



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, March 26, 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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Joey Lopez  
Commissioner, Pct. 2  
(956) 983-5091

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**

March 22, 2019 at 4:45 pm.



**FILED FOR RECORD**  
AT 4:27 O'CLOCK P.M.

**MAR 22 2019**

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By  Deputy

## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 26<sup>TH</sup> DAY OF MARCH 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.

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

2. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.
  - C. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE COUNTY JUDGE (MAYOR) TO EXECUTE A RESOLUTION IN SUPPORT OF THE CONCEPT OF THE MERGER OF THE THREE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATIONS ("MPOS") INTO ONE VALLEY-WIDE METROPOLITAN PLANNING ORGANIZATION BASED ON THE PROPOSED MPO RE-DESIGNATION TERM SHEET. (DAG-COUNTY ADMINISTRATOR)

- D. CONSIDERATION AND POSSIBLE APPOINTMENT OF NEW EVALUATORS FOR THE STANDING EVALUATION COMMITTEE. (JAG-LEGAL)

**EXECUTIVE SESSION ITEMS:**

3. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL RE-DESIGNATION AGREEMENT AND BYLAWS AND POTENTIAL MPO CONSOLIDATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SPACE FLIGHT ACTIVITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH THE WEST RAIL CORRIDOR, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE STANDING EVALUATION COMMITTEE AND THE PERSONS APPOINTED TO IT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' 360 COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS .041 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS, AND FERNANDO RODRIGUEZ, JR ET. AL., CIVIL NO. 1:08-CV-339; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES WITH RESPECT TO POTENTIALLY JOINING AS A PARTICIPANT IN PREPARING AND FILING AN AMICUS BRIEF IN SUPPORT OF THE AFFORDABLE CARE ACT (ACA) IN THE CASE OF TEXAS V. UNITED STATES, CIVIL ACTION NO. 4:18-CV-00167-0, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH IMPLEMENTATION AND COMPLIANCE WITH THE REQUIREMENTS OF THE PRISON RAPE ELIMINATION ACT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH HALFF AND ASSOCIATES, INC. AND THE IMPROVEMENTS AT ISLA BLANCA PARK, 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.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 22<sup>nd</sup> DAY OF MARCH, 2019.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE