

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, June 5, 2001, at 2:50 pm, 3:30 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 – 2:50 PM

- a. Deliberation 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. (Dennis Sanchez – 15 min)

- b. Deliberation pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the value of real property described as 102.208 acres out of Block K of the Brownsville Country Club Subdivision, Brownsville, Cameron County, Texas. (Lanny Lambert - 15 min)

- c. Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, concerning the appointment of Antonio N. “Tony” Zavaleta, Ruben S. Garcia, and William A. “Rusty” Faulk, Jr., to the Civil Service Commission of the City of Brownsville. (Lanny Lambert - 5 min)

- d. Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, concerning the appointment of Brian Edwards, Guillermo Garza, and Patrick Harrington to the Building and Standards Commission of the City of Brownsville. (Lanny Lambert - 5 min)

WORKSHOP SESSION – 3:30 PM

- A. Discussion concerning Revised Change Order Number 2 to the Brownsville Special Events Center Project. (Gomez Mendez Saenz, Inc. - 30 min)

- B. Discussion regarding the adoption of a Code of Ethics for the City Commission. (Commissioner Zavaletta – 15 min)

- C. Presentation and discussion on Phases I-III of the East Loop Project. (Vernon Hodge – 1 hour)

- D. Discussion of a possible branch library in the Southmost area. (Joe Garcia - 10min)

- E. Update on the progress of the Washington Park renovation project. (Carlos Ayala/Paul Calapa -10 min)

- F. Update on the Public Works Facility project. (Gomez Mendez Saenz, Inc. – 15 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Chris Patterson
Carla Sanchez

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.

1. Canvassing the returns of the general municipal runoff election held on the 2nd day of June, 2001. (Sarah M. Reed)
2. Consideration and action on Resolution Number 2001-040, approving the returns canvassed and declaring the results of the general municipal runoff election held on the 2nd day of June, 2001, for the purpose of electing one (1) Commissioner (Place 6). (Sarah M. Reed)

3. Issuance of Certificate of Election, administration of the Oath of Office, and assumption of duties as an elected official. (Mayor Vela)

MINUTES:

4. May 29, 2001, Regular Meeting (Sarah M. Reed)

BOARD AND COMMISSION APPOINTMENTS:

5. Consideration and action confirming the City Manager's appointment of three members to the Civil Service Commission. (Lanny Lambert)
(Tabled 5/22/01)
6. Consideration and action appointing three members to the Building and Standards Commission. (Lanny Lambert) (Tabled 5/22/01)

ACTION ITEMS:

7. Consideration and action designating a Mayor Pro Tempore. (Mayor Vela)

8. Consideration and action setting the City Commission meeting schedule for the month of July 2001. (Sarah M. Reed)

9. Consideration and action authorizing the U.S. Border Patrol to place a camera at the site of the relocated Lincoln Park and authorizing all matters pertaining thereto. (L. Brown)

10. Consideration and action on an interlocal agreement for real estate services between the City and Cameron County. (Ivan Welker)

11. Consideration and action on FIRST READING of Ordinance Number 2001-1373, enacting a Code of Ethics and ordaining other matters incidental to the subject. (Commissioner Zavaletta/J.G. Warburton)

12. Consideration and action on Resolution Number 2001-036, authorizing the application and committing local funding for the Resaca de la Palma Historic Park Statewide Transportation Enhancement Project (S.T.E.P.). (Larry Brown)

13. Consideration and action on Resolution Number 2001-037, authorizing the application and committing local funding for the Historic Battlefield Trail Transfer Center Statewide Transportation Enhancement Project (S.T.E.P.). (Norma Zamora)

14. Consideration and action on Resolution Number 2001-038, authorizing the application and committing local funding for the Central Parkway Trails at Paseo de la Resaca Statewide Transportation Enhancement Project (S.T.E.P.). (Bob Driggers)

15. Consideration and action on Resolution Number 2001-039, authorizing Cameron County to sell tax foreclosed trustee properties to the Brownsville Housing Authority. (Larry Brown)

16. 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 Lambert	City Manager	Minneapolis, MN	6/13-14/01
	Daniel T. Weber	Aviation	Minneapolis, MN	6/13-14/01
b.	Ben Medina	Planning	Dallas, Texas	6/6-7/01
c.	Norma Zamora	BUS	Austin, Texas	6/10-13/01
	Rosie Garza	BUS	Austin, Texas	6/8-11/01
	Robert Garcia	BUS	Austin, Texas	6/8-11/01
d.	Paul Calapa	Purchasing	Austin, Texas	6/6 & 6/22/01
e.	Lanny Lambert	City Manager	Laredo, Texas	6/8-10/01

BIDS/CONTRACTS:

17. Consideration and action authorizing Revised Change Order Number 2 to the contract with Terry Ray Construction, Inc. for construction of the Brownsville Special Events Center Project. (Gomez Mendez Saenz, Inc.) (Tabled 5/29/01)

18. Consideration and action authorizing the Beautification Committee to enter into a contract for advertising services. (Deborah Cox)

19. Consideration and action authorizing the rejection of bids submitted for the construction of the Chachalaca (East) Park project. (Carlos Ayala/Paul Calapa)

20. Consideration and action authorizing an amendment to the contract with R&R Paving for the construction of the Historic Brownsville Museum parking lot project. (Commissioner Wood)

21. Consideration and action authorizing Change Order Number 2 to the contract with F&W Electrical Contractors for the Taxiway Edge Lighting System Rehabilitation project. (Dan Weber)

DISCUSSION ITEMS:

22. Discussion regarding a “Best Practice Audit” for the City of Brownsville. (Mayor Vela)

23. Discussion regarding an employee suggestion program. (Commissioner De Leon)

24. Discussion regarding single member districts. (Lanny Lambert)

25. Discussion regarding the Facilities Naming Committee. (Ivan Welker)

ADJOURNMENT

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 1st day of June, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
