

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 13, 2001, at 4:45 pm, 5:30 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)

- b. Discussion pursuant to Section 551.072, Title 5 of the Texas Government Code, regarding the value of land, describes as approximately 5 acres in Lot 3, Block 208, El Jardin Re-subdivision in Share 29 of the Espiritu Santo Grant, Brownsville, Cameron County, Texas. (Dan Weber, Aviation – 15 min)

WORKSHOP SESSION – 5:30 PM

- A. Status report on the move to the Old Federal Courthouse. (Efren Fernandez, Acting Assistant City Manager – 15 min)

- B. Presentation by the Brownsville Society for the Performing Arts. (Peter Goodman, Historic Downtown District Director – 10 min)

BOARD AND COMMISSION APPOINTMENTS:

2. Consideration and action appointing an alternate to the Building and Standards Commission. (Commissioner Ernesto L. DeLeon) (Tabled 11/6)

PUBLIC HEARINGS:

3. Public hearing on the funding status report and reprogramming of \$436,348.00 in Community Development Block Grant funds for the following projects: Southmost Library (\$200,000); Parks (\$100,000); Community Development Corporation of Brownsville (\$84,000); Brownsville Adult Literacy Council (\$27,348); and Brownsville Society of the Performing Arts (\$25,000).

Consideration and action on reprogramming \$436,348.00 in Community Development Block Grant funds for the following projects: Southmost Library (\$200,000); Parks (\$100,000); Community Development Corporation of Brownsville (\$84,000); Brownsville Adult Literacy Council (\$27,348); and Brownsville Society of the Performing Arts (\$25,000). (Ben Medina, Planning)

4. Public hearing on Ordinance Number 235-2001-070, rezoning from Dwelling “G” classification to Medium Retail (Third Commercial) “G” classification, Lot 1 of Block 1 of Las Ventanas Subdivision, located near Southmost Road and Camellia Drive.

Consideration and action on FIRST READING of Ordinance Number 235-2001-070. (Ben Medina, Planning)

5. Public hearing on Ordinance Number 235-2001-075, rezoning from Dwelling “Z” classification to Professional Office (First Commercial) “Z” classification, Lot 3 of J.T. Watson Re-subdivision, located near Boca Chica Boulevard and Dakota Avenue.

Consideration and action on FIRST READING of Ordinance Number 235-2001-075. (Ben Medina, Planning)

ACTION ITEMS:

6. Consideration and action on Resolution Number 2001-079, declaring the result of the Special Municipal Election held on November 6, 2001, for the purpose of electing a Place 6 Commissioner. (Sarah M. Reed, City Secretary)
7. Consideration and action on Resolution Number 2001-080, ordering and calling a Special Municipal Runoff Election for the purpose of electing a Place 6 Commissioner. (Sarah M. Reed, City Secretary)
8. Drawing for positions on the runoff election ballot. (Sarah M. Reed, City Secretary)
9. Consideration and action on FIRST READING of Ordinance Number 2001-1384, declaring the result of the Special Municipal Election held on November 6, 2001, for eight propositions. (Sarah M. Reed, City Secretary)
10. Consideration and action on FIRST READING of Ordinance Number 2001-847-D, amending Chapter 32 of the Code of Ordinances by increasing the fee for parking meter tickets; providing for an effective date; providing for severability; and dealing with related matters. (Pete Gonzalez, Finance)
11. Consideration and action authorizing the City Manager to execute Subrecipient Agreements for Community Development Block Grant funds with the following agencies for program year October 1, 2001, to September 30, 2002: Dentists Who Care, Inc.; Brownsville Adult Literacy Council, Inc.; Brownsville Society for Crippled Children, Inc.; Tip of Texas Family Outreach Center; Palmer Drug Abuse Program; and Planned Parenthood. (Ben Medina, Planning)
12. Consideration and action authorizing the City of Brownsville to act as the fiscal agent for a Title 5 Grant for the Brownsville Boys and Girls Club. (Ben Medina, Planning)
13. Consideration and action approving a selection committee for the solicitation of Professional Architectural and Engineering Consulting Services at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Heriberto Sordia	Golf Center	San Antonio, Texas	11/14-15/01
b. Jose A. Gavito	Planning	Corpus Christi, Texas	11/15/01
c. Joseph Horn	Fire	Tyler, Texas	11/27-29/01
d. 18 ARFF	Fire	Corpus Christi, Texas	11/19/01
20 ARFF	Fire	Corpus Christi, Texas	11/20/01
e. Ben Nunez	Fire	San Antonio, Texas	12/9-11/01

PURCHASES/BIDS/CONTRACTS:

15. Consideration and action authorizing a three-month extension to the contract between the Brownsville Beautification Committee and SSP Design for landscape design services. (Lisa Marie Gomez, Beautification Committee)
16. Consideration and action requesting authorization to bid on a new one (1) ton pick-up truck to replace Unit 321-175, 1993 Chevy Booster Truck for use by the Fire Department. (Leonardo Perez, Fire)
17. Consideration and action authorizing renewal of the Southwestern Bell Yellow Page advertisement for the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)
18. Consideration and action on Change Order Number 3 to the contract with Foremost Paving, Inc. for construction of the Taxiway H Reconstruction Phase I project. (Dan Weber, Aviation)
19. Consideration and action authorizing the funding of a PUB switchgear to service the new Aircraft Rescue Fire Fighting facility at the Brownsville/South Padre Island International Airport. (Dan Weber, Aviation)
20. Consideration and action on Change Order Number 3 to the contract with Terry Ray Construction, Inc. for construction of the Aircraft Rescue Fire Fighting Facility project. (Dan Weber, Aviation)

DISCUSSION ITEMS:

21. Discussion regarding 4B Corporation board membership. (Lanny Lambert, City Manager)
22. Status report on proposals received for the development of a homeless shelter using 1991 General Obligation Bond funds. (Ben Medina, Planning)
23. 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 9th day of November, at _____ pm, at the Brownsville City Hall
by Sarah M. Reed, City Secretary.
