

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 and a meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, February 27, 2001, at 5:10 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 and meeting, the following items will be considered:

EXECUTIVE SESSION – 5:10 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. (Mayor Vela-30 min)
- b. Discussion and attorney consultation pursuant to Section 551.071 of the Texas Government Code with regard to contemplated litigation between the Brownsville Navigation District and the City of Brownsville, and discussion pursuant Section 551.072 of the Texas Government Code concerning the value of real property described as 257.63 acres out of Share 32 of the Espiritu Santo Grant, Cameron County, Texas. (L. Lambert – 10 min)

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a Proclamation recognizing Felipe Silva, Sr. for his achievements in powerlifting. (Mayor Vela)

2. Presentation of a Proclamation recognizing Felipe Silva, Jr. for his achievements in powerlifting. (Mayor Vela)
3. Public Comment Period
4. Presentation and discussion of the Public Utility Board's financial statements for the period ending December 31, 2000. (P. Gonzalez)
5. Consideration and action approving the August 1, 2000, August 15, 2000, August 22, 2000, joint meeting and regular meeting, August 29, 2000, September 1, 2000, and February 13, 2001, City Commission meeting minutes. (S. Reed)
6. Consideration and action authorizing City staff to advertise and solicit bids for the installation of a resaca bank retaining wall for Belthair Avenue. (Mayor Vela)
7. Consideration and action appointing two (2) members to the board of the Community Development Corporation of Brownsville. (I. Welker)
8. Consideration and action appointing or re-appointing three (3) members to the City Planning and Zoning Commission and Capital Improvements Advisory Committee. (L. Brown)
9. Consideration and action appointing or re-appointing two (2) members to the Public Library Board. (J. Garcia)
10. Consideration and action on Resolution Number 2001-011 ordering and calling a general municipal election for the purpose of electing four commissioners; providing for the method of voting in such election; stating the qualifications of the voters permitted to vote in such election and the manner in which the same shall be conducted and the returns thereof made; establishing election precincts, designating polling places, and appointing officers of such election; and dealing with other matters incidental to the subject. (J.G. Warburton)
11. Item was deleted after numbering, but prior to posting.
12. Presentation and acknowledgement of the cash disbursements for the month of January 2001. (P. Gonzalez)
13. Consideration and action on FIRST READING of Ordinance Number 2001-856-FF, specifying charges for sanitation service; providing for an effective date; providing for severability; and ordaining other provisions relating to the subject matter thereof. (P. Gonzalez)

14. Consideration and action awarding a professional service contract for development and restoration of the original townsite commerce district. (P. Goodman)
15. Consideration and action on Resolution Number 2001-013 supporting the submission of a grant application to the Texas Parks and Wildlife Department for a Community Outdoor Outreach Program. (C. Ayala)
16. Consideration and action acknowledging the relocation of water and sewer lines related to the construction of the Anacua Road bridge and authorizing the City Manager fund the associated costs. (V. Hodge)
17. Consideration and action on Resolution Number 2001-010 renaming Wimbledon Drive to Events Center Boulevard. (V. Hodge)
18. Consideration and action approving an amendment to the management agreement between the City of Brownsville and First Transit, Inc. for a two-year extension for the management of the Brownsville Urban System. (I. Welker)
19. Consideration and action approving an amendment to the management agreement between the City of Brownsville and First Transit, Inc. for the addition of an Assistant General Manager. (I. Welker)
20. Consideration and action on Resolution Number 2001-012 supporting federal legislation related to tax credits for rehabilitating or buying historic residential buildings, and dealing with related matters. (L. Brown)
21. Discussion of a proposed resolution declaring a moratorium on certain demolitions and dealing with related matters. (L. Brown)
22. Consideration and action authorizing the Planning and Community Development Department to initiate a Paintbrush Program in various target neighborhoods. (L. Brown)
23. Consideration and action approving the fiscal year 2001 Community Development Block Grant process and calendar. (L. Brown)
24. Consideration and action approving a contract for HOME and Community Housing Development Organization funds between the City of Brownsville and the Community Development Corporation of Brownsville. (L. Brown)
25. Consideration and action approving the Community Development Block Grant proposed guidelines and setting the percentage for social service programs for

preparation of the Annual Action Plan for October 1, 2001 to September 30, 2002. (L. Brown)

26. Consideration and action awarding a term contract for brush grinding services land for the Landfill Division of the Public Works Department. (P. Calapa/C. Ayala)

27. Consideration and action awarding a contract for the construction of landscape and irrigation improvements at the Fire/EMS station located at Valley Regional Medical Center. (P. Calapa/R. Torres)

28. Consideration and action authorizing Change Order Number 1 to the contract with Scoggins Construction Company for the construction of the West Side Community Network Center project. (P. Calapa/B. Reyna)

29. Consideration and action authorizing the City Manager to negotiate a contract for architectural and engineering services for the construction of the Brownsville Animal Regulation and Care Facility project. (P. Calapa/J. Ramirez)

30. Consideration and action approving an amendment to the term contract for yearly employee group health insurance coverage to include dental coverage. (P. Calapa/E. Fernandez)

31. Consideration and action awarding a term contract for the purchase of tee shirts and caps for use by the Fire Department. (P. Calapa/R. Torres)

32. Consideration and action awarding a term contract for the purchase of boots, shoes and belts for use by the Fire Department. (P. Calapa/R. Torres)

33. Consideration and action awarding a term contract for the purchase of uniforms for use by the Fire Department. (P. Calapa/R. Torres)

34. Consideration and action awarding a contract for the purchase of one new wheel tractor 23-yard elevating scraper for use by the Landfill Division of the Public Works Department. (P. Calapa/C. Ayala)

35. Consideration and action authorizing Change Order Number 3 to the contract with Terry Ray Construction, Inc. for the construction of the North Brownsville Park and Tennis Center project. (P. Calapa)

36. Consideration and action awarding a contract for the purchase of modular furniture systems for use at the West Side Community Network Center. (P. Calapa/B. Reyna)

37. Consideration and action awarding a contract for the purchase of modular furniture systems for use by the Finance Department. (P. Calapa/P. Gonzalez)

38. Consideration and action awarding a contract for the purchase of nine (9) electronic fare boxes for use by the Brownsville Urban System. (P. Calapa/N. Zamora)

39. 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. Joe Garcia	Library	San Antonio, Texas	3/28-31/01
b. Paul Calapa	Purchasing	Austin, Texas	2/28/01&3/16/01
c. Josue Ramirez	Health	Dallas, Texas	3/6-11/01
Laural Powell	Health	Dallas, Texas	3/6-11/01
d. Jose Salinas	Municipal Court	Houston, Texas	3/26-28/01
Rolando Avita	Municipal Court	Houston, Texas	3/26-28/01
e. John Williamson	Municipal Court	Houston, Texas	3/18-20/01
f. Ben Reyna	Police	Seattle, Washington	3/21-23/01
Charlie Cabler	Police	Bandera, Texas	3/17-23/01

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 23rd day of February 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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