

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, July 10, 2001, at 4:25 pm, 5:30 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 – 4:25 PM

- a. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the lease or value of real property described as approximately 5 acres out of Lot 3, Block 208, of El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 10 min)

- b. 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. (Rollins Koppel, Legal Counsel – 15 min)

- c. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, concerning contemplated litigation regarding the purchase of a 4.821 acre tract of land, a 2.276 acre tract of land, a 4.561 acre tract of land, a 3.400 acre tract of land, and a 18.906 acre tract of land all out of a certain 173.7 acre tract out of Share 22 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas; said 173.7 acre tract being described in Exhibit B of a Deed recorded in Volume 1297, Page 111 of the Official Records of Cameron County, Texas; and a 0.972 acre tract of land and a 14.225 acre tract of land out of a certain 808.3 acre

- tract of land out of Survey No. 34 Share 19, Espiritu Santo Grant, Brownsville, Cameron County, Texas; said 808.3 acre tract being described in Exhibit A of a Deed recorded in Volume 1297, Page 111 of the Official Deed Records of Cameron County, Texas. (Tom Fleming, Legal Counsel – 5 min)
- d. Discussion and attorney consultation pursuant to Section 551.071, Title 5 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, 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, Legal Counsel – 10 min)
 - e. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the lease or value of real property 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)
 - f. Deliberation pursuant to Section 551.074, Title 5 of the Texas Government Code, concerning the appointment or re-appointment of Linda Roerig, Estella Balli, and Brian Edwards to the Building and Standards Commission of the City of Brownsville. (Lanny Lambert, City Manager - 5 min)
 - g. Discussion and attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding pending litigation styled and numbered, Ben Neece vs. City of Brownsville et al, Cause No. 1999-09-004041-B, (138th Judicial District, Cameron County, Texas). (Ric Navarro, Labor Counsel – 10 min)

WORKSHOP SESSION – 5:30 PM

- A. Discussion on the City speed hump program. (Carlos Ayala, Public Works – 15 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Officer Celestino Oliveira
 Officer Luis Ponce
 Sergeant William Kingsbury

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 26, 2001, Regular Meeting
 July 3, 2001, Special Meeting (Sarah M. Reed, City Secretary)

CONSENT AGENDA:

2. a. Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)
- b. Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)
- c. Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)

- d. Consideration and action on SECOND and FINAL 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)

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and action appointing a member of the Brownsville Natural Resources Conservation Committee to the Beautification Committee. (Deborah Cox, Beautification Committee)

4. Consideration and action appointing or reappointing five members to the Building and Standards Commission. (Lanny Lambert, City Manager) (Tabled 5/22, 6/5)

5. Consideration and action on Commissioner Alice Wilson's appointment to the Beautification Committee. (Commissioner Alice Wilson)

6. Consideration and action appointing three members to the Park Commission. (Lanny Lambert, City Manager)

7. Consideration and action appointing a member of the City Commission to serve on the Brownsville Air Service Task Force. (Commissioner Henry Gonzalez)

PUBLIC HEARINGS:

8. 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. (Ben Medina, Planning – Tabled 6/26/01)

9. Public hearing on Ordinance Number 235-2001-011-S, allowing an Apartment specific use (apartments) in a Dwelling use district, for 1.0 acre out of Block 21 of Chicago Gardens Subdivision of Share 28 of Espiritu Santo Grant, located near Bowie Road and Iowa Avenue.

Consideration and action on FIRST READING of Ordinance Number 235-2001-011-S. (Ben Medina, Planning)

ACTION ITEMS:

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Marco Huerta	Police	New Market, Alabama	6/29-7/9/01
b. Tomas Silva, Jr.	Police	Kingsville, Texas	7/16-20/01
Jesse Lopez	Police	Kingsville, Texas	7/16-20/01
c. Evaristo Gomez	Bldg. Insp.	Houston, Texas	8/5-9/01
German Saiz	Bldg. Insp.	Houston, Texas	8/5-9/01
d. Santiago Navarro	Bldg. Insp.	New Orleans, Louisiana	8/1-3/01
Raul Mata	Bldg. Insp.	New Orleans, Louisiana	8/1-3/01
e. Felipe Perez	Bldg. Insp.	Richardson, Texas	8/6-10/01
Tomas Flores	Bldg. Insp.	Richardson, Texas	8/6-10/01
f. Daniel Weber	Aviation	Washington, DC	7/21-24/01
g. Esther Garza	EMS	San Antonio, Texas	7/17-18/01
Jovita Urquiza	EMS	San Antonio, Texas	7/17-18/01
h. Luis Alonso	Engineering	Houston, Texas	8/20-25/01
Donald Clynes	Engineering	Houston, Texas	8/20-25/01
i. Joe Hinojosa	Envir. Services	Galveston, Texas	7/12/01

11. Consideration and action on FIRST READING of Ordinance Number 2001-1375, authorizing the City Manager to abandon/close part(s) of Old Alice Road adjacent to Reserve "A" of Villa del Norte Subdivision and part(s) of an unnamed road adjacent to the west lines of Blocks 60 and 15 of Palo Alto Groves Subdivision and to retain certain utility/drainage easements; and dealing with related matters. (Ben Medina, Planning)

12. Consideration and action authorizing the City Manager to execute all documents of conveyance to complete the purchase of 19.896 acres out of Block 44, El Jardin Subdivision of the Brownwell Tract, Share 28 of the Espiritu Grant, Brownsville, Cameron County, Texas. (Lanny Lambert, City Manager)

13. Consideration and action authorizing the City Manager to execute all documents of conveyance to complete the purchase of 257.63 acres out of Share 32 of the Espirtu Santo Grant, Cameron County, Texas. (Lanny Lambert, City Manager)

14. Consideration and action approving Change Order Number 2 to the contract with Terry Construction, Inc., for construction of the Special Event Center. (Lanny Lambert, City Manager)

PURCHASES/BIDS/CONTRACTS:

15. Consideration and action awarding a contract for the purchase of one new service truck for use by the Brownsville Urban System. (Paul Calapa, Puchasing/Norma Zamora, BUS)

16. Consideration and action authorizing the Brownsville Beautification Committee to enter into a contract for advertising services. (Lanny Lambert, City Manager/Deborah Cox, Beautification Committee)

17. Consideration and action authorizing the City Manager to enter into a service agreement with the Paseo de la Resaca Landscaping and Lighting Maintenance District. (Lanny Lambert, City Manager)

DISCUSSION ITEMS:

18. Discussion on the proposed merger of the Emergency Medical Services Department into the Fire Department. (Ric Navarro, Labor Counsel)

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 6th day of July, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
