



*POST ELECTION BUSINESS:*

1. Canvassing the returns of the special municipal runoff election held on the 8<sup>th</sup> day of December 2001. (Sarah M. Reed, City Secretary)
2. Consideration and action on Resolution Number 2001-086, approving the returns canvassed and declaring the results of the special municipal runoff election held on the 8<sup>th</sup> day of December, 2001, for the purpose of electing one (1) Commissioner (Place 6). (Sarah M. Reed, City Secretary)
3. Issuance of a Certificate of Election, administration of the Oath of Office, and the assumption of duties as an elected official. (Mayor Blanca S. Vela)

*CONSENT AGENDA:*

4.
  - a. Consideration and action on SECOND and FINAL 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.
  - b. 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. (Tabled 11/20)
  - c. 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. (Tabled 11/20)

- d. 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. (Tabled 11/20)
- e. 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. (Tabled 11/20)
- f. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.101, annexing certain territory in Share 22 of Espiritu Santo Grant north of FM 511, 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 2001-1200.104, annexing certain territory in Espiritu Santo Grant and San Pedro de Carricitos Grant west 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.

- h. Consideration and action on SECOND and FINAL READING of Ordinance Number 2001-1200.105, annexing certain territory in Valley MUD #2 south 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.
- i. Consideration and action approving the minutes of November 13, 2001, (Regular Meeting); November 20, 2001, (Regular Meeting); and November 27, 2001, (Special Meeting).
- j. Consideration and action on Resolution Number 2001-072, approving the 2001-2002 budget for Rio Grande Valley Wing – Confederate Air Force, Inc.
- k. Consideration and action authorizing the City Manager to execute an agreement with Rio Grande Valley Wing – Confederate Air Force, Inc. for fiscal year 2001-2002 for the promotion and enhancement of tourism.
- l. Consideration and action on Resolution Number 2001-071, approving the 2001-2002 budget for Camille Players, Inc.
- m. Consideration and action authorizing the City Manager to execute an agreement with Camille Players, Inc. for fiscal year 2001-2002 for the promotion and enhancement of tourism.
- n. 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	San Antonio, Texas	12/14/01
Javier Quiroga	Fire	San Antonio, Texas	12/14/01
b. Kip Van Johnson	Hodge Mun. Court	San Antonio, Texas	1/16-18/02
c. Eduardo Reyes	Mun. Court	San Antonio, Texas	1/7-9/02
d. Steve Hubanks	Golf Center	Fort Worth, Texas	12/16-19/01
e. Carlos Ayala	Public Works	Dallas, Texas	
David Ivory	Public Works	Dallas, Texas	

*BOARD AND COMMISSION APPOINTMENTS:*

5. Consideration and action appointing seven directors to a 4B corporation. (Mayor Blanca S. Vela)

*PUBLIC HEARINGS:*

6. Public hearing on Ordinance Number 2001-235.53, amending the text of the City Zoning Ordinance by repealing the “O11” overlay district’s sunset clause; merging class A and L permits under certain circumstances; and dealing with related matters including \$2000 penalties.

Consideration and action on FIRST READING of Ordinance Number 2001-235.53, amending the text of the City Zoning Ordinance by repealing the “O11” overlay district’s sunset clause; merging class A and L permits under certain circumstances; and dealing with related matters including \$2000 penalties. (Ben Medina, Planning)

7. Public hearing on Ordinance Number 235-2001-915, renewing and extending an “O11” overlay district for part of an area with the following clockwise boundaries: extended International Boulevard; extended Gateway International Bridge; Rio Grande; extension of East St. Francis Street; IBWC main levee; extended West 2<sup>nd</sup> Street; extended Jackson Street; extended East 5<sup>th</sup> Street; south, west and east boundaries of Los Ebanos Addition; Ebony Avenue; Paredes Line Road; extended East 8<sup>th</sup>

Street; and East Harrison Street; and dealing with related matters including \$2000 penalties.

