

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 17, 2001, at 4:30 p.m., 3:55 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:

WORKSHOP – 3:55 PM

- A. Audience and discussion with the East Brownsville Little Miss Kickball Association.
  
- B. Audience and discussion with the Tip-O-Tex Little Miss Kickball Association.
  
- C. Discussion regarding the timing and synchronization of traffic signals on major thoroughfares in Brownsville.

EXECUTIVE SESSION – 4:30 PM

- a. 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.

- b. 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.

WORKSHOP – 4:50 PM

- D. Status report on the Terminal Enhancement Project at the Brownsville/South Padre Island International Airport.
- E. Discussion of the Emergency Medical Services Department billing audit.
- F. Discussion concerning the closure of East 12<sup>th</sup> Street between the US 77/83 frontage roads during future construction.
- G. Discussion of the preliminary Northeast Brownsville Zoning Plan, zoning text ordinance renaming use districts and zoning cases related to proposed rail yard north of Dennett Road.

BREAK – 5:50 PM

MEETING – 6:00 PM

- 1. Presentation of a proclamation congratulating Betty Pace Dodd for receiving the “Woman of the Year” award from the Zonta Club of Brownsville.
- 2. Presentation of a Proclamation designating April 2001, as Youth Alcohol Awareness Month.

3. Presentation of a proclamation recognizing David and Ramona Barrera for organizing and supporting Little Miss Kickball in Brownsville.
  
- 3a. Presentation of a proclamation recognizing Ben Reyna, Tony Yzaguirre, Jr. and Agustin De La Rosa for hosting the 2001 Texas Automobile Theft Prevention Authority Annual Conference.
  
4. Public Comment Period
  
5. Status report on the Veterans International Bridge at Los Tomates for the period ending March 31, 2001.
  
6. Audience and discussion with the President of the Brownsville Tennis Association.
  
7. Audience and discussion with the Brownsville Police Officers Association.
  
8. Consideration and action approving the following City Commission meeting minutes: June 6, 2000, June 20, 2000, June 27, 2000, July 11, 2000, July 18, 2000, July 25, 2000, April 3, 2001, April 10, 2001.
  
9. Consideration and action authorizing payment of annual membership dues to the Border Trade Alliance.
  
10. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1371, an Ordinance of the City Commission of the City of Brownsville, Texas, authorizing the City Manager to abandon and close City-owned rights-of-way; being a 1.059 acre tract, a part of Old Alice Road, shown on the map of the R.A. Lieck Estate as shown of record in Volume 2, Page 35-A, Map Records, Cameron County and also a part of Old Alice Road shown on the plat of Villa Del Norte Subdivision recorded in Cabinet One, Slots 1795-A, 1795-B, and 1796-A of the Map Records of Cameron County, Texas; and a 225 square foot tract (15 feet by 15 feet) out of Old Alice as dedicated by the Map of Villa Del Norte Subdivision, recorded in Cabinet One, Slots 1795-A, 1795-B

and 1796-A, Map Records of Cameron County, Texas; and a 1.599 acre tract, being the 60 foot wide right-of-way of Dennett Road (sometimes called Stillman Road), extending from the East right-of-way line of U.S. Expressway 77/83 to the Northerly extension of the West right-of-way line of Resaca Lane, being out of Reserve "B of Villa Del Norte Subdivision, recorded in Cabinet One, Slots 1795-A, 1795-B and 1796-A, Map Records of Cameron County, Texas.

11. Consideration and action on Resolution Number 2001-023 approving a grant application to the Urban and Community Forestry Program.
12. Consideration and action on Resolution Number 2001-022 approving the Lower Rio Grande Valley Development Council's "2000 Comprehensive Economic Development Strategy".
13. Public hearing and action on Resolution Number 2001-024 adopting the Preliminary Northeast Brownsville Zoning Plan.
14. Public hearing and action on FIRST READING of Ordinance Number 2001-235.49, amending the text of the City Zoning Ordinance by renaming Use Districts and dealing with related matters including \$2000 penalties.
15. Public hearing and action on FIRST READING of Ordinance Number 235-2001-906, rezoning from Dwelling "Z" classification to Medium (Sixth) Commercial "V" classification, and to place in "O31" (non-residential) and "O51" (tourist corridor) overlay districts, the proposed right-of-way of the Brownsville-Matamoros Railroad Relocation Demonstration Project, from west boundary of Wymore Estate to west boundary of Palo Alto Groves Subdivision, except area outside city limits.
16. Public hearing and action on FIRST READING of Ordinance Number 235-2001-907, placing an area with the following clockwise boundaries, south line of said right-of-way, said west Wymore boundary, line 1000 feet perpendicularly south of south line of said right-of-way, city limits line, in "O31" and "O51" overlay districts.

17. Public hearing and action on FIRST READING of Ordinance Number 235-2001-908, placing an area with the following clockwise boundaries, north line of said right-of-way, city limits line, north line of said right-of-way, extended west and north lines of Lot 41 of said Groves, extended west and north lines of Lot 52 of said Groves, east boundary of said Groves, line 1000 perpendicularly north of north line of said right-of-way, said west Wymore boundary, in “O31” and “O51” overlay districts.
18. Public hearing and action on FIRST READING of Ordinance Number 235-2001-909, placing an area with the following clockwise boundaries, south line of said right-of-way, city limits line and west boundary of said Groves, in “O31” and “O51” overlay districts.
19. Public hearing and action authorizing the closure of East 12<sup>th</sup> Street between the US 77/83 frontage roads during future construction of Interstate 69.
20. Consideration and action authorizing Change Order Number 1 to the contract with Pederson Construction for the re-construction of East St. Francis Street.
21. Consideration and acknowledgement of costs associated with the relocation of a water main related to the construction of the Anacua Road Bridge.
22. Consideration and action awarding a contract for one digital imaging system copier/fax/printer/scanner for use by the Engineering Department.
23. Consideration and action awarding a contract for architectural and engineering services for the construction of the Brownsville Animal Regulation and Care Facility Project.
24. Consideration and action authorizing Change Order Number 1 to the contract with Zimmerman Construction, Inc. for the construction of Phase I of the New Lincoln Park Project.

25. Consideration and action authorizing Change Order Number 2 to the contract with Zimmerman Construction, Inc. for the construction of Phase II of the New Lincoln Park Project.

26. 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	4/26/01
b.	Daniel Weber	Aviation	New Orleans, Louisiana	5/19-24/01
c.	Ivan Welker	City Manager	Dallas, Texas	4/24-25/01
d.	Pete Gonzalez	Finance	Dallas, Texas	4/24-25/01
	Pete Gonzalez	Finance	Houston, Texas	5/8-9/01

27. Presentation by the Brownsville Fourth of July Committee.

28. Discussion and action relating to a \$49,280.00 gift made by Paseo De La Resaca to the City of Brownsville on March 27, 2001.

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 12<sup>th</sup> day of April 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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