DEPARTMENT OF STATE TO TRANSFER THE PRESIDENTIAL PERMIT FOR THE WEST RAIL RELOCATION PROJECT FROM CAMERON COUNTY TO THE UNION PACIFIC RAILROAD.
 - D. CONSIDERATION AND POSSIBLE ACCEPTANCE OF CARLOS H. CASCOS' RESIGNATION AS CAMERON COUNTY JUDGE.
 - E. CONSIDERATION AND POSSIBLE APPOINTMENT TO FILL THE VACANCY OF CAMERON COUNTY JUDGE.

EXECUTIVE SESSION ITEMS:

- 3. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL ON LEGAL ISSUES ARISING IN CONNECTION WITH THE COUNTY JUDGE'S RESIGNATION, POSSIBLE APPOINTMENT OF HIS SUCCESSSOR AND PROCEDURE USED TO DO SO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET. AL., CASE NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (a) & (2)
- 4. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

SIGNED THIS Z DAY OF MARCH 2015.

CARLOS H. CASCOS, CPA

COUNTY JUDGE