Consideration and action on FIRST READING of Ordinance Number 235-2001-915, renewing and extending an “O11” overlay district for part of an area with the following clockwise boundaries: extended International Boulevard; extended Gateway International Bridge; Rio Grande; extension of East St. Francis Street; IBWC main levee; extended West 2<sup>nd</sup> Street; extended Jackson Street; extended East 5<sup>th</sup> Street; south, west and east boundaries of Los Ebanos Addition; Ebony Avenue; Paredes Line Road; extended East 8<sup>th</sup> Street; and East Harrison Street; and dealing with related matters including \$2000 penalties. (Ben Medina, Planning)

8. Public hearing on Ordinance Number 235-2001-072-S, allowing an Apartment specific use (apartments) in a Dwelling use district for Lot 1 of Block 1 of Laredo Subdivision, located near Laredo Road and FM 802.

Consideration and action on FIRST READING of Ordinance Number 235-2001-072-S, allowing an Apartment specific use (apartments) in a Dwelling use district for Lot 1 of Block 1 of Laredo Subdivision, located near Laredo Road and FM 802. (Ben Medina, Planning)

9. Public hearing on Ordinance Number 235-2001-076, rezoning from Dwelling “A” classification to Apartment “F” classification, 1.77 acres out of Paredes Partition of Share 19 of the Espiritu Santo Grant, located near Old Port Isabel Road and Rosalee Avenue.

Consideration and action on FIRST READING of Ordinance Number 235-2001-076, rezoning from Dwelling “A” classification to Apartment “F” classification, 1.77 acres out of Paredes Partition of Share 19 of the Espiritu Santo Grant, located near Old Port Isabel Road and Rosalee Avenue. (Ben Medina, Planning)

10. Public hearing on Ordinance Number 235-2001-077, rezoning from Dwelling “Z” classification to General Retail (Fourth Commercial) “Z”

classification, 5.72 acres out of Lot 35 of Paredes Partition of Share 19 of Espiritu Santo Grant, located near FM 511 and FM 3248.

Consideration and action on FIRST READING of Ordinance Number 235-2001-077, rezoning from Dwelling “Z” classification to General Retail (Fourth Commercial) “Z” classification, 5.72 acres out of Lot 35 of Paredes Partition of Share 19 of Espiritu Santo Grant, located near FM 511 and FM 3248. (Ben Medina, Planning)

11. Public hearing on Ordinance Number 235-2001-077-S, allowing a Medium Commercial specific use (freight terminal) in a General Retail use district for 5.72 acres, located near FM 511 and FM 3248.

Consideration and action on FIRST READING of Ordinance Number 235-2001-077-S, allowing a Medium Commercial specific use (freight terminal) in a General Retail use district for 5.72 acres, located near FM 511 and FM 3248. (Ben Medina, Planning)

12. Public hearing on Ordinance Number 235-2001-078, rezoning from Apartment/Office “F” classification to Medium Retail (Third Commercial) classification, Lot 9 of Block A of Ebony Acres, located near Boca Chica Boulevard and Palm Boulevard.

Consideration and action on FIRST READING of Ordinance Number 235-2001-078, rezoning from Apartment/Office “F” classification to Medium Retail (Third Commercial) classification, Lot 9 of Block A of Ebony Acres, located near Boca Chica Boulevard and Palm Boulevard. (Ben Medina, Planning)

*ACTION ITEMS:*

13. Consideration and action renaming the Forrest Reed conference room at the Brownsville Events Center the Albert and Forrest Reed conference room. (Commissioner Joseph A. Zavaletta, MD)

14. Consideration and action on FIRST READING of Ordinance Number 2001-318-EE, amending Section 35-23 of the Brownsville Code of Ordinances to permit political advertising matter on taxicabs. (Commissioner Joseph A. Zavaletta)
15. Consideration and action on FIRST READING of Ordinance Number 2001-318-FF, amending Section 35-43.1 of the Brownsville Code of Ordinances to allow a 60-day period for the completion of the Orientation Class required for receipt of a City Chauffeur's License. (Commissioner Henry Gonzalez)
16. Consideration and action on FIRST READING of Ordinance Number 2001-1373-A, amending Section 12 ¼ -12 to allow employees of the City Brownsville to bid and enter into maintenance contracts with the City of Brownsville. (Commissioner Henry Gonzalez)
17. Consideration and action authorizing the following items in connection with the Sombrero Festival:
  - a. sale and consumption of beer and wine at Washington Park from February 28<sup>th</sup> to March 2<sup>nd</sup>;
  - b. use of the Historic Brownsville Museum parking lots on 6<sup>th</sup> Street and Madison and 7<sup>th</sup> Street and Madison from February 28<sup>th</sup> to March 2<sup>nd</sup>;
  - c. closing 8<sup>th</sup> Street from Madison to Adams, and the closing of Adams from 7<sup>th</sup> Street to 9<sup>th</sup> Street from February 27<sup>th</sup> to March 3<sup>rd</sup>;
  - d. assistance from various City departments. (A. Roy Gonzalez, Sombrero Festival)
18. Consideration and action on Resolution Number 2001-082, expressing official intent to reimburse, with tax-exempt obligation proceeds, costs of constructing improvements to or acquiring various items of equipment and other improvements including the following: police vehicles and emergency equipment; ambulance and other EMS and public safety equipment; improvements to certain parks, cultural and recreational facilities; a library in the Southmost area; landfill improvements; public buildings, including remodeling the old federal courthouse and paying the City's share of a city/county youth center project; various street improvements; and equipment and vehicles for various City departments. (Pete Gonzalez, Finance)

