

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 27, 2001, at 4:20 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 – 4:20 PM

- a. Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code concerning the evaluation (6-month performance review) of the City Manager of the City of Brownsville.
- b. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code regarding pending litigation styled City of Brownsville vs. Maplex S.A. De C.V., Cause No. 99-05-2468-D and B-00-032.
- c. Attorney consultation pursuant to Section 551.071 of the Texas Government Code with regard to pending litigation styled and numbered IAFF Local 970 vs. City of Brownsville. FMCS Case No. 000710-12827-6 (Me-Too Clause Arbitration).

WORKSHOP – 5:15 PM

- A. Presentation and discussion regarding the Children’s Health Insurance Program (CHIP).
- B. Discussion of the “Gear-Up” program sponsored by the University of Texas-Brownsville and Texas Southmost College.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of Proclamations designating April 1-7, 2001 as Week of the Young Child.
- 1a. Presentation of a Proclamation congratulating Tip-O-Tex Little Miss Kickball on their 25th Anniversary.
2. Presentation of a Proclamation designating April 1-7, 2001, as National Library Week.
3. Public Comment Period
4. Discussion concerning the Public Utility Board's Project Share program.
5. Consideration and action approving the March 20, 2001, City Commission meeting minutes.
6. Consideration and action, if any, authorizing the entry of an Agreed Order by the Arbitrator in the pending litigation styled and numbered IAFF Local 970 vs. City of Brownsville, FMCS Case No. 000710-12827-6 (Me-Too Clause Arbitration) according to the terms last proposed by the Fire Fighter's Union.
7. Consideration and action authorizing the City of Brownsville to participate in the "Gear-Up" program sponsored by the University of Texas-Brownsville and Texas Southmost College.
8. Consideration and action accepting a monetary gift from the Paseo de la Resaca Group to be used as matching funds for the Texas Trail of Trees Park grant from the Texas Department of Parks and Wildlife.
9. Consideration and action appointing four members to the Brownsville Citizens Advisory Committee.
10. Consideration and action on FIRST READING of Ordinance Number 2001-1369, authorizing the issuance, sale and delivery of \$15,100,000 in principal amount of "City of Brownsville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2001"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and further securing the certificates of obligations by a lien on and pledge of certain surplus revenues of

the City's municipal landfill; approving and authorizing the execution of all instruments and procedures related thereto including a paying agent/registrar agreement; approving the form of an official statement; and declaring an effective date.

11. Presentation and acknowledgement of the financial statements for the Brownsville Golf Center for the period ending January 31, 2001.
12. Public hearing concerning an application to be filed by the Brownsville Urban System with the Texas Department of Transportation under the Section 5311 Intercity Bus Program for funding of a feasibility study of a multimodal terminal.
13. Consideration and action on Resolution Number 2001-019 authorizing the City Manager to file an application with the Texas Department of Transportation under the Section 5311 Intercity Bus Program for funding of a feasibility study of a multimodal terminal.
14. Consideration and action authorizing system changes and improvements to the Brownsville Urban System based on the Comprehensive Operational Analysis, public participation and a passenger survey study.
15. Consideration and action authorizing the City Manager to negotiate a contract for engineering services for the reconstruction of paving and drainage for McKenzie Road from Central Avenue to Iowa Road.

16. CONSENT ITEMS

- 16.1 Consideration and action on SECOND and FINAL 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.
- 16.2 Consideration and action on SECOND and FINAL 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.
- 16.3 Consideration and action on SECOND and FINAL 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.

16.4 Consideration and action on SECOND and FINAL 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.

16.5 Consideration and action on SECOND and FINAL 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.

16.6 Consideration and action on SECOND and FINAL 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.

16.7 Consideration and action on SECOND and FINAL 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.

16.8 Consideration and action on SECOND and FINAL 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.

17. 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.	Norma Zamora	BUS	Austin, Texas	3/29/01
b.	Vernon Hodge	Engineering	Fort Worth, Texas	5/1-4/01
c.	Paul Calapa	Purchasing	Austin, Texas	3/29-30/01
d.	Carlos Ayala	Public Works	Austin, Texas	4/4-5/01
	David Ivory	Public Works	Austin, Texas	4/4-5/01

e.	Ben Medina	Planning	San Antonio, Texas	3/29-30/01
	Graciela Aldaco	Planning	Austin, Texas	4/4-6/01
f.	Charles Hoskins	Police	New Haven, CT	4/3-8/01
	Paul Cantu	Police	New Haven, CT	4/3-8/01
	Janie Tejada	Police	San Antonio, TX	4/1-3/01
	Henry Ethridge	Police	Austin, Texas	4/16-19/01
g.	J.G. Warburton	City Attorney	Austin, Texas	4/11-14/01

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