

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, April 3, 2001, at 4:40 p.m., 4:50 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 – 4:40 PM

- a. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code concerning the lease or value of real property described as approximately 5 acres in Lot 3, Block 208 of El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas.

WORKSHOP – 4:50 PM

- A. Presentation and discussion concerning Washington Park.
- B. Presentation of landscape plans for the Terminal Capacity Enhancement Project at the Brownsville South Padre Island International Airport.
- C. Discussion regarding participation in a Cameron County Census Population and Undercount Committee and request for funds.
- D. Presentation on the Compensation and Classification Study by MGT of America and proposed changes to the current pay matrix for non-civil service employees.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a Proclamation designating April 1-7, 2001, as Week of the Young Child.
2. Presentation of a Proclamation designating April through June 2001, as Spring Clean Up Season.
3. Presentation of a Proclamation designating April 2001, as Child Abuse Prevention Month.
4. Presentation of a Proclamation designating April 2001, as Sexual Assault Awareness Month.
5. Presentation of a Proclamation designating April 2-8, 2001, as Public Health Week.
6. Public Comment Period
7. Consideration and action approving the March 27, 2001, City Commission meeting minutes.
8. Consideration and action on SECOND and FINAL 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.
9. Consideration and action authorizing funding to send a delegation to the All-America City Award finals in Atlanta, Georgia.
10. Presentation and discussion on a proposed pedestrian bridge at Esperanza Street and Ramada Street.
11. Consideration and action authorizing necessary funding and participation in the Cameron County Census Population and Undercount Committee.
12. Discussion and acknowledgement of the Emergency Medical Services Department billing audit.

13. Consideration and action approving a new compensation and classification plan for non-civil service employees.
14. Consideration and action acknowledging a report by the City Attorney concerning acceptance of a cash donation from the Paseo de la Resaca Group for the Texas Trail of Trees Project.
15. Consideration and action on Resolution Number 2001-021, supporting an American Heritage River Initiative by endorsing several municipal projects.
16. Consideration and action authorizing the City Manager to negotiate a contract for an environmental assessment, aviation demand forecast update, and benefit/cost analysis for runway extensions at the Brownsville/South Padre Island International Airport.
17. Consideration and action acknowledging and accepting an Underage Drinking Initiative grant award.
18. Consideration and action on Resolution Number 2001-020, authorizing the Health Department to apply for a grant for a binational communication link.
19. Consideration and action declaring two soccer goals from Oliveira Park as surplus equipment and authorizing the solicitation of bids for this equipment.
20. Consideration and action awarding a contract for a cinema advertising campaign by the Public Works Department.
21. Consideration and action awarding a contract for one new automatic truck-mounted pothole patcher and one new oil asphalt distributor truck for use by the Public Works Department.
22. Consideration and action awarding a contract for the purchase of network infrastructure equipment and services for the fulfillment of the federal ERATE grant awarded to the Brownsville Public Library.
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.	Lucy Garza	Planning	Monterey, CA	5/1-3/01
b.	Javier Ramirez	Aviation	Staunton, VA	4/23-29/01
c.	Eddie Garcia	Police	Philadelphia, PA	4/25-29/01

d.	Joe Hinojosa	Public Works	Austin, TX	4/29-5/2/01
	David Ivory	Public Works	Austin, TX	4/30-5/2/01
	Cristina Banuelos	Public Works	Austin, TX	4/30-5/2/01

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 30th day of March 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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