

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 19, 2001, at 3:40 pm, 4:30 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 – 3:40 PM**

- a. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding the lease or value of real property described as a 0.705-acre tract out of Lot 1, Block 7, of El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 5 min)
  
- b. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding the lease or value of real property described as approximately 5 acres in Lot 3, Block 208, of El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 5 min)
  
- c. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding all matters relating to the construction and completion of the City of Brownsville’s Special Event Center. (Lanny Lambert, City Manager – 30 min)

- d. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the lease or value of real property land described as 19.896 acres out of Block 44, El Jardin Subdivision of the Brownell Tract, Share 28 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Lanny Lambert, City Manager-10 min)

### **WORKSHOP SESSION – 4:30 PM**

- A. Discussion concerning a proposal for twice-a-week garbage service. (Lanny Lambert, City Manager – 5 min)
  
- B. Discussion concerning the revision of the engineering contract for the East Loop project. (Vernon Hodge, Engineering – 10 min)
  
- C. Presentation and discussion of proposed changes in Brownsville Golf Center fees, policies and operations. (Robert Lindsay, Golf Center –10 min)
  
- D. Presentation and discussion of proposed rates and rental policies for the Event Center. (Ivan Welker, Assistant City Manager – 10 min)
  
- E. Presentation of airport rates and charges, capital funding sources and capital improvement projects. (Dan Weber, Aviation – 10 min)

- F. Presentation and discussion of the strategy, elements and results of the airport marketing program. (Dan Weber, Aviation – 10 min)
  
- G. Discussion and status report on the Consolidated Plan Process and Social Service funding criteria relating to Community Development Block Grant funds. (Larry Brown, Planning – 15 min)
  
- H. Presentation and discussion of a proposed streets and drainage program. (Lanny Lambert, City Manager – 10 min)

**REGULAR MEETING– 6:00 PM**

*PLEDGE OF ALLEGIANCE*

*INVOCATION*

*PROCLAMATIONS:* John and Elvira Searle  
Noe Saucedo

*PRESENTATIONS:* World Birding Center (David Merrill)

*PUBLIC COMMENT PERIOD: At this time, any person with business before the Commission, not scheduled on the agenda as a public hearing, 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 2, 2000, Regular Meeting  
May 9, 2000, Regular Meeting  
May 10, 2000, Special Meeting  
May 16, 2000, Regular Meeting  
May 23, 2000, Regular Meeting  
May 30, 2000, Regular Meeting  
June 5, 2001, Regular Meeting  
June 12, 2001, Special Meeting (Sarah M. Reed, City Secretary)

*BOARD AND COMMISSION APPOINTMENTS:*

2. Consideration and action appointing members to the newly formed Ethics Advisory Commission. (Commissioner Zavaletta)
  
3. Consideration and action on Resolution appointing a new member of the City Commission to serve on the Board of the Brownsville Economic Development Council. (Commissioner Gonzalez)

*PUBLIC HEARINGS:*

4. Public hearing on the HUD (Housing and Urban Development) Consolidated Plan budget for October 1, 2001, through September 30, 2002.

Consideration and action on the Consolidated Plan budget for October 1, 2001, through September 30, 2002. (Larry Brown, Planning)

5. Public hearing on FIRST READING of Ordinance Number 235-2001-026, rezoning from Dwelling “G” classification to General Retail “G” (Fourth Commercial) classification, and to place in an “O51” (tourist-corridor) overlay district, Lots 94 and 95 of Block 1 of El Naranjal Subdivision Section III, located near Boca Chica Boulevard and Medford Avenue.

Consideration and action on FIRST READING of Ordinance Number 235-2001-026. (Larry Brown, Planning)

6. Public hearing on FIRST READING of Ordinance Number 235-2001-036, rezoning from Dwelling “A” classification to Professional Office “A” (First Commercial) classification, 1.98 acres out of Block 49 of El Jardin Subdivision, located near Hackberry Lane and Old Port Isabel Road.

Consideration and action on FIRST READING of Ordinance Number 235-2001-036. (Larry Brown, Planning)

7. Public hearing on FIRST READING of Ordinance Number 235-2001-038, rezoning from Dwelling “Z” classification to Dwelling “G” classification, 14.66 acres out of Block 6 and 26.65 acres out of Block 7 of R.A. Leick Subdivision, located near Old Alice Road and Emilia Lane.

Consideration and action on FIRST READING of Ordinance Number 235-2001-038. (Larry Brown, Planning)

8. Public hearing on FIRST READING of Ordinance Number 235-2001-039, rezoning Dwelling "G" classification to Medium Retail "G" (Third Commercial) classification, 1.7380 acres out of Block 23 of Chicago Gardens Subdivision, located near Minnesota Avenue and Houston Street.

