

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 session and regular meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, May 22, 2001, at 4:00 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.

EXECUTIVE SESSION – 4:00 PM

- a. Discussion and attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding contemplated litigation between the Brownsville Navigation District and the City of Brownsville, and discussion pursuant Section 551.072, Title 5 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.
- b. Discussion and deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney of the City of Brownsville.
- c. Discussion regarding the value of real property pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning land described as Lots 7, 8 and 9, Block 65, Original Townsite, Brownsville Cameron County, Texas.

WORKSHOP SESSION – 5:00 PM

- A. Discussion on the adoption of a Code of Ethics for the City Commission.

- B. Discussion regarding proposed changes to the format of the City Commission agenda.
- C. Status report on the Consolidated Plan process and reaffirmation of Social Service funding criteria for CDBG/HOME/ ESG programs, as adopted by the City Commission on February 27, 2001.

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Maura Lopez
Eleanor Lunden Huffington
Pragedes Rios
Emergency Medical Services Week
Hurricane Awareness Week
Stroke Awareness Week
National Flag Day
Hudson Elementary School Chess Team

PUBLIC COMMENT PERIOD: At this time, any person with business before the Commission, not scheduled on the agenda, may speak to the Commission. No formal action can be taken on these items at this meeting. There is a three-minute time limit per speaker.

MINUTES:

- 1. May 15, 2001, Regular Meeting

PUBLIC HEARINGS:

- 2. Ordinance Number 235-2001-034, rezoning from Dwelling “G” classification to General Retail “G” (Fourth Commercial) classification, Lots 5, 6, and 7 of Freeport Park Subdivision located near Minnesota Avenue and FM 802.

3. Ordinance Number 235-201-035, rezoning from First Manufacturing “J” classification to General Retail “G” (Fourth Commercial) classification, L.R. Cowen Subdivision located near FM 802 and State Highway 48.
4. Ordinance Number 235-2001-037, rezoning from Apartment “H” classification to Medium Retail “H” (Third Commercial) classification, Lot 11 of Block E of La Coma Subdivision located near La Calle Milpa Verde and Clavel Street.
5. Ordinance Number 235-2001-502, rezoning from Dwelling “G” classification to General Retail “G” (Fourth Commercial) classification, Lots 2-C and 2-B of Block 112 of El Jardin Re-subdivision save and except Case Numbers 235-1994-095, 235-2001-039 and 235-2001-062, located near FM 802 and State Highway 48.

DISCUSSION ITEMS:

6. Discussion regarding the status of the sale of the R.E. Smith property to Texas Southmost College.
7. Discussion regarding scheduling a workshop to discuss the East Loop Project.

BOARD/COMMISSION APPOINTMENTS:

8. Consideration and action appointing three members to the Building and Standards Commission.
9. Consideration and action appointing or re-appointing three members to the Civil Service Commission.

RESOLUTIONS:

10. Consideration and action on Budget Amendment Resolution Number 2001-031, approving the allocation of additional funds to the Brownsville Convention and Visitors Bureau from the City’s hotel/motel occupancy tax receipts.

ORDINANCES:

11. Action on FIRST READING of Ordinance Number 2001-1372, authorizing the City Manager to abandon and close a 40-foot wide City-owned right-of-way which is centered on the lot line of Lots 7 and 8, Block 408 of El Jardin Re-Subdivision, as recorded on Page 48 of Volume 4 of the map records of Cameron County.
12. Action on FIRST READING of Ordinance Number 235-2001-034, rezoning from Dwelling “G” classification to General Retail (Fourth Commercial) “G” classification, Lots 5, 6, and 7 of Freeport Park Subdivision located near Minnesota Avenue and FM 802.
13. Action on FIRST READING of Ordinance Number 235-201-035, rezoning from First Manufacturing “J” classification to General Retail “G” (Fourth Commercial) classification, L.R. Cowen Subdivision located near FM 802 and State Highway 48.
14. Action on FIRST READING of Ordinance Number 235-2001-037, rezoning from Apartment “H” classification to Medium Retail “H” (Third Commercial) classification, Lot 11 of Block E of La Coma Subdivision located near La Calle Milpa Verde and Clavel Street.
15. Action on FIRST READING of Ordinance Number 235-2001-502, rezoning from Dwelling “G” classification to General Retail “G” (Fourth Commercial) classification, Lots 2-C and 2-B of Block 112 of El Jardin Re-subdivision save and except Case Numbers 235-1994-095, 235-2001-039 and 235-2001-062, located near FM 802 and State Highway 48.

ACTION ITEMS:

16. Consideration and action authorizing the toll revenues collected on Monday, May 28, 2001, at the Veteran’s International Bridge at Los Tomates to be pledged towards the construction of a monument honoring Congressional Medal of Honor recipient Sgt. Jose M. Lopez.
17. Consideration and action authorizing a “Make A Difference Day” on June 30, 2001, and authorizing funding of the same.

18. Discussion and action approving the initiation of a Concerned Citizens Action Program (CCAP) to partner citizens with City Ordinance Enforcement staff.
19. Consideration and action authorizing the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Lanny S. Lambert	City Manager	Austin, Texas	5/22-23/01
Ivan Welker	City Manager	Mexico City, Mexico	5/23-24/01
b. Larry A. Brown	Planning	Corpus Christi, Texas	5/24-25/01
Ben Medina	Planning	Corpus Christi, Texas	5/24-25/01
c. Paul Calapa	Purchasing	Corpus Christi, Texas	5/23-24/01
d. Josue Ramirez	Health	Las Cruces, New Mex.	5/28-6/2/01
Raul Villarreal, Jr.	Health	Las Cruces, New Mex.	5/28-6/2/01
Josue Ramirez	Health	Tampico, Mexico	6/6-9/01

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

AMENDED to include Item B and RE-POSTED this 19th day of May, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.