

the Commission. No formal action can be taken on these items at this meeting. There is a three-minute time limit per speaker.

CONSENT AGENDA:

1. a. Consideration and action on SECOND and FINAL READING of 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.
- b. Consideration and action on SECOND and FINAL READING of 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.
- c. Consideration and action on SECOND and FINAL READING of Ordinance Number 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.
- d. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1384, declaring the result of the Special Municipal Election held on November 6, 2001, for eight propositions.
- e. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.55, annexing certain territory in Cameron Park Subdivision near Paredes Line Road, 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.
- f. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.78, annexing certain territory in and near

Lopez High School, 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.

- g. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.88, annexing certain territory near Stillman/Dennet Road, 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.
- h. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.89, annexing certain territory near Abelardo Drive, 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.
- i. Consideration and action approving the minutes of November 6, 2001, (Regular Meeting) and November 12, 2001, (Special Meeting).
- j. Consideration and action authorizing the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
a. Jeff Johnston	Police	Tyler, Texas	11/27-29/01
Oscar Maldonado	Police	Tyler, Texas	11/27-29/01
b. Marco Huerta	Police	Huntsville, Texas	11/26-12/3/01
Robert Nieto	Police	Huntsville, Texas	11/26-12/3/01
Lonnie Cook	Police	Huntsville, Texas	11/26-12/3/01
c. Carlos Garcia	Police	Phoenix, Arizona	12/10-12/01

d.	Abraham Delgado	Police	Bellingham, Washington	12/10-13/01
e.	Ben Medina	Planning	Austin, Texas	11/28-30/01
f.	Lanny Lambert	City Manager	Austin, Texas	11/29-30/01
	Jim Goza	City Attorney	Austin, Texas	11/29-30/01

PUBLIC HEARINGS:

2. Public hearing on the issuance of a new motor cab license to South Padre Island Shuttle.

Consideration and action on the issuance of a new motor cab license to South Padre Island Shuttle. (Carlos Garcia, Police)

ACTION ITEMS:

3. Consideration and action regarding a Proposed Agreed Order submitted by the Texas Board of Professional Engineers to resolve administrative file number G-611. (Ric Navarro, Special Counsel)
4. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.68, annexing certain territory near Browne Avenue and El Naranjal Subdivision, 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. (Ben Medina, Planning)
5. 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: Cameron County Children’s Advocacy Centers; Valley AIDS Council; Valley Association for Independent Living; Infant Nutrition Program; Sunshine Haven, Inc.; CASA of Cameron & Willacy Counties, Inc.; and Community Development Corporation of Brownsville (CDBG and HOME). (Ben Medina, Planning)

6. Consideration and action on FIRST READING of Ordinance Number 2001-1386, reducing the existing Section 4A economic development sales and use tax from one-half of one percent to one-fourth of one percent, and concurrently levying a Section 4B economic development sales and use tax at the rate of one-fourth of one percent for purposes authorized by Section 4B of the Development Corporation Act of 1979, as amended, all as approved by the voters of the City of Brownsville on November 6, 2001. (Pete Gonzalez, Finance)
7. Consideration and action on FIRST READING of Ordinance Number 2001-1385, electing to deny a five-year vesting for employees of the City of Brownsville, who are members of the Texas Municipal Retirement System. (Lidia Gonzales, Human Resources)
8. Consideration and action authorizing the Brownsville Urban System to offer free Park & Ride service from Gladys Porter Zoo to the downtown shopping district from Monday, December 10, through Monday, December 24, from 10:00 am to 6:00 pm daily. (Norma Zamora, BUS)
9. Consideration and action authorizing free parking at all downtown parking meters from Monday, December 10, through Monday, December 24. (Peter Goodman, Historic Downtown District Director)
10. Consideration and action approving a Certificate of Substantial Completion for the Westside Community Network Center. (Tony Villarreal, Special Projects Coordinator)
11. Consideration and action approving a Certificate of Substantial Completion for the North Brownsville Park and Tennis Center. (Tony Villarreal, Special Projects Coordinator)
12. Consideration and action accepting as complete the Brownsville Events Center Mezzanine, Rooms 200, 201, and 202, and stairway areas. (Tony Villarreal, Special Projects Coordinator)

PURCHASES/BIDS/CONTRACTS:

13. Consideration and action approving a GBIC Project Agreement for engineering services for Commercial Drive. (Ben Medina, Planning)

14. Consideration and action authorizing the City Manager to negotiate a contract for surveying services at the landfill. (Jorge Santillan, Purchasing/Carlos Ayala, Public Works)
15. Consideration and action on Change Order Number 2 to the contract with Zimmerman Construction for renovation/construction of Dean Porter Park. (Lloyd Lentz, Carter & Burgess)
16. Consideration and action authorizing the receipt of bids for the sale of a 1981 Blue Bird Brownsville Urban System Bus. (Tony Villarreal, Special Projects Coordinator)
17. Consideration and action awarding a contract for vacant lot mowing services for the Environmental Services Department. (Jorge Santillan, Purchasing/Joe Hinojosa, Environmental Services)

DISCUSSION ITEMS:

18. Status report on Brownsville Golf Center operations. (Robert Lindsay, Golf Center)
19. Discussion regarding single member districts. (Commissioner Ernie L. Hernandez, Jr.) (Tabled 11/13)

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 16th day of November, at _____ pm, at the Brownsville City Hall
by Sarah M. Reed, City Secretary.
