

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, August 21, 2001, at 4:00 pm, 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 – 4:00 PM

- a. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, concerning the value of real property described as approximately 5 acres in Lot 3, Block 208 of the El Jardin Re-subdivision, Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 30 min)
- b. Attorney consultation pursuant to Section 551.071, Title 5 of the Texas Government Code, concerning contemplated litigation between the City of Brownsville and Zimmerman Construction Company, Inc. (Dan Weber, Aviation – 30 min)

WORKSHOP SESSION – 5:00 PM

- A. Discussion concerning the 2001-2002 Beautification Committee budget. (Deborah Cox, Beautification Committee – 20 min)

- B. Discussion regarding Dean Porter Park. (Tony Villarreal, Special Projects Coordinator – 30 min)

REGULAR MEETING– 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS: Brownsville Tennis Association

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. August 14, 2001, Regular Meeting

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and action appointing three alternates to the Board of Adjustments. (Lanny Lambert, City Manager) (Tabled 8/14)

PUBLIC HEARINGS:

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

ACTION ITEMS:

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

	<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a.	Harry Silva	Police	Philadelphia, PA	8/25-29/01
b.	Fernando Arellano	Safety	Austin, TX	9/17-20/01

5. Consideration and action approving an invoice for \$78,612.50 for design work on the Washington Park Project. (Pete Gonzalez, Finance)

6. Consideration and action authorizing a semi-annual downtown parking permit for construction companies. (Vernon Hodge, Engineering)

7. Consideration and action on Resolution Number 2001-057, approving the five-year service plan for the Paseo de la Resaca Landscaping and Lighting Maintenance District, and setting a date for a public hearing on the 2001 assessment. (Larry Brown, Acting Assistant City Manager/John Chosy, PID Counsel)

8. Consideration and action authorizing an Interlocal Agreement for a Mutual Aid Law Enforcement Task Force (Motor Vehicle Theft) between Brownsville and McAllen, Harlingen, San Benito, Los Fresnos, South Padre Island, and Hidalgo County. (Carlos Garcia, Police)

9. Consideration and action authorizing an Interlocal Agreement between the City of Brownsville and the City of Harlingen for Trunked 800-Megahertz Public Safety Radio System support. (Carlos Garcia, Police)

PURCHASES/BIDS/CONTRACTS:

10. Consideration and action authorizing Amendment 27 to the professional services contract with HNTB Corporation for designs and cost estimates for air cargo facility developments at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)

11. Consideration and action authorizing Change Order Number 3 to the contract with F&W Electrical Contractors for construction of the Taxiway Lighting Rehabilitation Project at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)

12. Consideration and action awarding a contract for 10 traffic signal control cabinets for use by the Traffic and Engineering Department. (Vernon Hodge, Engineering)

DISCUSSION ITEMS:

13. Discussion with GMS on brush pickup volume. (Mayor Blanca S. Vela)

14. Discussion regarding a proposed regional park/recreational center to be built by Cameron County. (Lanny Lambert, City Manager) (Tabled 8/7)

15. Discussion regarding the City's storm water retention policy. (Vernon Hodge, Engineering) (Tabled 8/7)

16. Discussion regarding staff attendance at City Commission meetings.
(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 17th of August, at _____ pm, at the Brownsville City Hall by
Sarah M. Reed, City Secretary.
