

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 30, 2001, at 4:00 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- 4:00 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 pursuant to Section 551.071, Title 5 of the Texas Government Code, concerning pending litigation styled and numbered as MARY OLVERA INDIV. ET AL VS. CITY OF BROWNSVILLE, ET AL; No. 2000-10-004412-A.

WORKSHOP- 4:40 PM

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- A. Presentation by MGT of America on the status of the Classification and Compensation Study.
  
- B. Presentation of options for the reorganization of city departments.
  
- C. Discussion of a proposed retirement incentives program.

D. Presentation on options to remodel the City Commission Chambers.

E. Discussion on a Memorandum of Understanding between the City of Brownsville and UT-B TSC Criminal Justice Institute to provide training for the Police Department.

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. Public Comment Period
2. Consideration and action approving the January 23, 2001, City Commission meeting minutes.
3. Consideration and action setting the City Commission meeting schedule for the month of February 2001.
4. Consideration and action on a sponsorship for Interstate 69 Day in Austin, Texas.
5. Consideration and action authorizing the closing of East Elizabeth Street between East 4<sup>th</sup> and East 5<sup>th</sup> Streets on Sunday, February 18, 2001, from 11:30 am and 6:00 pm for the Baile del Sol event held in conjunction with Charro Days.
6. Consideration and action authorizing the use of City streets at the end of Palm Boulevard at the intersection of Mexico Boulevard for a carnival held in conjunction with Charro Days.
7. Consideration and action on Resolution Number 2001-004 supporting a grant application for the World Birding Center.
8. Consideration and action appointing two (2) members to the board of the Community Development Corporation of Brownsville.
9. Consideration and action authorizing the City Manager to request bids for engineering services for the construction of McKenzie Road.

10. Consideration and action on a proposal to repair East Washington Street between East 10<sup>th</sup> and East 13<sup>th</sup> Streets.

11. Consideration and action authorizing the Mayor to execute an agreement between the City of Brownsville and the City of Matamoros to facilitate parking for disabled drivers or passengers in areas designated as “handicapped” in both cities.

12. Consideration and action authorizing the City Manager to execute a Memorandum of Understanding between the University of Texas-Brownsville and Texas Southmost College Criminal Justice Institute and the Brownsville Police Department to provide basic police academy and in-service police training.

13. Consideration and action awarding a contract for the construction of the Aircraft Rescue and Fire Fighting Facility at the Brownsville/South Padre Island International Airport.

14. Consideration and action awarding a contract for the Taxiway B, D, and E Lighting Rehabilitation Project at the Brownsville/South Padre Island International Airport.

15. Consideration and action awarding a contract for gate area seating at the Brownsville/South Padre Island International Airport.

16. Consideration and action authorizing the participation of the Brownsville/Padre Island International Airport in a long-term community service campaign entitled “Making It In The RioPlex”, sponsored by KGBT-TV, Harlingen, Texas.

17. Public hearing and action on FIRST READING of Ordinance Number 235-2001-903, rezoning from Dwelling “G”; Sixth Commercial “G”, Seventh Commercial “G”, “J” and “H”; and First Manufacturing “G” classifications to First Manufacturing “G” classification, an area with the following clockwise boundaries: FM 802, port-lead railroad, and Main Ditch #1 of the Cameron County Drainage District #1.

18. 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. Raul Mata	Bldg. Insp.	Amarillo, TX	2/7-9/01
Santiago Navarro	Bldg. Insp.	Amarillo, TX	2/7-9/01

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| b. | Efren Fernandez | Human Resources | San Antonio, TX | 2/6-9/01   |
| c. | Norma Zamora    | BUS             | Austin, TX      | 2/21/01    |
| d. | Raul Rodriguez  | Police          | Austin, TX      | 2/18-21/01 |

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 26th day of January 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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