

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 and regular meeting of the City Commission of the City of Brownsville, to convene on **Tuesday, June 26, 2001, at 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 – 5:00 PM

- a. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the value of real property described as approximately 13.331 acres out of Lot 8, Block 405, of El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, as shown on Page 26 of Volume 1 of the map records of Cameron County, Texas. (Dan Weber, Aviation – 10 min)

- b. Discussion 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 - 10 min)

- c. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the value of real property described as Block 89, Lot 9 of Brownsville Original Townsite, Brownsville, Cameron County, Texas. (Vernon Hodge, Engineering – 5 min)

- d. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding Ordinance Number 2001-933-HH. (Ric Navarro – 15 min)
- e. 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. (Commissioner Wood – 10 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Dalia Elizondo

PRESENTATIONS: Amigos Del Valle, Inc.
Hurricane Awareness

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. June 19, 2001, Regular Meeting (Sarah M. Reed, City Secretary)

CONSENT AGENDA:

2. a. Consideration and action on SECOND and FINAL 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. (Larry Brown, Planning)

- b. Consideration and action on SECOND and FINAL 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. (Larry Brown, Planning)
- c. Consideration and action on SECOND and FINAL 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. (Larry Brown, Planning)
- d. Consideration and action on SECOND and FINAL READING of Ordinance Number 235-2001-039, rezoning from 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. (Larry Brown, Planning)
- e. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1373, enacting a Code of Ethics and ordaining other matters incidental to the subject. (Commissioner Zavaletta)

BOARD AND COMMISSION APPOINTMENTS:

- 3. Consideration and action on appointments by Commissioner Ernesto L. De Leon and Commissioner Alice Wilson to the newly formed Ethics Advisory Commission. (Commissioner Zavaletta)
- 4. Consideration and action appointing a new member of the City Commission to serve on the Airport Advisory Board. (Commissioner Gonzalez)

PUBLIC HEARINGS:

5. Public hearing on Ordinance Number 2001-235.50, amending the text of the City Zoning Ordinance by updating procedures for adopting a zoning-map change protested by a petition; and dealing with related matters including \$2000 penalties.

Consideration and action on FIRST READING of Ordinance Number 2001-235.50. (Larry Brown, Planning)

6. Public hearing on Ordinance Number 2001-235.51, amending the text of the City Zoning Ordinance by updating procedures for overruling negative Zoning Commission recommendations; and dealing with related matters including \$2000 penalties.

Consideration and action on FIRST READING of Ordinance Number 2001-235.51. (Larry Brown, Planning)

7. Public hearing on Ordinance Number 2001-235.52, amending the text of the City Zoning Ordinance by correcting typographical errors; and dealing with related matters including \$2000 penalties.

Consideration and action on FIRST READING of Ordinance Number 2001-235.52. (Larry Brown, Planning)

8. Public hearing on Ordinance Number 2001-1372, authorizing the City Manager to abandon and close a 40-foot wide City-owned right-of-way centered on the lot line of Lots 7 and 8, Block 408 of El Jardin Re-subdivision, as shown on Page 48 of Volume 4 of the map records of Cameron County, Texas; and acceptance of right-of-way for State Highway 4 and north main drain.

Consideration and action on FIRST READING of Ordinance Number 2001-1372. (Larry Brown) (Tabled 5/22)

ACTION ITEMS:

9. Consideration and action waiving an existing ordinance that prohibits alcoholic beverages in parks, specifically for a picnic to be held at Oliveira Park on July 14, 2001. (Commissioner Gonzalez)

10. Consideration and action, if any, on FIRST READING of Ordinance Number 2001-933-HH, repealing Ordinance Number 2001-933-GG, repealing portions, in whole or in part, of Ordinance Number 2001-933-GG, related to classified positions in the Police Department. (Commissioner Gonzalez)

11. Consideration and action on FIRST READING of Ordinance Number 2001-1234-A, amending Chapter 26, Section X of the Code of Ordinances,

pertaining to the Brownsville Beautification Committee. (Deborah Cox, Beautification Committee)

12. Consideration and action authorizing the City Manager to accept a COPS In Schools Grant Program award from the Office of Community Oriented Policing Services. (Carlos Garcia, Police)

13. Consideration and action authorizing the Police Department to enter into an agreement with the Drug Enforcement Agency for overtime reimbursement expenditures. (Carlos Garcia, Police)

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	John Reed	Aviation	Ft. Worth, Texas	6/27-28/01
b.	Jeff Johnston	Police	Houston, Texas	7/10-11/01
c.	Adrian Mascorro	Police	Arlington, Texas	7/22-25/01
	William Dietrich	Police	Arlington, Texas	7/22-25/01

PURCHASES/BIDS/CONTRACTS:

15. Consideration and action authorizing the City Manager to purchase, through state contract, four new tandem 14-yard dump trucks for use by the Public Works Department. (Lanny Lambert, City Manager)

16. Consideration and action awarding a contract for the purchase of one new pick-up truck for use by the Planning and Community Development Department. (Larry Brown, Planning)
17. Consideration and action authorizing Change Order Number 2 to the contract with Pederson Construction, Inc. for construction of East St. Francis Street. (Vernon Hodge, Engineering)
18. Consideration and action authorizing the City Manager to execute Amendment 24 to the professional services contract with HNTB Corporation for design and bidding services associated with the Taxiway G Extension project. (Dan Weber, Aviation)
19. Consideration and action authorizing the City Manager to execute Amendment 25 to the professional services contract with HNTB Corporation for engineering design and bidding services for the Airport Drainage Improvements, Phase III project. (Dan Weber, Aviation)
20. Consideration and action authorizing the City Manager to execute Amendment 26 to the professional services contract with HNTB Corporation for engineering design and bidding services for the Terminal Ramp Expansion, Phase II project. (Dan Weber, Aviation)

DISCUSSION ITEMS:

21. Discussion concerning a joint meeting with the City of San Benito. (Mayor Vela)

22. Discussion concerning a Commission retreat. (Mayor Vela)

23. Discussion concerning an annual downtown parking permit.
(Commissioner Gonzalez)

24. Discussion on lowering speed limits on US 281, (between FM 3248 and Elizabeth Street), and on FM 3248, (between US 77/83 and US 281).
(Vernon Hodge, Engineering)

25. Status report on Brownsville City Parks. (Lanny Lambert, City Manager)

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 22nd day of June, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
