

THE STATE OF TEXAS)
CITY OF BROWNSVILLE)
COUNTY OF CAMERON)

**NOTICE OF PUBLIC MEETING OF THE
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that I, Blanca S. Vela, Mayor of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, do hereby call an executive session, a workshop and a meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, January 16, 2001, at 4:15 pm, 4:40 pm and 6:00 pm**, respectively, in the Commission Chambers, on the 2nd Floor of City Hall/Market Square, Brownsville, Cameron County, Texas, 78520. At said executive session, workshop and meeting, the following items will be considered:

EXECUTIVE SESSION – 4:15 PM

- a. Executive session pursuant to Sections 551.071(2) and 551.074(a), Title 5 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, the City Attorney for the City of Brownsville; and, in connection therewith, attorney consultation with special labor law counsel with respect to the City's legal and equitable rights and obligations.
- b. Discussion regarding the value of real property pursuant to Section 551.072, Title 5 of the Texas Government Code concerning land described as 22.957 acres in Lots 1 and 4 of Block 107 of the El Jardin Re-Subdivision, Brownsville, Cameron County, Texas.

WORKSHOP – 4:40 PM

- A. Discussion of logistics relating to initiation, coordination and completion of efforts to pursue a merger of the City's Emergency Medical Service functions into the Fire Department.
- B. Discussion of Resolution Number 2001-001 outlining procedures for Commission meeting protocol and a public comment period.

C. Discussion of a proposed retirement incentives program.

D. Discussion of funding options for the acquisition of real property described as Lot 23 of Paredes Partition of Share 19 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas.

E. Status report on the Northeast Brownsville Steering Group and the Zoning Text Update Committee.

F. Presentation of the Brownsville Urban System's 2000 Comprehensive Operational Analysis, including findings, recommendations and the proposed process for implementing recommendations.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a proclamation recognizing Ariel Arredondo for her accomplishments as a scholastic achiever, class leader and international representative of our country.

2. Presentation of the fiscal year 2001 first quarter report for the Veteran's International Bridge at Los Tomates.

3. Presentation on the Community Development Block Grant and HOME program expenditures and status of street sidewalk projects and expenditures.

4. Consideration and action approving the City Commission meeting minutes for January 2, 2001.

5. Consideration and action on Resolution Number 2001-001, establishing a public comment period and Commission meeting protocol.

6. Consideration and action appointing a member to the Brownsville Beautification Committee.

7. Consideration and action appointing two members to the board of the Community Development Corporation of Brownsville.

8. Consideration and action on FIRST READING of Ordinance Number 2001-1368, authorizing the issuance of City of Brownsville, Texas Utilities System Subordinate Lien Revenue and Refunding Bonds, Series 2001A and 2001B; providing for the

payment of the principal of and the interest on the bonds by a subordinate lien on and pledge on the pledged revenues of the City's Utilities Systems and the purchase of bond insurance; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, remarketing agreements, a stand-by bond purchasing agreement, and insurance reimbursement and indemnity agreement, and an escrow agreement, complying with the requirements of the depository trust company; enacting other provisions incident to and related to the subject and purpose of this Ordinance; and providing for an effective date.

9. Consideration and action authorizing the sale and consumption of beer and wine at Washington Park during the Sombrero Festival activities on February 22, 23, and 24, 2001; authorizing the closing of 8th Street from Madison to Adams Streets and authorizing the closing of Adams Street from 7th Street to 9th Street during Sombrero Festival set-up, festivities, and clean-up which is from Wednesday, February 21, 2001, through Sunday, February 25, 2001; and further, authorizing the following departments to assist, provide services, and/or materials and labor to the festival: Police, Emergency Medical Services, Public Utilities Board, Parks and Recreation, Public Works and the Engineering/Traffic departments/divisions.

10. Consideration and action on Resolution Number 2001-002, authorizing the law firm of Fleming and Olvera, located at 1650 Paredes Line Road, Suite 102, Brownsville, Texas, 78521-1602, to represent the City of Brownsville in any civil suit against Hudson Farm, its owners, agents, or related legal entities, and any other party to the transaction in question, whether individuals or corporations, regarding the excess payment dealing with the purchase of a 4.821 acre tract of land out of a certain 173.7 acre tract out of Share 22 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas; said 173.7 acre tract being described in Exhibit "B" of a Deed recorded on Page 111 of Volume 1297 of the Official Records of Cameron County, Texas.

11. Consideration and action, if any, relating to the adoption of a resolution authorizing and directing the City Manager and city staff to negotiate a limited amendment to the terms of the existing collective bargaining agreement to effectuate the merger, subject to approval and adoption by the City Commission, and to proceed with the preparation and drafting of the necessary resolutions, ordinances, and action on items necessary to effectuate the merger of the City of Brownsville's Emergency Medical Service functions and personnel into the Fire Department, with conditions.

