

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 Opening 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, workshop and meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, February 6, 2001, at 4:30 p.m., 4:55 p.m. and 6:00 p.m.**, 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 – 4:30 PM

- a. Discussion regarding the value of real property pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning land described as Lot 8, Block 93 of the Original Townsite, Brownsville, Cameron County, Texas, located at 708 East 12<sup>th</sup> Street.
- b. 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.

WORKSHOP – 4:55 PM

- A. Presentation and discussion of a proposed capital improvement plan for fleet replacement.
- B. Presentation and discussion of a proposed fleet safety policy.
- C. Presentation and discussion regarding the Brownsville Public Utilities Board's financial statements for the period ending November 30, 2000.
- D. Discussion concerning amending group health insurance to include dental plan coverage.

E. Presentation by TIBH Industries explaining the potential uses of community rehabilitation programs for city service contracts.

F. Discussion regarding the marketing program at the Brownsville/South Padre Island International Airport.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a Proclamation honoring the Learners Club including the return of historical club documents.
2. Presentation of a Proclamation designating February 13, 2001, as “Love-A-Cop Day” in the City of Brownsville.
3. Presentation of a status report by the All-American City Award Committee.
4. Public Comment Period
5. Consideration and action approving the January 30, 2001, City Commission meeting minutes.
6. Consideration and action appointing two (2) members to the board of the Community Development Corporation of Brownsville.
7. Consideration and action authorizing the City Manager to enter into a Memorandum of Understanding with various local entities for the creation of a Teen Court.
8. Consideration and action authorizing the Mayor to enter into an Interlocal Agreement with Cameron County to advance the West Rail Relocation Project.
9. Consideration and action authorizing the payment of the annual assessment to the Texas Border Infrastructure Coalition.
10. Consideration and action acknowledging the financial statements and cash investments report for the first quarter ending December 31, 2000.
11. Consideration and action on Resolution Number 2001-005 expressing official intent to reimburse with tax-exempt obligations the costs of acquiring a parcel of land.

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

13. Consideration and action authorizing the Public Works Department to mow and clear a lot along the Rio Grande River in the 1000 block of Mexico Boulevard with the costs to be incurred by the City.

14. Consideration and action authorizing the City Manager to execute an Interlocal Agreement with the Texas Department of Transportation for utility adjustments on FM 802 from FM 1847 to State Highway 48.

15. Consideration and action authorizing the City Manager to negotiate a professional services contract for the design and construction of the Historic Battlefield Trail & Southern Pacific Linear Park.

16. Public hearing and action on FIRST READING of Ordinance Number 235-2001-013, rezoning from Fourth Commercial “G” classification to Fifth Commercial “G” classification, Lot 5 of Block 1 of Isla de Palmas Subdivision Section V, located near Southmost Road and Esperanza Road.

17. Public hearing and action on FIRST READING of Ordinance Number 235-2001-901, placing an area with the following clockwise boundaries: California Road; Indiana Avenue; Dockberry Road; Illinois Avenue; and Resaca de la Guerra in an “O31” (non-residential) overlay district.

18. Public hearing and action on FIRST READING of Ordinance Number 235-2001-902, renewing an “O11” (interim) overlay district for part of an area with the following clockwise boundaries: Rio Grande; Gateway International Bridge; East Elizabeth Street; International Boulevard; Ridgely Road as extended; southeast boundary of Colonia Alta Vista as extended; alley between East Polk Street and East Taylor Street; East 24<sup>th</sup> Street; alley between East Taylor Street and East Ringgold Street; International Boulevard; line 150 feet perpendicularly northeast of Lincoln Street; line 150 feet perpendicularly northeast of Avenida del Oro as extended; north boundary of Los Tomates Banco; drain ditch to Impala Drive pumps; and Impala Drive pump outfall waterway as extended.

19. Public hearing and action on FIRST READING of Ordinance Number 235-2001-904, rezoning from Dwelling “Z” and Second Commercial “V” classifications to Second Commercial “V” classification 91.343 acres out of the former Baily Acreage located near FM 511 and Paredes Line Road, and placing said acreage in “O31” (non-residential) and “O51” (tourist-corridor) overlay districts.

20. Public hearing and action on FIRST READING of Ordinance Number 235-2001-904-S, allowing a First Manufacturing specific use (storage of fuel and road-building materials, repair/washing/storage of vehicles/machinery, rail spur and offices) in a Second Commercial use district for 20.5 acres out of the former Baily Acreage located near FM 511 and Paredes Line Road.

21. Consideration and action on SECOND and FINAL 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.

22. 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. John L. Shergold	City Attorney	Austin, Texas	2/22-24/01
J. G. Warburton	City Attorney	Austin, Texas	2/21-24/01
b. Mark Lund	Planning	Corpus Christi, Texas	4/23-25/01
Enrique Trejo	Planning	Corpus Christi, Texas	4/22-26/01
c. Lanny Lambert	City Manager	Austin, Texas	2/13-14/01

23. Consideration and action authorizing the City Manager to enter into an agreement for street repairs to East Washington Street between East 14<sup>th</sup> and East 12<sup>th</sup> Streets. (I. Welker)

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 2nd day of February 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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