

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 SPECIAL MEETING of the City Commission of the City of Brownsville, to convene on **Tuesday, July 3, 2001, at 5:00 pm**, in the Commission Chambers, on the 2nd Floor of City Hall/Market Square, Brownsville, Cameron County, Texas, 78520. At said executive session and special meeting, the following items will be considered:

EXECUTIVE SESSION – 5:00 PM

- a. Discussion and attorney consultation pursuant to Section 551.071 of the Texas Government Code with regard to contemplated litigation between the Brownsville Navigation District and the City of Brownsville, and discussion pursuant Section 551.072 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. (Lanny Lambert, City Manager – 15 min)
  
- b. Discussion pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment of a City Attorney for the City of Brownsville. (Efren Fernandez, Human Resources – 15 min)
  
- c. 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 – 15 min)

- d. Discussion and attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding pending litigation styled and numbered, Carlos Rubinstein vs. City of Brownsville et al, Cause No. B-00-169, (S. D. Tex.-Brownsville Division). (Ric Navarro – 10 min)

### SPECIAL MEETING

1. Consideration and action setting a date for a joint meeting with the City of San Benito. (Lanny Lambert, City Manager)
  
2. Consideration and action setting a date for a Commission retreat. (Lanny Lambert, City Manager)
  
3. Consideration and action on an appointment by Commissioner Ernesto L. De Leon to the newly formed Ethics Advisory Commission. (Commissioner Zavaletta)
  
4. Discussion of the procurement opportunities and appropriate action authorizing the City Manager to purchase dump trucks, from state agencies and/or the Houston-Galveston Area Council of Governments (HGAC), for the Streets Division of the Public Works Department. (Paul Calapa, Purchasing)

5. Discussion on the status of Chachalaca Park. (Paul Calapa, Purchasing)

6. Discussion on the status of Dean Porter Park. (Paul Calapa, Purchasing)

7. Discussion regarding interior furniture and furnishings for the Special Events Center. (Paul Calapa, Purchasing)

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 the ADA Coordinator at 956-548-6035 (voice or Relay TX), to make proper arrangements.

By: Blanca S. Vela  
Mayor of the City of Brownsville

POSTED this 29th day of June, 2001, at \_\_\_\_\_ p.m., at the Brownsville City Hall  
by Sarah M. Reed, City Secretary.

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