

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, May 1, 2001, at 4:45 pm, 5:00 pm and 6:00 pm**, 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 – 4:45 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 – 5:00 PM

- A. Discussion regarding the City’s Comprehensive Annual Financial Report and Single Audit Report for fiscal year ending September 30, 2000.
- B. Presentation and discussion of Garden Park drainage improvements.
- C. Presentation of the “Be A Tourist At Home” promotion held in conjunction with National Tourism Week.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of Proclamations honoring eighteen retirees from the City of Brownsville.
2. Presentation of a Proclamation designating May 6th through May 12th as National Tourism Week in the City of Brownsville.
3. Public Comment Period
4. Consideration and action approving the April 24, 2001, City Commission meeting minutes.
5. Consideration and action on FIRST READING of Ordinance Number 2001-1370, approving class settlement, authorizing City officials to take all steps necessary to effectuate settlement, adopting judgment of the court, and providing for severability.
6. Consideration and action acknowledging the City's Comprehensive Annual Financial Report and Single Audit Report for fiscal year ending September 30, 2000.
7. Discussion and action acknowledging the City's financial statements and cash investments reports for the second quarter ending March 31, 2001.
8. Consideration and action on FIRST READING of Ordinance Number 2001-933-GG, establishing new Classes, Positions and the number of employees in the Fire and Police Departments of the City of Brownsville, dealing with other related matters and declaring an effective date.
9. Consideration and action authorizing the City Manager to execute a Memorandum of Understanding between the City of Brownsville Police Department and the Brownsville Public Utilities Board expanding and integrating the 800 Mhz trunked radio system.
10. Consideration and action authorizing Change Order Number 1 to the contract with Terry Ray Construction, Inc., for the construction of the Aircraft Rescue Firefighting Facility Project at the Brownsville/South Padre Island International Airport.

11. Consideration and action authorizing the Mayor to accept Amendment One of Airport Program Grant 348-0031-18-00, which increases federal funding by \$520,045.00.
12. Consideration and action on Resolution Number 2001-027, opposing proposed Federal legislation making permanent the two-year authorization for certain private aircraft to bypass designated air Ports of Entry and enter the U.S. at San Antonio International Airport.
13. Consideration and action awarding a contract for the sale of two surplus soccer goals from Oliveira Park.
14. Consideration and action awarding a contract for the construction and installation of millwork for the City Commission Chambers.
15. Consideration and action awarding a contract for the purchase and installation of audio, video and lighting equipment for the City Commission Chambers.
16. Consideration and action awarding a contract for architectural/engineering design services for the Washington Park Renovation Project.
17. Consideration and action authorizing Change Order Number 1 to the contract with TECOM, Inc. for fleet management and maintenance services.
18. Consideration and action awarding contracts for the purchase of seventeen (17) vehicles for use by various City Departments.
19. CONSENT ITEMS
 - 19.1 Consideration and action on SECOND and FINAL 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.
 - 19.2 Consideration and action on SECOND and FINAL 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.

- 19.3 Consideration and action on SECOND and FINAL 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.
- 19.4 Consideration and action on SECOND and FINAL 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.
- 19.5 Consideration and action on SECOND and FINAL 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.
- 19.6 Consideration and action on SECOND and FINAL 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.
- 19.7 Consideration and action on SECOND and FINAL 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.
- 19.8 Consideration and action on SECOND and FINAL 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.
- 19.9 Consideration and action on SECOND and FINAL 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.

19.10 Consideration and action on SECOND and FINAL 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.

20. 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. Ben Medina	Planning	San Antonio, TX	5/6-11/01
Lucy Garza	Planning	San Antonio, TX	5/6-11/01
Ben Medina	Planning	Dallas, TX	4/30-5/2/01
b. Felipe Perez, Jr.	Bldg. Insp.	Birmingham, AL	5/7-11/01
Jose de La Garza	Bldg. Insp.	Birmingham, AL	5/7-11/01
c. Kip Van Johnson-Hodge	Mun. Court	Austin, TX	7/26-27/01
d. Paul Cantu	Police	Corpus Christi, TX	5/10-11/01
Jose A. Sanchez	Police	Corpus Christi, TX	5/10-11/01

21. 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.

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 27th day of April 2001, at _____ p.m., at the Brownsville City Hall
by Sarah M. Reed, City Secretary.
