

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, March 6, 2001, at 4:35 p.m., 5:30 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 – 4:35 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 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.
- c. Discussion pursuant to Section 551.072 of the Texas Government Code regarding the value of real property described as Brownsville-Villa Maria Gardenslot 15-16-17-18, Block 3, located at 556 West Elizabeth Street, Brownsville, Cameron County, Texas.

WORKSHOP – 5:30 PM

- A. Update on the status of the Terminal Capacity Enhancement Project at the Brownsville/Padre Island International Airport.

B. Presentation on the Gus Macker 3-on-3 basketball program.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a Proclamation designating March 9<sup>th</sup> and 10<sup>th</sup>, 2001, as “Relay for Life Days” in the City of Brownsville.
2. Presentation of a Proclamation designating the week of March 4<sup>h</sup> through the 10<sup>th</sup>, 2001 as Severe Weather Awareness Week in the City of Brownsville.
3. Public Comment Period
4. Presentation of the City’s municipal project portfolio.
5. Discussion concerning the establishment of a living wage initiative benefiting City of Brownsville employees.
6. Presentation and discussion of the Public Utility Board’s financial statements for the period ending December 31, 2000.
7. Consideration and action approving the February 26, 2001, City Commission meeting minutes.
8. Consideration and action authorizing the Rio Grande Council Boy Scouts of America to use the City’s polo field property for a scout camporee March 30 through April 1, 2001.
9. Consideration and action authorizing the City of Brownsville to participate with Valley Regional Medical Center in the Healthy Communities Initiative Program.
10. Consideration and action authorizing the City Manager to enter into a contract with the Cameron County Elections Department for the conduct of the May 5, 2001, general municipal election.
11. Consideration and action appointing two (2) members to the board of the Community Development Corporation of Brownsville.
12. Consideration and action appointing or re-appointing two (2) members to the Public Library Board.

13. Consideration and action acknowledging the report to be made to the three credit rating agencies and four bond insurance companies in New York City on March 7-9, 2001.
14. Consideration and action approving the 2001 Capital Improvement Program needs and plan of finance.
15. Consideration and action authorizing Change Order Number 1 to the contract with Foremost Paving, Inc. for the construction of the Cargo Ramp Extension Project at the Brownsville/South Padre Island International Airport.
16. Public hearing concerning proposed bus system changes and improvements, including public information, fare structure, service frequency, and new route alignments related to the Brownsville Urban System's 2000 Comprehensive Operational Analysis.
17. Public hearing on a grant application to be filed with the Federal Transit Administration by the Brownsville Urban System concerning special needs of elderly individuals and individuals with disabilities with regard to operating assistance.
18. Consideration and action on Resolution Number 2001-014 authorizing the City Manager to file a grant application with the Federal Transit Administration under United States Code Title 49, Subtitle III, Chapter 53, Section 5310 Formula Grants and Loans for special needs of elderly individuals and individuals with disabilities, for operating assistance.
19. Consideration and action on Resolution Number 2001-015 supporting the Brownsville Urban System Metropolitan Transportation Plan's proposed projects under the category of federal earmark or discretionary funds.
20. Consideration and action on Resolution Number 2001-016 supporting a biennium appropriation increase to small city and rural public transportation from the Texas Legislature and that the State undertake a study that would find a permanent financial resolution for public transportation.
21. Public hearing and action on Resolution Number 2001-009 declaring a moratorium on certain demolitions and dealing with related matters.
22. Consideration and action on Resolution Number 2001-017 supporting the development and construction of Interstate 69.

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. Joe Hinojosa	Public Works	Galveston, Texas	3/6/01
b. Daniel T. Weber	Aviation	Washington, DC	3/24-27/01
c. Lanny Lambert	City Manager	New York, New York	3/7-10/01
Pete Gonzalez	Finance	New York, New York	3/7-11/01
d. Lanny Lambert	City Manager	Washington, DC	3/10-14/01
Larry Brown	Planning	Washington, DC	3/10-14/01
Norma Zamora	BUS	Washington, DC	3/10-14/01
e. Lanny Lambert	City Manager	Austin, Texas	3/21-22/01

#### 24. CONSENT ITEM

24.1 Consideration and action on SECOND and FINAL 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.

25. Consideration and action waiving an existing ordinance that prohibits alcoholic beverages in public parks, specifically for a softball tournament to be held at Morningside Park July 7-8, 2001.

26. Consideration and action, if any, related to the reassignment, discipline, demotion, or dismissal of the current City Attorney for the City of Brownsville.

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 March 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.