

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, August 7, 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 102.208 acres out of Block K of the Brownsville Country Club Subdivision, Brownsville, Cameron County, Texas. (Lanny Lambert, City Manager - 10 min)

- b. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, concerning pending 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. (Legal Counsel – 10 min)

- c. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding pending litigation styled and numbered

City of Brownsville vs. Mayplex S.A. de C.V. and Eagle Motor Coach Corp., No. 99-05-2468, and Mayplex S.A. de C.V. vs. City of Brownsville. (Legal Counsel – 5 min)

- d. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the lease or value of real property described as approximately 13.331 acres out of Lot 8, Block 405, of El Jardin Re-subdivision, Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 30 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: Violence Prevention Month

PRESENTATIONS: All-America City Recognition by
Congressman Ortiz

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.

BOARD AND COMMISSION APPOINTMENTS:

- 1. Consideration and action appointing three members and four alternates to the Board of Adjustments. (Lanny Lambert, City Manager) (Tabled 7/31)

2. Consideration and action appointing or re-appointing members to the Brownsville Citizens Advisory Committee in the following positions: five At-Large, District 2, District 3, District 4, District 7 and District 8. (Lanny Lambert, City Manager)

CONSENT AGENDA:

3. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1377, authorizing the City Manager to abandon City-owned easement out of Lots 5 and 6, Brownsville Country Club Section III, Brownsville, Cameron County, Texas, in exchange for retaining a City utility easement in Lot 6, Block 4, Brownsville Country Club Section III, Brownsville, Cameron County, Texas. (Vernon Hodge, Engineering)

PUBLIC HEARINGS:

4. Public hearing regarding the proposed fiscal year 2001-2002 budget. (Pete Gonzalez, Finance) (Continued)
5. Public hearing on reprogramming CDBG funds from the Southmost Fire Station to the Esperanza Street Bridge and the Tip of Texas Family Outreach.

Consideration and action to reprogram CDBG funds from the Southmost Fire Station to the Esperanza Street Bridge and the Tip of Texas Family Outreach. (Ben Medina, Planning)

6. Public hearing on Ordinance Number 2001-1378, establishing maximum rates to be charged for natural gas sold by Southern Union Gas Company, and its successors and assigns, to customers in the City of Brownsville.

Consideration and action on FIRST READING of Ordinance Number 2001-1378. (Legal Counsel)

ACTION ITEMS:

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	Juan Dominguez	Health	Corpus Christi, Texas	8/30-31/01
	Joe Adalpe	Health	Corpus Christi, Texas	8/30-31/01
	Jaime Medina	Health	Corpus Christi, Texas	8/30-31/01
b.	Laural Powell	Health	Midland, Texas	8/10-13/01
c.	Troy Arnold	Police	Austin, Texas	9/22-27/01
	Albert Toriz	Police	Austin, Texas	9/22-27/01
	Julio Briones	Police	Austin, Texas	9/22-27/01
	Joe Reyna	Police	Austin, Texas	9/22-27/01
	Jerry Xagoraris	Police	Austin, Texas	9/22-27/01
	Felix Saucedo	Police	Austin, Texas	9/22-27/01
d.	Norma Zamora	BUS	Austin, Texas	8/22/01
e.	Lanny Lambert	City Manager	Austin, Texas	8/8/01

8. Discussion and action acknowledging citizens comments received for the CDBG, HOME and ESG Consolidated One-Year Action Plan beginning October 1, 2001, and ending September 30, 2002. (Ben Medina, Planning)

9. Consideration and action authorizing the City Manager to submit a Consolidated One-Year Action Plan to the U.S. Department of Housing and Urban Development for CDBG, HOME and ESG funding for the program year October 1, 2001, through September 30, 2002. (Ben Medina, Planning)

10. Consideration and action setting a completion date for the Brownsville Events Center. (Commissioner Henry Gonzalez) (Discussed 7/31/01)

11. Consideration and action waiving an existing ordinance that prohibits alcoholic beverages in public parks, specifically for a softball tournament to be held at Morningside Park August 18-19, 2001. (Lanny Lambert, City Manager)

12. Consideration and action setting the City Commission regular meeting schedule for the month of September. (Sarah M. Reed, City Secretary)

13. Consideration and action on Resolution Number 2001-054, approving a budget amendment to the Landfill Tipping Fee Increase Fund. (Pete Gonzalez, Finance)

14. Consideration and action authorizing the City Manager to execute an encroachment license for Sparks Financial Group for an existing gazebo and retaining wall. (Vernon Hodge, Engineering)

15. Consideration and action approving a Selective Traffic Enforcement Program to be conducted with current available funds within the Police Operations Division. (Lanny Lambert, City Manager)

PURCHASES/BIDS/CONTRACTS:

16. Consideration and action rejecting all bids received for the demolition of six condemned structures. (Ben Medina, Planning)

DISCUSSION ITEMS:

17. Discussion regarding the City's storm water retention policy. (Vernon Hodge, Engineering)

18. Discussion regarding the Purchasing Card program being offered by Wells Fargo Bank. (Pete Gonzalez, Finance)

19. Discussion regarding a proposed regional park/recreational center to be built by Cameron County. (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 3rd of August, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
