

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS: CPR Awareness Day

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 31, 2001, Regular Meeting
 August 7, 2001, Regular Meeting

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and action appointing four alternates to the Board of Adjustments. (Lanny Lambert, City Manager) (Tabled 8/7)

CONSENT AGENDA:

3. Consideration and action on SECOND and FINAL READING of 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. (Legal Counsel)

PUBLIC HEARINGS:

4. Public hearing regarding the proposed fiscal year 2001-2002 budget. (Pete Gonzalez, Finance) (Continued)

5. Public hearing on the transfer of a motor cab license for Gerardo Reyes from International Taxi to Red Top Taxi.

Consideration and action authorizing the transfer of a motor cab license for Gerardo Reyes from International Taxi to Red Top Taxi. (Carlos Garcia, Police)

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.	John Reed	Aviation	Tucson, Arizona	9/15-19/01
b.	Frank Cardenas	Police	Austin, Texas	9/4-7/01
c.	Joe Hinojosa	Envir. Services	Galveston, Texas	8/16/01
d.	Joe Hinojosa	Envir. Services	Dallas, Texas	9/11-13/01
	Sandra De Leon	Public Works	Dallas, Texas	9/11-13/01
e.	Ben Medina	Planning	San Antonio, Texas	8/16-17/01
f.	Enrique Trejo	Planning	Austin, Texas	9/4-8/01
g.	Lanny Lambert	City Manager	Austin, Texas	8/15/01

7. Consideration and action setting a completion date for the Brownsville Events Center. (Commissioner Henry Gonzalez) (Tabled 8/7/01)

8. Consideration and action on types of furnishings and equipment at the Brownsville Events Center, including audio, video, and lighting. (Larry Brown, Acting Assistant City Manager)

9. Consideration and action authorizing a public hearing on August 28, 2001, to discuss a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 8.16 percent. (Pete Gonzalez, Finance)

10. Consideration and action on Resolution Number 2001-055, indicating support for reconstruction of deteriorated portions of McKenzie Road. (Larry Brown, Acting Assistant City Manager)

11. Consideration and action authorizing the City Manager to execute all documents of conveyance to complete the purchase of 13.331 acres out of Lot 8, Block 405, of El Jardin Re-subdivision, Share 29 Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation)

12. Consideration and action authorizing the retirement and ownership transfer of police canine D’Jango. (Carlos Garcia, Police)

13. Consideration and action accepting the fiscal year 2001 Local Law Enforcement Block Grant from the Bureau of Justice Assistance. (Carlos Garcia, Police)

14. Consideration and action on Resolution 2001-056, setting annexation public hearing dates, authorizing service plan preparation, designating initial study area boundaries and dealing with related matters. (Ben Medina, Planning)

PURCHASES/BIDS/CONTRACTS:

15. Consideration and action awarding a contract for a semi-annual water-monitoring event at the City Landfill. (Carlos Ayala, Public Works)

16. Consideration and action awarding a contract for landscape maintenance services. (Deborah Cox, Beautification Committee)

17. Consideration and action authorizing Change Order Number 3 to the contract with Terry Ray Construction, Inc., for carpeting at the Brownsville Events Center. (Larry Brown, Acting Assistant City Manager)

DISCUSSION ITEMS:

18. Discussion regarding the Texas Star Program at the Brownsville Events Center. (Commissioner Ernesto L. De Leon)

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 10th of August, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
