

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 24, 2001, at 3:45 pm, 4:35 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 – 3:45 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 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)
- c. 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)
- d. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the value of real property described as 11.849 acres out of Block 1, Unit A, Parcel A, Section II of Amigoland Section II,

Brownsville, Cameron County, Texas. (Larry Brown, Acting Assistant City Manager – 10 min)

WORKSHOP SESSION – 4:35 PM

- A. Discussion regarding 4A & 4B corporations. (Lanny Lambert, City Manager – 15 min)

- B. Discussion regarding air conditioning issues on Brownsville Urban System’s fixed route buses. (Norma Zamora, BUS – 15 min)

- C. Discussion regarding the status of the Dean Porter Park Rehabilitation project. (Larry Brown, Acting Assistant City Manager – 15 min)

- D. Discussion regarding furnishings and fixtures for the Special Event Center. (Lanny Lambert, City Manager – 15 min)

- E. Discussion related to allowing zoning cases to be heard at each regular meeting of the Zoning Commission. (Commissioner John Wood – 15 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Edward Marks

PRESENTATIONS: Public Utilities Board's Financial Statements

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. July 10, 2001, Special Meeting
July 10, 2001, Regular Meeting
July 17, 2001, Regular Meeting

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and action appointing two members to the Paseo de la Resaca Landscaping and Lighting Maintenance District Service Plan Board. (Lanny Lambert, City Manager)

CONSENT AGENDA:

3. Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)

Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)

Consideration and action on SECOND and FINAL READING of 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. (Ben Medina, Planning)

PUBLIC HEARINGS:

4. Public hearing on Ordinance Number 2001-1376, authorizing the City Manager to execute an owner’s certificate on a final plat dedicating a 0.074-acre street inside a 0.972-acre City-owned tract near the northwest corner of FM 802 and the man-made Resaca west of the BISD natatorium, and dealing with related matters.

Consideration and action on FIRST READING of Ordinance Number 2001-1376. (Ben Medina, Planning)

ACTION ITEMS:

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	Graciela Aldaco	Planning	Edinburg, Texas	8/1-3/01
b.	Ben Medina	Planning	Corpus Christi, Texas	8/8-10/01
	Lucy Garza	Planning	Corpus Christi, Texas	8/8-10/01
c.	Ben Medina	Planning	Austin, Texas	8/16/01
	Graciela Aldaco	Planning	Austin, Texas	8/16/01
d.	Tom Logan	BUS	San Antonio, Texas	8/19-21/01
	Rodney Gomez	BUS	San Antonio, Texas	8/19-21/01

6. Consideration and action approving a settlement to Change Order Number 2 with Terry Ray Construction, Inc., for completion of the Special Event Center. (Lanny Lambert, City Manager)

7. Consideration and action approving a settlement 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)

8. Consideration and action authorizing the City Manager to execute all documents of conveyance to complete the purchase of 11.849 acres out of Block 1, Unit A, Parcel A, Section II of Amigoland Section II, Brownsville, Cameron County, Texas. (Larry Brown, Acting Assistant City Manager)

9. Consideration and action approving styles and colors of furnishings and fixtures for the Special Event Center. (Lanny Lambert, City Manager)

10. Consideration and action on Resolution Number 2001-048, allowing zoning cases to be heard at each regular meeting of the Zoning Commission, and dealing with related matters. (Commissioner John Wood)

PURCHASES/BIDS/CONTRACTS:

11. Consideration and action authorizing Change Order Number 2 to the contract with Terry Ray Construction, Inc., for construction of the Aircraft Rescue Fire Fighting Facility project. (Dan Weber, Aviation)

12. Consideration and action authorizing the City Manager to negotiate a contract for architectural/engineering services for the Historic Battlefield Trail Transfer Center project. (Norma Zamora, BUS/Paul Calapa, Purchasing)

13. Consideration and action approving a contract for interim legal services for the City of Brownsville. (Lanny Lambert, City Manager)

DISCUSSION ITEMS:

14. Discussion on the designation of a sister-city in China. (Commissioner Joseph A. Zavaletta, M.D.)

15. Discussion regarding the submittal of resolutions for the 2001 Texas Municipal League Annual Conference. (Lanny Lambert, City Manager)

16. Discussion on an honorary street name for Boca Chica Boulevard. (Commissioner Joseph A. Zavaletta, M.D.)

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 20th day of July, 2001, at _____ pm, at the Brownsville City Hall
by Sarah M. Reed, City Secretary.