

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 20, 2001, at 3:55 p.m., 5:15 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 – 3:55 PM

- a. Executive session pursuant to Sections 551.071 and 551.074, Title 5 of the Texas Government Code, to deliberate the City Attorney's offer of resignation and release of claims subject to certain terms and conditions; 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 551.072, Title 5 of the Texas Government Code, regarding the value of real property described as Lots 2 and 3, Block 305, of the El Jardin Re-subdivision of Share 30 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas.
- c. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding the value of real property described as a 1.306-acre tract within "Airport Industrial Park, Section One" as recorded on Page 26 of Volume 24 of the Map Records of Cameron County, Texas.
- d. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding the value of real property described as approximately 5 acres of Lot 1, Block 405 of the El Jardin Subdivision, Brownsville, Cameron County, Texas.

- e. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, concerning contemplated litigation regarding the purchase of a 4.821 acre tract of land, a 2.276 acre tract of land, a 4.561 acre tract of land, a 3.400 acre tract of land, and a 18.906 acre tract of land all out of a certain 173.7 acre tract out of Share 22 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas; said 173.7 acre tract being described in Exhibit B of a Deed recorded in Volume 1297, Page 111 of the Official Records of Cameron County, Texas; and a 0.972 acre tract of land and a 14.225 acre tract of land out of a certain 808.3 acre tract of land out of Survey No. 34 Share 19, Espiritu Santo Grant, Brownsville, Cameron County, Texas; said 808.3 acre tract being described in Exhibit A of a Deed recorded in Volume 1297, Page 111 of the Official Deed Records of Cameron County, Texas.
- f. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding pending litigation styled City of Brownsville vs. Martin Sarquis and Llamna Sarquis, et al, Cause No. 1999-CCL-1014-C.

BREAK – 5:10 PM

WORKSHOP – 5:15 PM

- A. Discussion and update on the status of the tennis center complex.
- B. Presentation and discussion on the activities of the Brownsville Public Library Board.
- C. Presentation and discussion on the resaca bank retaining wall project on Belthair Road.
- D. Presentation of the Americorp Program, and introduction of VISTA volunteer, Mr. Alex Lorio.

BREAK – 5:50 PM

MEETING – 6:00 PM

- 1. Presentation of a Proclamation honoring Nicholas “Nick” Serafy, Jr. on his appointment to the Texas Youth Commission.
- 2. Public Comment Period

3. Consideration and action approving the March 6, 2001, and March 15, 2001, City Commission meeting minutes.
4. Consideration and action acknowledging the cash disbursements for the month of February 2001.
5. Consideration and action appointing or re-appointing five (5) members to the Public Library Board.
6. Consideration and action authorizing the City Manager and City Attorney to settle and dismiss pending litigation styled City of Brownsville vs. Martin Sarquis and Llamna Sarquis, et al, Cause No. 1999-CCL-1014-C.
7. Consideration and action authorizing Change Order Number 1 to the contract with SECOR International, Inc. for the construction of Cell 2-Area 6 of the landfill.
8. Consideration and action authorizing the City Manager to execute Amendment 19 of the professional services contract with HNTB for taxiway lighting at the Brownsville/South Padre Island International Airport.
9. Consideration and action authorizing the City Manager to execute Amendment 20 of the professional services contract with HNTB for taxiway reconstruction at the Brownsville/South Padre Island International Airport.
10. Consideration and action authorizing the City Manager to execute Amendment 21 of the professional services contract with HNTB for computer controlled access security at the Brownsville/South Padre Island International Airport.
11. Consideration and action authorizing Change Order Number 12 to the contract with Zimmerman Construction for the construction of the Terminal Capacity Enhancement Project at the Brownsville/South Padre International Airport.
12. Public hearing and action on FIRST READING of Ordinance Number 235-2001-009, rezoning from Apartment "C" classification to Third Commercial "C" classification, 3.36 acres out of Block 189 of El Jardin Subdivision, located near Morningside Road and Del Castillo Elementary School.
13. Public hearing and action on FIRST READING of Ordinance Number 235-2001-009-S, to allow a Fifth Commercial specific use (mini-warehouse) in a Third Commercial use district, for 3.36 acres out of Block 189 of the El Jardin

Subdivision, located near Morningside Road and Del Castillo Elementary School.

14. Public hearing and action on FIRST READING of Ordinance Number 235-2001-015, rezoning from “Z” area district to “G” area district, Lots 8 through 10 of Block 408 of the El Jardin Re-subdivision, located near Boca Chica Boulevard and Medford Avenue.
15. Public hearing and action on FIRST READING of Ordinance Number 235-2001-016, rezoning from Dwelling “Z” classification to Sixth Commercial “G” classification, and placing in “O51” (tourist-corridor) overlay district, 9.49 acres out of Block 408 of the El Jardin Re-subdivision, located near Boca Chica Boulevard and Medford Avenue.
16. Public hearing and action on FIRST READING of Ordinance Number 235-2001-017, rezoning from Dwelling “A” classification to Fourth Commercial “G” classification, 1.38 acres out of Tandy’s Acres, located near Tandy Road and Expressway 77/83.
17. Public hearing and action on FIRST READING of Ordinance Number 235-2001-020, rezoning from Dwelling “Z” classification to Sixth Commercial “Z” classification, Block 145 and 23.5 acres out of Block 144 of the El Jardin Subdivision, located near Morrison Road and Robindale Road.
18. Public hearing and action on FIRST READING of Ordinance Number 235-2001-021, rezoning from Dwelling “Z” classification to Fourth Commercial “G” classification, 1 acre out of Share 12 of the Espiritu Santo Grant, located near Expressway 77/83 and Merryman Road.
19. Public hearing and action on FIRST READING of Ordinance Number 235-2001-023-S, to allow a Sixth Commercial specific-use (commercial amusement park, including go-kart tracks) in a Fourth Commercial use district for all of Paseo Amusement Subdivision, located near Paredes Line Road and Emerald Valley Boulevard.
20. Consideration and action authorizing the Brownsville Public Utilities Board to purchase and install lighting for various City projects.
21. Consideration and action awarding a contract for the purchase of one (1) new custom pumper fire truck.
22. Consideration and action awarding a contract for the construction of the Historic Brownsville Museum parking lot on 6th Street and East Madison Street.

23. Consideration and action awarding a contract for the purchase of 145 electronic parking meters for use by the Traffic Division.
24. Consideration and action awarding a contract for the construction and installation of mill work at the Brownsville Public Safety Museum.
25. 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.	Daniel T. Weber	Aviation	Atlanta, Georgia	3/21-22/01
	Lanny Lambert	City Manager	Atlanta, Georgia	3/21-22/01
b.	Ramiro Torres	Fire	Appleton, Wisconsin	3/27-4/1/01
	Jose N. Puente, Jr.	Fire	Appleton, Wisconsin	3/27-4/1/01
c.	Raul Villarreal	Health	El Paso, Texas	3/22-26/01
d.	Ben Renya	Police	Austin, Texas	3/29-30/01
	Raul Rodriguez	Police	Atlanta, Georgia	4/2-5/01
	Eddie Garcia	Police	Huntsville, Texas	4/3-5/01
	Andy Trevino	Police	Huntsville, Texas	4/3-5/01

26. Consideration and action, if any, related to the City Attorney's offer of resignation and release of claims subject to certain terms and conditions.

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 16th day of March 2001, at _____ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.