12. Consideration and action authorizing Change Order Numbers 1-15 to the contract with Zimmerman Construction Company for construction of the City Wide Bus Shelter Project.

13. Consideration and action awarding a contract for the purchase of one golf course fairway riding mower.

14. Public hearing and action on FIRST READING of Ordinance Number 2001-1180-E amending Section 32-283 of the Code of Ordinances by adding thereto a provision making it unlawful to park a vehicle on both sides of the Expressway Northbound and Southbound Frontage Roads from Ruben M. Torres Boulevard (FM 802) to Alton Gloor Boulevard (FM 3248).

15. Consideration and action awarding a contract for the construction of drainage improvements for Minnesota Estates Unit II.

16. Public hearing and action on FIRST READING of Ordinance Number 235-2001-001, to rezone from Dwelling "A" classification to Second Commercial "G" classification, Lot 2 of Block 2 of Henrietta Addition, located near McDavitt Boulevard and Blanche Street.

17. Public hearing and action on FIRST READING of Ordinance Number 235-2001-003, to rezone from Dwelling "Z" classification to Second Commercial "G" classification, Lots 14 and 15 of Block 171 of Olmito Original Townsite, located near FM 1732 and Expressway 77/83.

18. Public hearing and action on FIRST READING of Ordinance Number 235-2001-006, to rezone from Dwelling "Z" classification to Fifth Commercial "Z" classification, 15.59 acres out of Blocks 56 and 57 of Palo Alto Groves Subdivision No. 1, located near Old Alice Road and Naranjo Road.

19. Public hearing and action on FIRST READING of Ordinance Number 235-2001-006-S, to allow a Seventh Commercial specific use (plastic injection molding, tooling, and assembling operations) in a Fifth Commercial use district for 10.06 acres out of Block 57 of Palo Alto Groves Subdivision No. 1, located near Old Alice Road and Naranjo Road.

20. Public hearing and action on FIRST READING of Ordinance Number 235-2001-007, to rezone from Dwelling "Z" classification to Second Commercial "Z" classification, part of Block 58 of Palo Alto Groves Subdivision No. 1 and part of Blocks 16 and 17 of Rincon Subdivision as shown on Page 8 of Volume 8 of the Cameron County Map Records, located near Old Alice Road and FM 511.

21. Public hearing and action on FIRST READING of Ordinance Number 235-2001-004-S, to allow a Sixth Commercial specific use (dance halls) in a Fourth Commercial use district for Block 1 of Paseo Plaza Subdivision, as shown in Slot 1391-A of Cabinet 1 of the Cameron County Map Records, located near FM 802 and Paredes Line Road.

22. Consideration and action on SECOND and FINAL READING of Ordinance Number 235-2001-900, to rezone from Dwelling “A” classification to Sixth Commercial “G” classification, part of an area with the following clockwise boundaries: IBWC main levee; Expressway 77/83 as extended; East Loop; East Avenue; a line 500 feet perpendicularly east of extended east boundary of Veteran’s International Trade Center; and dealing with related matters including \$2000 penalties.

23. Consideration and action authorizing the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Travel Dates</u>
a. Ben Medina	Planning	San Antonio, TX	1/22-24/01
Roberto Medrano	Planning	San Antonio, TX	1/22-24/01
Enrique Trejo	Planning	Lubbock, TX	1/22-26/01
b. Daniel T. Weber	Aviation	Ft. Worth, TX	1/19/01
Daniel T. Weber	Aviation	Ft. Worth, TX	2/5-7/01
John C. Reed	Aviation	Ft. Worth, TX	2/5-7/01
Deborah A. Truman	Aviation	Ft. Worth, TX	2/5-7/01
c. Jeff Johnston	EMS	San Antonio, TX	1/25-27/01
Dr. Richard J. Ybarra	EMS	San Antonio, TX	1/25-27/01
d. Ramiro Torres	Fire	San Antonio, TX	2/7-10/01
Joseph D. Horn	Fire	San Antonio, TX	2/7-10/01
e. Eunice Perkins	Engineering	Houston, TX	2/8-10/01
f. Pete Gonzalez	Finance	Dallas, TX	unknown
Lupe Granado	Finance	Dallas, TX	unknown
Vicki Walk	Finance	Dallas, TX	unknown
g. Daniel Marks	Police	San Antonio, TX	1/28-31/01
Alfredo Gonzalez	Police	San Antonio, TX	1/21-2/2/01
David Schaelchin	Police	San Antonio, TX	1/21-2/2/01

Abraham Delgado	Police	Austin, TX	1/21-23/01
Enrique Marks	Police	Austin, TX	1/21-23/01
Troy Arnold	Police	Houston, TX	1/11/01

Note: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956-548-6035 (voice or Relay TX) by Monday, no later than 5:00 pm, to make proper arrangements.

By: Blanca S. Vela
Mayor of the City of Brownsville

POSTED this 12th day of January 2001, at _____ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.
