

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 24, 2001, at 5:15 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 – 5:15 PM

- a. 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.

WORKSHOP – 5:30 PM

- A. Status report on matters relating to initiation, coordination, and completion of efforts to pursue merger of EMS functions into the Fire Department.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a proclamation designating May 2001 as “National Drinking Water Month” in the City of Brownsville.
2. Presentation of a proclamation designating April 26, 2001, as “Arbor Day” in the City of Brownsville.
3. Public Comment Period
4. Status report on the Veterans International Bridge at Los Tomates for the period ending March 31, 2001.
5. Consideration and action approving the April 17, 2001, City Commission meeting minutes.
6. Consideration and action acknowledging the cash disbursements for the month of March 2001.
7. Consideration and action authorizing payment of annual membership dues to the Brownsville Chamber of Commerce.
8. Consideration and action authorizing payment of annual membership dues to the Texas Municipal League.
9. Consideration and action authorizing the City Manager to negotiate the purchase of real property described as 257.63 acres out of Share 32 of the Espiritu Santo Grant, Cameron County, Texas.
10. Consideration and action authorizing the transfer of obsolete personal fire protection equipment to the Matamoros Fire Department.

11. Consideration and action on Resolution Number 2001-026 re-adopting the City of Brownsville Personnel Policy Manual, amended to conform to changes related to the new compensation and classification plan for the City of Brownsville.
12. Consideration and action adopting a three-percent salary increase above the current pay rate for employees that received less than a three-percent increase under the new compensation and classification plan for the City of Brownsville.
13. Consideration and action authorizing the construction of a temporary erosion control structure at Belthair Street.
14. Consideration and action authorizing the City Manger to submit a grant application to the Environmental Protection Agency Environmental Justice Program for small business training to prevent environmental pollution.
15. Consideration and action appointing three members to the Building and Standards Commission.
16. Consideration and action on Resolution Number 2001-025 authorizing the City of Brownsville to join with other parties in filing a lawsuit challenging the United States Census 2000, and dealing with related matters.
17. Public hearing and action on an Appeal by CENTRUST Properties, Inc. concerning the Heritage Review Committee's decision on April 10, 2001, to deny issuance of a Class L2 permit for signage at 315 East 12th Street.
18. Public hearing and action on FIRST READING of Ordinance Number 235-2001-500, rezoning from "A" area district to "G" area district, Blocks 1, 2, and 15-18 of Bella Vista 3rd Addition.
19. Public hearing and action on FIRST READING of Ordinance Number 235-2001-501, rezoning from Dwelling "Z" classification to General Retail (Fourth Commercial) "G" classification, and to place an area with the following clockwise boundaries: Anaqua Street (FM1732); C.C.W.C. & I. D. #6 Main

Canal; extended north boundary of Emilia Subdivision; city limits line; in an “O31” non-residential overlay district.

20. Public hearing and action on FIRST READING of Ordinance Number 235-2001-910, rezoning from Dwelling “A”, Apartment “C”, Commercial “D” and First Manufacturing “D” classifications to General Retail (Fourth Commercial) “G” classification, an area with the following clockwise boundaries: Woodruff Avenue; Los Ebanos Boulevard; north boundary of Greenway Terrace; Old Alice Road; West Price Road; Expressway 77/83; extended north boundary of Tulane Apartments.
21. Public hearing and action on FIRST READING of Ordinance Number 235-2001-911, rezoning from Dwelling “A”, Apartment “C” and Commercial “D” classifications to Apartment “G” classification an area with the following clockwise boundaries: Expressway 77/83; Tulane Avenue; Woodruff Avenue; extended north boundary of Tulane Apartments.
22. Public hearing and action on FIRST READING of Ordinance Number 235-2001-025, rezoning from Second Commercial “V” classification to Fourth Commercial “V” classification, Lot 3 of Block 1 of Ernesto Cortez Subdivision, located near FM 511 and FM 803.
23. Public hearing and action on FIRST READING of Ordinance Number 235-2001-027, rezoning from Dwelling “A” classification to First Commercial “G” classification, 0.50 acres out of Lot 21 of Paredes Partition of Share 19 of the Espiritu Santo Grant, located near Old Port Isabel Road and Robinhood Drive.
24. Public hearing and action on FIRST READING of Ordinance Number 235-2001-029, rezoning from Dwelling “G” classification to Fourth Commercial “G” classification, Lot 11 of Lelena Subdivision, located near Military Highway (US 281) and FM 802.
25. Public hearing and action on FIRST READING of Ordinance Number 235-2001-030, rezoning from Dwelling “A” classification to Third Commercial “A” classification, 0.137 acres out of Lot 2 of Paredes Partition of Share 19 of the Espiritu Santo Grant, located near Calle Milpa Verde and San Joaquin Street.

26. Public Hearing and action on FIRST READING of Ordinance Number 235-2001-032-S, allowing a First Commercial specific use (day care center) in a Dwelling use district for 0.48 acres out of Share 12 of the Espiritu Santo Grant, located near Yturria Elementary School.

27. Public hearing and action on FIRST READING of Ordinance Number 235-2001-033-S, allowing a Fifth Commercial specific use (used auto sales) in a Fourth Commercial use district for Lot 3 of Block 26 of East Brownsville Addition, located near Southmost Road and 20th Street.

28. Consideration and action awarding a contract for Oliviera Park sports lighting improvements.

29. Consideration and action awarding a contract for construction of concession/restroom buildings at Gonzalez and Oliveira Parks.

30. Consideration and action awarding a contract for the purchase of one used bucket truck to be used by the Traffic Signal Division of the Engineering Department.

31. CONSENT ITEMS
 - 31.1 Consideration and action on SECOND and FINAL 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.

 - 31.2 Consideration and action on SECOND and FINAL 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.

 - 31.3 Consideration and action on SECOND and FINAL 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.

- 31.4 Consideration and action on SECOND and FINAL 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.
- 31.5 Consideration and action on SECOND and FINAL 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.

32. 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.	Pete Gonzalez	Finance	Philadelphia, PA	6/2-6/01
b.	Raul Rodriguez	Police	Texarkana, TX	4/30-5/3/01
	Jeff Johnston	Police	Texarkana, TX	4/30-5/3/01
	Benito Nunez	Fire	Texarkana, TX	4/30-5/3/01
	Sam Ortega	EMS	Texarkana, TX	4/30-5/3/01
	Ben Reyna	Police	Texarkana, TX	4/30-5/3/01
c.	German Saiz	Bldg. Insp.	San Antonio, TX	4/25-27/01
	Ramon Torres	Bldg. Insp.	San Antonio, TX	4/25-27/01
d.	Orlando Rodriguez	Police	San Antonio, TX	4/29-5/2/01
e.	Leonardo Perez	Fire	Corpus Christi, TX	4/30-5/4/01

33. Consideration and action authorizing an extension of an existing contract for the operation of the City of Brownsville Animal Shelter by the Lower Valley Humane Society.

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 20th day of April 2001, at _____ p.m., at the Brownsville City Hall
by Sarah M. Reed, City Secretary.
