

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 15, 2001, at 4:30 pm, 5:25 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 – 4:30 PM

- a. Attorney consultation pursuant to Section 551.071 of the Texas Government Code, with regard to contemplated litigation by Brownsville Law Enforcement Union against the City of Brownsville with regard to exclusivity of due deduction provisions contained in the Collective Bargaining Agreement between the City of Brownsville and the Fraternal Order of Brownsville Police Officers, Inc., (Brownsville Police Officer’s Association).
- b. Discussion pursuant to Section 551.086 of the Texas Government Code, concerning competitive matters with regard to: Silas Ray Unit #9; a possible new base load generation facility; financing and debt management of the electric system; installation of new transmission facilities for interconnection with CFE and improvements for Silas Ray Power Plant; the HVDC project at the Port of Brownsville; and the sale of Unit #8 and the use of proceeds.
- c. Discussion pursuant to Section 551.0771 of the Texas Government Code, with regard to pending litigation pertaining to the Hidalgo Generation Facility.

WORKSHOP – 5:25 PM

- A. Discussion concerning an advertising campaign by the Brownsville Beautification Committee.
- B. Discussion regarding the pedestrian bridge at Ramada Street.

BREAK – 5:50 PM

MEETING – 6:00 PM

1. Presentation of a Proclamation supporting the National Association for the Advancement of Colored People and recognizing Monroe Saulter for his appointment to the NAACP Rio Grande Valley branch.
2. Presentation of a Proclamation designating May 14<sup>th</sup> through May 18<sup>th</sup>, 2001, as “Industry Appreciation Week” in the City of Brownsville.
3. Public Comment Period.
4. Consideration and action approving the May 8, 2001, City Commission meeting minutes.
5. 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.
6. Consideration and action directing staff to prepare the fiscal year 2002 budget with a property tax rate ½ penny less than fiscal year 2001, or to maintain the same property tax rate as fiscal year 2001.
7. Consideration and action to authorize the revision of the engineering contract with Traffic Engineers, Inc. for construction of the East Loop.
8. Consideration and action appointing a member of the City Commission to serve as a voting member on the Metropolitan Planning Organization (MPO) Policy Committee.
9. Consideration and action authorizing the City Manager to enter into a contract with the Texas Department to Health for the development of a Bi-National Communication System.

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	Laural Powell	Health	New Braunfels, Texas	5/19-22/01
	Juan J. Dominguez	Health	New Braunfels, Texas	5/19-22/01
	David Aguirre	Health	New Braunfels, Texas	5/19-22/01
b.	Juan U. Perez	Munic. Court	Addison, Texas	6/17-19/01
	Luis Gomez	Munic. Court	Addison, Texas	6/17-19/01
c.	J. Edward Santillan	Engineering	Austin, Texas	5/29-6/1/01
d.	John L. Shergold	City Attorney	Plano, Texas	6/27-7/1/01
e.	Cristina Banuelos	Public Works	Houston, Texas	5/20-5/25/01

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 11th day of May, 2001, at \_\_\_\_\_ pm, at the Brownsville City Hall  
by Sarah M. Reed, City Secretary.

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