

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 Open 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, October 23, 2001, at 5:00 pm, 5:20 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, regarding pending litigation styled and numbered City of Edinburg as Class Representative vs. Central Power & Light Company, Cause No. C-1149-01-A. (92nd Judicial District Court – Hidalgo County, Texas) (Ricardo J. Navarro, Special Counsel – 15 min)

- b. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding pending litigation styled and numbered Trustmark Insurance Company and New York Underwriters, Inc. vs. City of Brownsville, Arbitration No. 70-195-00517-00. (Eddie Trevino, Jr., Special Counsel – 10 min)

WORKSHOP SESSION – 5:20 PM

- A. Discussion regarding the Federal Aviation Administration’s selection process for engineering and architectural consultant services for AIP funded projects. (Dan Weber, Aviation – 15 min)

Belaire Heights Addition, located near State Highway 48 and Vera Avenue.

- c. Consideration and action on SECOND and FINAL READING of Ordinance Number 235-2001-063, rezoning from Dwelling “A” classification to General Retail (Fourth Commercial) “A” classification, 1.03 acres (0.87 acres out of Tannehill & Russell Tract, and 0.16 acres out of Brownsville Land and Improvement Company Plat), located near Media Luna Road and Central Boulevard.
- d. Consideration and action on SECOND and FINAL READING of Ordinance Number 235-2001-065, rezoning from Light Retail (Second Commercial) “G” classification to Medium Retail (Third Commercial) “G” classification, Lot 22 of El Jardin Subdivision in Share 27 of the Espiritu Santo Grant, save and except 1.46 acres described in Warranty Deed filed in Volume 762, Page 206, of the Deed Records of Cameron County.

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and action appointing or reappointing seven members and seven alternates to the Heritage Council. (Peter Goodman, Historic Downtown District Director)
3. Consideration and action appointing an alternate to the Building and Standards Commission. (Commissioner Ernesto L. DeLeon)

PUBLIC HEARINGS:

4. Public hearing on Ordinance Number 2001-1200.104, annexing certain territory, west of Valley MUD #2, to the City of Brownsville, Cameron County, Texas, and extending the boundary limits of said City so as to include such property within said City limits, and granting to all the inhabitants of such property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City.

Consideration and action on FIRST READING of Ordinance Number 2001-1200.104. (Ben Medina, Planning)

5. Public hearing on Ordinance Number 2001-1200.105, annexing certain territory, northeast of World Birding Center, to the City of Brownsville, Cameron County, Texas, and extending the boundary limits of said City so as to include such property within said City limits, and granting to all the inhabitants of such property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City.

Consideration and action on FIRST READING of Ordinance Number 2001-1200.105. (Ben Medina, Planning)

6. Public hearing on Ordinance Number 2001-1200.106, annexing certain territory, east of World Birding Center, to the City of Brownsville, Cameron County, Texas, and extending the boundary limits of said City so as to include such property within said City limits, and granting to all the inhabitants of such property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City.

Consideration and action on FIRST READING of Ordinance Number 2001-1200.106. (Ben Medina, Planning)

7. Public hearing on Annexation Ordinance(s) (all of Brownsville's extraterritorial jurisdiction, minus the areas excluded in the newspaper notice published on September 20, 2001). (Continued from 10/16) (Ben Medina, Planning)
8. Public hearing on Ordinance Number 235-2001-064, rezoning from Dwelling/Retail "X" classification to Medium Retail "X" classification, the front 200-feet of the north ½ of Lot 6, Block 1, Manuel Samano Partition, located near Paredes Line Road and FM 511.

Consideration and action on FIRST READING of Ordinance Number 235-2001-064. (Ben Medina, Planning)

9. Public hearing on Ordinance Number 235-2001-064-S, allowing a Light Commercial specific use (used car lot) in a General Retail use district, the front 200-feet of the north ½ of Lot 6, Block 1, Manuel Samano Partition, located near Paredes Line Road and FM 511.

