

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 a meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, May 8, 2001, at 5:30 pm** in the Commission Chambers, on the 2nd Floor of City Hall/Market Square, Brownsville, Cameron County, Texas, 78520. At said meeting, the following items will be considered:

MEETING – 5:30 PM

1. Canvassing the returns of the general municipal election held on the 5th day of May, 2001.
2. Presentation of a Proclamation designating May 2001 as “Older Americans Month” in the City of Brownsville.
3. Presentation of a Proclamation designating May 6th through May 12th as “Hospital and Nurse’s Week” in the City of Brownsville.
4. Public Comment Period.
5. Consideration and action approving the May 1, 2001, City Commission meeting minutes.
6. Consideration and action authorizing Change Order Number 2 to the contract with Terry Ray Construction, Inc. for the construction of the Brownsville Special Events Center Project.
7. Consideration and action on Resolution Number 2001-030, amending the budget to transfer funds from the World Birding Center Project (Fund 55) to the Event Center Project (Fund 12).

8. Consideration and action authorizing the City Manager to execute an agreement for consulting services for the development of the RIO-Net project.
9. Consideration and action authorizing the City Manager to execute a Reimbursement Agreement between the City of Brownsville and the U.S. Department of Justice reimbursing consultant costs associated with the development of the RIO-Net project.

10. Public hearing and action on the issuance and/or transfer of the following motor cab permits:

- | | |
|-------------------------|-----------------------------|
| a. Oscar Perez | Checker Taxi (new) |
| b. Juan Flores Garcia | ABC Taxi Company (new) |
| c. Pedro Fuentes, Jr. | ABC Taxi Company (transfer) |
| d. Antonio B. Rodriguez | American Taxi (transfer) |

11. Consideration and action authorizing the following individuals to incur travel expense:

Employee	Department	Destination	Dates
a. Larry A. Brown	Planning	Mexico City	5/10-11/01
b. Lanny S. Lambert	City Manager	Washington, DC	5/17-18/01
Or			
Ivan Welker	City Manager	Washington, DC	5/17-18/01
Lanny S. Lambert	City Manager	San Antonio, TX	5/12-13/01
c. Vicente Anguiano	Health	Austin, TX	5/8-11/01
Ben Alvarado, Jr.	Health	Austin, TX	5/8-11/01
d. John C. Reed	Aviation	Dallas, TX	5/31/01

12. CONSENT ITEMS

12.1 Consideration and action on SECOND and FINAL 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.

12.2 Consideration and action on SECOND and FINAL 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.

13. Consideration and action on Resolution Number 2001-028 approving the returns canvassed and declaring the results of the general municipal election held on the 5th day of May, 2001, for the purpose of electing four (4) Commissioners (Place 1, Place 3, Place 5 and Place 6).

BREAK – 5 MINUTES

14. Issuance of Certificates of Election.
15. Newly elected officials receive their Oaths of Office, take their seats, and assume their duties.
16. Consideration and action on Resolution Number 2001-029, ordering and calling a general municipal runoff election for the purpose of electing a commissioner (Place 6); providing for the method of voting in such election; stating the qualifications of the voters permitted to vote in such election and the manner in which the same shall be conducted and the returns thereof made; establishing election precincts, designating polling places, and appointing officers of such election; and dealing with other matters incidental to the subject, (if applicable).
17. Drawing for a position on the runoff election ballot for the runoff election scheduled for Saturday, June 2, 2001, (if applicable).
18. Consideration and action designating a member of the City Commission as Mayor Pro Tempore.

Note: The City Commission of the City of Brownsville reserves the right to discuss any items in executive session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

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 with the ADA Coordinator at 956/548-6058 (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 4th day of May, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
