

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 17, 2001, at 4:30 pm, 5:15 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 – 4:30 PM

- a. 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)

- 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. (Commissioner Henry Gonzalez – 15 min)

- c. 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)

WORKSHOP SESSION – 5:15 PM

- A. Status report on the Terminal Capacity Enhancement Project at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation – 10 min)

- B. Presentation and discussion on Change Order Number 2 to the Aircraft Rescue Fire Fighting Facility Project at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation – 10 min)

- C. Presentation of a proposal for a speed hump program. (Carlos Ayala, Public Works – 15 min)

REGULAR MEETING – 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS: Veterans International Bridge 3rd Quarter Report

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.

CONSENT AGENDA:

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

PUBLIC HEARINGS:

2. Public hearing on Ordinance Number 235-2001-041, rezoning from Dwelling “Z” classification to Dwelling “F” classification and placing in an “O33” (non-apartment) overlay district, 9.69 acres out of Block 6 of R.A. Lieck Subdivision, located near Old Alice Road and Emilia Subdivision.

Consideration and action on FIRST READING of Ordinance Number 235-2001-041. (Ben Medina, Planning)

3. Public hearing on Ordinance Number 235-2001-043-S, allowing an Apartment specific use (apartments) in a Dwelling use district, Lot 25 of Block 1 of Portway Acres Subdivision, located near State Highway 48 and Portway Drive.

Consideration and action on FIRST READING of Ordinance Number 235-2001-043-S. (Ben Medina, Planning)

4. Public hearing on Ordinance Number 235-2001-045-S, allowing a Second Commercial specific-use (beauty salon) in a Dwelling use district, Lot 8 of Block 11 of Bella Vista Addition, located near Polk Street and 21st Street.

Consideration and action on FIRST READING of Ordinance Number 235-2001-045-S. (Ben Medina, Planning)

5. Public hearing on Resolution Number 2001-046, authorizing the Brownsville Urban System to file a grant application with the Federal Transit Administration for capital, operating and planning assistance.

Consideration and action on Resolution Number 2001-046. (Norma Zamora, BUS)

ACTION ITEMS:

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	Rey Ybarra	Police	San Antonio, Texas	7/30-8/3/01
	Rey Lopez	Police	San Antonio, Texas	7/30-8/3/01
b.	Andy Trevino	Police	Austin, Texas	7/30-8/3/01
	Gilbert Escamilla	Police	Austin, Texas	7/30-8/3/01
c.	Paul Cantu	Police	Dallas, Texas	7/22-26/01
d.	Jose Chavez	City Manager	San Antonio, Texas	7/30-8/3/01
e.	Ben Medina	Planning	San Antonio, Texas	7/18/01
	Jesus Garza	Planning	San Antonio, Texas	7/18/01
f.	Joe Torres	Aviation	Colorado Springs, CO	7/28-8/1/01

7. Consideration and action on Resolution Number 2000-053, amending various fees for the Brownsville Golf Center. (Robert Lindsay, Golf Center)

8. 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)

9. Consideration and action authorizing the City Manager to take all necessary steps to ensure completion of the Special Event Center, including authorization to negotiate and execute a settlement for Change Order Number 2 on behalf of the City of Brownsville. (Lanny Lambert, City Manager)

PURCHASES/BIDS/CONTRACTS:

10. Consideration and action authorizing Change Order Number 2 to the contract with G & T Paving, Inc, for construction of Towerwood Drive. (Vernon Hodge, Engineering)

11. Consideration and action awarding a contract for landscape improvements at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation/Paul Calapa, Purchasing)

DISCUSSION ITEMS:

12. Discussion and review of the job descriptions for Assistant City Manager, Fire Chief and Police Chief. (Lidia Gonzalez, Human Resources)

13. Discussion regarding twice-a-week garbage service. (Lanny Lambert, City Manager)

14. Status report on a ward study for City Commission single-member districts, including discussion regarding a proposal for such services. (Lanny Lambert, City Manager)

15. Discussion regarding a possible bond election for street improvements. (Lanny Lambert, City Manager)

16. Discussion regarding proposed incentives for Make-A-Difference Day in the City of Brownsville. (Carlos Ayala, Public Works)

17. Discussion regarding a Selective Traffic Enforcement Program (STEP). (Carlos Garcia, Police)

18. Discussion of transportation needs between the Brownsville/South Padre Island International Airport and South Padre Island. (Dan Weber, Aviation)

19. Discussion on adding East 6th Street, between East Levee Street and East St. Francis Street, to the East St. Francis paving project. (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 13th day of July, 2001, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
