

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, November 6, 2001, at 4:45 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 – 4:45 PM

- a. Discussion pursuant to Section 551.071, Title 5 of the Texas Government Code, regarding contemplated litigation involving the City of Brownsville and the Brownsville Public Utilities Board. (Commissioner Joseph A. Zavaletta, MD – 30 min)

WORKSHOP SESSION – 5:20 PM

- A. Presentation of the Airport Multi-Sector General Permit application under the Texas Pollutant Discharge Elimination System. (Dan Weber, Airport – 25 min)

REGULAR MEETING – 6:00 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PROCLAMATIONS:

National Hospice Month
2nd Annual Veterans Day Parade

PRESENTATIONS:

Fiesta of Homes Program

HUD Community Outreach Partnership
Center Grant received by the Buena Vida
Neighborhood

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. October 16, 2001, Regular Meeting;
October 17, 2001, Special Meeting;
October 23, 2001, Regular Meeting;
October 30, 2001, Regular Meeting. (Sarah M. Reed, City Secretary)

CONSENT AGENDA:

2. a. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.50, annexing certain territory, in and near National Wildlife Refuge: Bahia Grande tract, 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. (Commissioner Ernie L. Hernandez, Jr.)
- b. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.51, annexing certain territory, in Espiritu Santo Grant and Santa Isabel Grant north of National Wildlife Refuge, 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. (Commissioner Ernie L. Hernandez, Jr.)

- c. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-983-X, amending Ordinance Number 1999-983-T, which amends Chapter 34 of the Code of Ordinances entitled “Utilities” and which provides for electric service rates and charges and conditions of services, by amending Section 34-84 relating to the authority of the Public Utilities Board to contract with certain electric customers, providing a severability clause and an effective date. (Commissioner Henry Gonzalez)

BOARD AND COMMISSION APPOINTMENTS:

3. Consideration and action appointing an alternate to the Building and Standards Commission. (Commissioner Ernesto L. DeLeon) (Tabled 10/30)
4. Consideration and action appointing a member to the Airport Advisory Board to fill an un-expired term. (Dan Weber, Airport)

PUBLIC HEARINGS:

5. Public hearing on the funding status report and reprogramming of \$344,000.00 in Community Development Block Grant funds for the following projects: Southmost Library (\$200,000); Parks (\$100,000); and Community Development Corporation of Brownsville (\$144,000).

Consideration and action on reprogramming \$344,000.00 in Community Development Block Grant funds for the following projects: Southmost Library (\$200,000); Parks (\$100,000); and Community Development Corporation of Brownsville (\$144,000). (Ben Medina, Planning)

6. Public hearing on Ordinance Number 235-2001-060, rezoning from Apartment “F” and Dwelling “A” classifications to Dwelling “G” classification, and to place in an “O33” (non-apartment) overlay district, 30.65 acres out of a 60.00 acre tract of land in Brownsville Land and

Improvement Company Subdivision, located near Wildrose Lane and Central Drive.

Consideration and action on FIRST READING of Ordinance Number 235-2001-060. (Ben Medina, Planning)

7. Public hearing on Ordinance Number 235-2001-068, rezoning from Dwelling "A" classification to Dwelling "F" classification, and to place in an "O33" (non-apartment) overlay district, 10.85 acres out of a 60.00 acre tract of land in Brownsville Land and Improvement Company Subdivision, located near Wildrose Lane and Central Drive.

Consideration and action on FIRST READING of Ordinance Number 235-2001-068. (Ben Medina, Planning)

8. Public hearing on Ordinance Number 235-2001-069, rezoning from Apartment/Office "F" classification to Medium Retail "G" classification, Lot 4 of Block A of Ebony Acres, located near Boca Chica Boulevard and Palm Boulevard.

Consideration and action on FIRST READING of Ordinance Number 235-2001-069. (Ben Medina, Planning)

ACTION ITEMS:

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Sam Ortega	Fire	Austin, Texas	11/17-21/01
Javier Quiroga	Fire	Austin, Texas	11/17-21/01
b. Carlos Garcia	Police	Corpus Christi, Texas	11/11-16/01
c. Cecilia Gonzalez	Police	Port Lavaca, Texas	11/8-9/01
Janie Tejada	Police	Port Lavaca, Texas	11/8-9/01
Rosie Chavez	Police	Port Lavaca, Texas	11/8-9/01
d. Ben Medina	Planning	San Antonio, Texas	11/7-9/01
Georgina Gonzalez	Planning	San Antonio, Texas	11/7-9/01

10. Consideration and action authorizing the City Manager to execute an encroachment license with Gus Zavaletta and Delfina G. for additional parking in front of Lot 24, Block 5 of Loma del Rey Subdivision. (Santiago Navarro, Engineering)
11. Consideration and action on FIRST READING of Ordinance Number 2001-1381, authorizing interest rate hedge and insurance agreements; providing for payments by a subordinate lien on and pledge of the pledged revenues of the City's utilities systems; providing for a effective date; and dealing with related matters. (John Bruciak, PUB) (Tabled 10/30)
12. Consideration and action authorizing a Public Works Facility construction crew. (Lanny Lambert, City Manager)
13. Consideration and action authorizing staff to submit a Notice of Intent with the Texas Natural Resource Conservation Commission for a Texas Pollutant Discharge Elimination System Multi-Sector General Permit for a Non-Shared Storm Water Pollution Prevention Plan at the Brownsville South Padre Island International Airport. (Dan Weber, Airport)

PURCHASES/BIDS/CONTRACTS:

14. Consideration and action on an agreement with Phone Billing Examiners (PBX) for telephone billing audit services. (Pete Gonzalez, Finance)
15. Consideration and action awarding a contract for the purchase of a dance floor, stage and runway to be used at the Brownsville Events Center. (Jorge Santillan, Purchasing)
16. Consideration and action approving Change Order Number 3 (credit) to the contract with Terry Ray Construction, Inc., for construction of the Brownsville Events Center. (Tony Villarreal, Municipal Project Coordinator)
17. Consideration and action authorizing the City Manager to negotiate a contract for architectural services for historical restoration of the Neutra House. (Ben Medina, Planning)

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 2nd day of November, at _____ pm, at the Brownsville City Hall
by Sarah M. Reed, City Secretary.
