

Cameron County, Texas Commissioners' Court

1100 E. Monroe Street Brownsville, Texas 78520 Office (956)544-0830 Fax (956)544-0801

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on

Tuesday, April 12, 2016 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

Pete Sepulveda, Jr. 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

Gustavo C. Ruiz Commissioner, Pct. 4 (956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. 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.





APR 0.8 2016

Sylvia Garza-Perez CAMERON COUNTY CLERK By Deputy

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 12TH DAY OF APRIL 2016 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 APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA). (DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION:

- 3. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT AND PURCHASE ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH PROVIDING THE CITY OF BROWNSVILLE A CONDITIONAL USE LICENSE WITH RESPECT TO MORRISON ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.(1)(A) AND SECTION 551.071.(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE WEST PARK BOULEVARD PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 4. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

SIGNED THIS 8^{TH} DAY OF APRIL 2016.

PETE SEPULVEDA, JR.

COUNTY JUDGE