Consideration and action on FIRST READING of Ordinance Number 235-2001-064-S. (Ben Medina, Planning)

10. Public hearing on Protested Ordinance Number 235-2001-066, rezoning from Professional Office “A” classification to Medium Commercial “A” classification, 1.98 acres out of Block 49 of El Jardin Subdivision, located near Hackberry Lane and Old Port Isabel Road.

Consideration and action on FIRST READING of Protested Ordinance Number 235-2001-066. (Ben Medina, Planning)

11. Public hearing on Ordinance Number 235-2001-067, rezoning from Dwelling “Z” classification to Dwelling “G” classification, 45.27 acres out of Lots 6 and 7, Block 408 of El Jardin Subdivision, located near Florida Road and Browne Avenue.

Consideration and action on FIRST READING of Ordinance Number 235-2001-067. (Ben Medina, Planning)

ACTION ITEMS:

12. Consideration and action on Resolution Number 2001-077, accepting settlement proceeds from class action litigation styled and numbered City of Edinburg as Class Representative vs. Central Power & Light Company, Cause No. C-1149-01-A. (92nd Judicial District Court – Hidalgo County, Texas) (Ricardo J. Navarro, Special Counsel)
13. Consideration and action setting event rental fees for the Brownsville Events Center. (Larry Brown, Acting Assistant City Manager)
14. Consideration and action approving the naming of Brownsville Events Center meeting and events rooms. (Larry Brown, Acting Assistant City Manager)

15. Consideration and action on Resolution Number 2001-078, creating the Brownsville Youth Council. (Commissioner Joseph A. Zavaletta, MD)
16. Consideration and action on Resolutions approving budgets for the following organizations:
 - a. Brownsville Historical Association – Resolution Number 2001-069;
 - b. Brownsville Convention and Visitors Bureau, Inc. – Resolution Number 2001-070;
 - c. Valley Zoological Society – Resolution Number 2001-073;
 - d. Historic Brownsville Museum Association – Resolution Number 2001-074;
 - e. Brownsville Museum of Fine Art/Brownsville Art League – Resolution Number 2001-075.
17. Consideration and action on FIRST READING of Ordinance Number 2001-1383, defining the purpose and use of the Brownsville Television Network. (James Goza, City Attorney)
18. Consideration and action authorizing the following individual to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Ben Medina	Planning	New Orleans, LA	10/25-28/01

PURCHASES/BIDS/CONTRACTS:

19. Consideration and action authorizing the City Manager to execute a contract between the City of Brownsville and the Lower Valley Humane Society for the operation of the Animal Shelter. (Josue Ramirez, Health)
20. Consideration and action authorizing the City Manager to receive bids for irrigation systems at various CDBG eligible parks up to \$100,00.00. (Ben Medina, Planning)
21. Consideration and action authorizing the City Manager to execute agreements with the following organizations for fiscal year 2001-2002 for the promotion and enhancement of tourism:

- a. Brownsville Historical Association;
 - b. Brownsville Convention and Visitors Bureau;
 - c. Valley Zoological Society;
 - d. Brownsville Historical Museum Association;
 - e. Brownsville Museum of Fine Art/Brownsville Art League.
22. Consideration and action on Change Order Number 4 to the contract with F & W Electrical Contractors for construction of the Taxiway B, D and E Edge Lighting System Rehabilitation project. (Dan Weber, Aviation)
23. Consideration and action approving the annual service agreement for maintenance and support of the 911 Computer Aided Dispatch and Records Management Systems at the Brownsville Police Department. (Carlos Garcia, Police)
24. Consideration and action authorizing final payment to G&T Paving for the reconstruction of paving and drainage for Towerwood Drive. (Santiago Navarro, Engineering)

DISCUSSION ITEMS:

25. Discussion regarding a Public Works Yard construction crew. (Carlos Ayala, Public Works)
26. Discussion regarding single member districts. (Commissioner Ernie L. Hernandez, Jr.)

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 19th day of October, at _____ pm, at the Brownsville City Hall by Sarah M. Reed, City Secretary.