Consideration and action on FIRST READING of Ordinance Number 235-2001-039. (Larry Brown, Planning)

*ACTION ITEMS:*

9. Consideration and action on Resolution Number 2001-044, approving the 2001 Brownsville Museum of Fine Art/Brownsville Art League budget. (Lanny Lambert, City Manager)
  
10. Consideration and action authorizing the City Manager to execute an agreement for Fiscal Year 2001 with the Brownsville Museum of Fine Art/Brownsville Art League for the promotion and enhancement of tourism. (Lanny Lambert, City Manager)
  
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) (Tabled 6/5)

12. Consideration and action employing special counsel to provide legal advice regarding the construction and completion of the Special Event Center. (Lanny Lambert, City Manager) (Re-Enter Executive Session After This Item)
  
13. Consideration and action authorizing the City Manager to execute a Rental Agreement for space in the Air Cargo Facility. (Dan Weber, Aviation)
  
14. Consideration and action authorizing the City Manager to execute a Rental Agreement for space in the Pan Am Building. (Dan Weber, Aviation)
  
15. Consideration and action to transfer two surplus police vehicles to UTB/TSC Criminal Justice Institute for training purposes. (Carlos Garcia, Police)
  
16. Consideration and action on Resolution Number 2001-041, authorizing the Library Advisory Board and Library Director to begin planning and secure funding for additional library services. (Joe Garcia, Library)
  
17. Consideration and action reconsidering a request to PUB to extend utilities to the proposed Public Works facility on FM 511. (Lanny Lambert, City Manager)

18. Consideration and action on Resolution Number 2001-008, approving an amended version of the Early Retirement Incentive Program. (Efren Fernandez, Human Resources)

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. Abraham Delgado	Police	Bryan, Texas	7/5-6/01
b. John Shergold	City Attorney	San Antonio, Texas	7/25-28/01
c. Peter Goodman	City Manager	New York, New York	7/16-22/01
d. Cristina Banuelos	Public Works	Atlanta Georgia	6/21-24/01
e. Richard Alvarez	Bldg. Insp.	Orlando, Florida	7/23-26/01
f. Tom Logan	BUS	Ft. Worth, Texas	6/20-22/01
Rodney Gomez	BUS	Ft. Worth, Texas	6/20/-22/01
g. Ivan Welker	City Manager	Washington, DC	6/26-29/01
h. Leonardo Perez	Fire	Emmitsburg, Maryland	7/22-8/3/01
Raul Salazar	Fire	College Station, Texas	7/21-27/01
Joseph Prosize	Fire	College Station, Texas	7/21-27/01
Carlos Deras	Fire	College Station, Texas	7/21-27/01
i. William Kingsbury	Police	Atlanta, Georgia	6/21-24/01
Harry Silva	Police	Atlanta, Georgia	6/21-24/01
Linda Luna	Police	Atlanta, Georgia	6/21-24/01
j. Mack Guerra	Public Works	Ft. Worth, Texas	6/25-29/01
k. Deborah Cox	Beautification	Ft. Worth, Texas	6/25-29/01

*PURCHASES/BIDS/CONTRACTS:*

20. 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. (Lanny Lambert, City Manager) (Tabled 6/12/01)

21. Consideration and action authorizing Airport participation in South Padre Features in “Coastal Living” and “Southern Living” magazines. (Dan Weber, Aviation)
  
22. Consideration and action awarding a contract for the purchase of Annual Airport Owners & Operators General and Comprehensive Liability Insurance coverage for the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)
  
23. Consideration and action to accept as complete and authorize final payment to Sweezy Construction for street and drainage improvements for the 24<sup>th</sup> Year Community Development Block Grant, West Washington Street and McDavitt Boulevard. (Vernon Hodge, Engineering)
  
24. Consideration and action to authorize the revision of the engineering contract with Traffic Engineers, Inc. for construction of the East Loop. (Vernon Hodge, Engineering) (Tabled 5/15/01, Workshop 6/5/01)
  
25. Consideration and action authorizing costs for the completion of the rehabilitation of historic homes located at 605 East St. Francis and 655 East St. Francis. (Larry Brown, Planning)
  
26. Consideration and action authorizing Change Order Number 2 to the contract with Scoggins Construction Company for the construction of the West Side Community Network Center project. (Paul Calapa, Purchasing/Carlos Garcia, Police)

27. Consideration and action awarding a contract for the purchase and installation of ten eyewitness in-car video systems for use in police patrol vehicles. (Paul Calapa, Purchasing/Carlos Garcia, Police)
  
28. Consideration and action awarding a contract for the purchase of one new model mobile evidence collection vehicle to be used by the Police Department. (Paul Calapa, Purchasing/Carlos Garcia, Police)
  
29. Consideration and action awarding a contract for the purchase of one new prisoner transport vehicle to be used by the Police Department. (Paul Calapa, Purchasing/Carlos Garcia, Police)

*DISCUSSION ITEMS:*

30. Discussion on the status of the Beautification Committee advertising campaign. (Deborah Cox, Beautification Committee) (Tabled 6/5/01)
  
31. Discussion on the status of a program recognizing Brownsville Police Officers wounded in the line of duty. (Commissioners Zavaletta and De Leon/Carlos Garcia, Police)

*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 15<sup>th</sup> day of June, 2001, at \_\_\_\_\_ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.

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