19. Consideration and action on Resolution Number 2001-083, re-accepting, re-approving, reviewing, amending and re-adopting all the provisions listed in the documents entitled “City of Brownsville, Texas Amended Investment Policy” and “City of Brownsville, Texas Amended Investment Strategy Statement.” (Pete Gonzalez, Finance)
20. Consideration and action on Resolution Number 2001-081, accepting the “fee simple” donation of 52.236 acres of riverfront property, located in Amigoland Properties, to the City of Brownsville, and dealing with related matters. (Ernesto Hinojosa, Engineering)
21. Consideration and action on Resolution Number 2001-085, extending the moratorium on the issuance of building permits for off premise signs for a two (2) year term. (Santiago Navarro, Inspections and Permitting)
22. Consideration and action on Resolution Number 2001-084, endorsing the East Loop Project. (Larry Brown, Acting Assistant City Manager)
23. 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) (Tabled 11/20)
24. Consideration and action authorizing the City Manager to execute Subrecipient Agreements for Emergency Shelter Grant funds with the following agencies for program year October 1, 2001, to September 30, 2002: Good Neighbor Settlement House, Ozanam Center, Inc., and Friendship of Women, Inc. (Ben Medina, Planning)
25. Consideration and action authorizing the City Manager to establish a policy for the relocation and/or removal of existing bus shelters and/or benches. (Norma Zamora, BUS)
26. Consideration and action authorizing the City Manager execute a Memorandum of Understanding between Cameron Works, Inc. and

Brownsville Urban System with regard to implementation of welfare-to-work and job access and reverse commute projects. (Norma Zamora, BUS)

27. Consideration and action authorizing a \$200,000 emergency appropriation from Park bond issue funds for rehabilitation of the West Brownsville Little League Park. (Larry Brown, Acting Assistant City Manager)

*PURCHASES/BIDS/CONTRACTS:*

28. Consideration and action authorizing requests for qualifications for an audit of the Brownsville Public Utilities Board. (Commissioners Ernesto L. DeLeon and Joseph A. Zavaletta, MD)
29. Consideration and action on Change Order Number 1 to the contract with Zimmerman Construction Company, Inc. for construction of concession stand and restroom projects at Oliviera and Gonzalez parks. (Carlos Ayala, Public Works)
30. Consideration and action requesting work from PUB on various park projects, including electrical work, installation of water meters and digitized aerial photographs. (Carlos Ayala, Public Works)
31. Consideration and action awarding a contract for security services at various City facilities. (Jorge Santillan, Purchasing)
32. Consideration and action awarding a contract for vacant lot mowing services for the Environmental Services Department. (Jorge Santillan, Purchasing/Joe Hinojosa, Environmental Services) (Tabled 11/20)

*DISCUSSION ITEMS:*

33. Discussion regarding the Old Federal Courthouse relocation plan. (Efren Fernandez, Acting Assistant City Manager)
34. Discussion regarding a retention policy for the Brownsville Police Department. (Lanny Lambert, City Manager)

35. Discussion regarding the status of the reconstruction of San Francisco Street. (Ben Medina, Planning)
36. Discussion regarding the renaming of the Brownsville Events Center. (Commissioner Ernesto L. DeLeon)

*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 7<sup>th</sup> day of December, at \_\_\_\_\_ pm, at the Brownsville City Hall  
by Sarah M. Reed, City Secretary.

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