

# 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 23, 2019 at 9:00 a.m. in the Courtroom on the 2<sup>nd</sup> Floor

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

Eddie Treviño, Jr. County Judge (956) 544-0830

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

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

Gus 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.

## **POSTED ON WEB**

April 18, 2019 at 4:40 pm.





APR 18 2019



### **NOTICE**

### <u>COMMISSIONERS' COURT SPECIAL MEETING</u> TUESDAY, THE 23<sup>RD</sup> DAY OF APRIL 2019 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.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

#### **CONSENT ITEMS:**

- 2. 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 POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH. (JG-LEGAL)

### **ITEMS FOR DISCUSSION AND ACTION:**

- 3. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION ON PROPOSED TERMS FOR INCLUSION IN RE-DESIGNATION AGREEMENT AND PROPOSED BYLAWS FOR MPO CONSOLIDATION. (JG-LEGAL)
- D. CONSIDERATION AND ACTION TO ALLOCATE FUNDS FOR CAMERON COUNTY TO UNDERTAKE U.S. CENSUS ACTIVITIES INCLUDING OUTREACH AND EDUCATION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL TO CREATE A TEMPORARY WORK **CREW** IN PRECINCT 4 ROAD AND BRIDGE. (DAG-COUNTY ADMINISTRATOR)

#### **EXECUTIVE SESSION ITEMS:**

- 4. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND PROPOSED BYLAWS AND POTENTIAL CONSOLIDATION, PURSUANT TO V.T.CA. GOVERNMENT CODE, SECTION 551.017(2).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL **ISSUES** WITH 2020 THE CENSUS RECOMMENDATIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.017(2).
- 5. ACTION RELATIVE TO EXECUTIVE SESSION.
  - A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.

SIGNED THIS 18 DAY OF APRIL, 2019.

EDDIE TREVIÑO, JR.

**COUNTY JUDGE**