

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 23, 2001, at 4:25 pm, 4:30 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-4:25 pm

a. Discussion regarding value of real property pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning land described as approximately 13.0 acres of Lot 1, of Block 405 of the El Jardin Subdivision.

WORKSHOP-4:30 pm

A. Discussion regarding Ordinance Number 2001-1368, authorizing the issuance of City of Brownsville, Texas Utilities System Subordinate Lien Revenue and Refunding Bonds, Series 2001A and 2001B.

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

C.. 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.

D. Discussion regarding the installation of a canopy license plate reader and cameras and related equipment at the Brownsville and Matamoros Bridge.

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

F. Presentation of the 1999-2000 Housing Programs Report by the Community Development Corporation of Brownsville.

**BREAK – 5:50 PM**

**MEETING – 6:00 PM**

1. Presentation of a proclamation designating February 13, 2001, as “Love-A-Cop Day” in the City of Brownsville.

2. Public Comment Period

3. Consideration and action approving the January 16, 2001, City Commission meeting minutes.

4. Consideration and action appointing two (2) members to the board of the Community Development Corporation of Brownsville.

5. Consideration and action appointing or re-appointing two (2) members to the Airport Advisory Board.

6. Consideration and action authorizing the City Manager to designate an annual “Make-A-Difference Day” and authorizing an amendment to the budget to fund the same.

7. Consideration and action authorizing the City Manager to enter into a professional services contract with the City’s external auditing firm of Long Chilton, LLP for an internal financial audit of the Emergency Medical Services department.

8. Consideration and action to acknowledge the cash disbursements for the month of December 2000.

9. Presentation and acknowledgement of the Public Utilities Board's final cash transfer payment to the City of Brownsville for the fiscal year ending September 30, 2000.

10. 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/registrars 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.

11. Consideration and action authorizing the City Manager to purchase Lot 23 of Paredes Partition of Share 19 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas for \$2.5 million dollars and execute all instruments of conveyance to effect the same.

12. Consideration and action awarding a contract for the purchase of thirty-three (33) 2001 Police Patrol Vehicles for the City of Brownsville Police, Fire, and EMS Departments and two (2) ½ ton 4X4 pick up trucks for use by the Police Department.

13. Consideration and action authorizing Change Orders 2 and 3 to the procurement contract for Jetway Systems for the manufacturing and installation of a passenger boarding bridge.

14. Consideration and action approving a proposal to resurface Old U.S. Highway 77 from FM 802 North to the McAllen Road Intersection utilizing Public Works crews and equipment.

## 15. CONSENT ITEMS

15.1 Consideration and action on SECOND and FINAL 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.

15.2 Consideration and action on SECOND and FINAL 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.

15.3 Consideration and action on SECOND and FINAL 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.

15.4 Consideration and action on SECOND and FINAL 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.

15.5 Consideration and action on SECOND and FINAL 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.

15.6 Consideration and action on SECOND and FINAL 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.

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

Employee	Department	Destination	Travel Dates
a. Paul Calapa	Purchasing	Austin, Texas	01-25/26-01
b. Jose L. Sanchez	Police	San Antonio, Texas	01-28/02-02-01
c. Ben Medina	Planning	Kingsville, Texas	01-30/31-01
d. Clint Crawford	Airport	San Antonio, Texas	02-11/14-01
e. Willie Gonzalez	Public Works	Beaumont, Texas	02-18/24-01
Hilda Martinez	Public Works	Beaumont, Texas	02-18/24/01
Ralph Garcia	Public Works	Beaumont, Texas	02-18/24-01
f. Franco Garza	Public Works	Beaumont, Texas	02-20/24-01
Larry Hernandez	Public Works	Beaumont, Texas	02-20/24-01
David Gomez	Public Works	Beaumont, Texas	02-20/24-01

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 19th day of January 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Estela Von Hatten, Administrative Specialist II.

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