



### 3. CONSENT AGENDA ITEMS:

All consent Agenda Items listed are considered to be routine by the City Commission and will be approved by one motion. There will be no separate discussion of these items unless a City Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

#### *ITEM No. "a" through "h"*

- a) Approval of the Minutes of the Regular Meeting of March 16, 2004 and Special Meeting of March 17, 2004.
- b) Consideration and authorization for the following individuals to incur travel expense:

| Employee          | Department  | Destination               | Dates            |
|-------------------|-------------|---------------------------|------------------|
| Norma H. Zamora   | BUS         | Austin, TX                | April 08, 2004   |
| Norma H. Zamora   | BUS         | El Paso, TX               | May 15-17, 2004  |
| Carlos Lastra     | Engineering | Houston, TX               | May 25-26, 2004  |
| Josue Ramirez     | Health      | Austin, TX                | Apr. 24-27, 2004 |
| Laural Powell     | Health      | Austin, TX                | Apr. 24-27, 2004 |
| Julio Hernandez   | Health      | Austin, TX                | Apr. 24-27, 2004 |
| Kristina Solomon  | Health      | Austin, TX                | Apr. 24-27, 2004 |
| Ben Medina, Jr.   | Planning    | Dallas, TX                | Apr. 12-14, 2004 |
| Carlos L. Garcia  | Police      | San Miguel de Allende, MX | Mar. 17-19, 2004 |
| Troy Arnold       | Police      | Houston, TX               | Mar. 26-28, 2004 |
| David de Leon     | Police      | Houston, TX               | Mar. 26-28, 2004 |
| Joe Barrios       | Police      | Las Vegas, NV             | Apr. 14-16, 2004 |
| Enrique Hernandez | Police      | Austin, TX                | Apr. 20-21, 2004 |
| Adrian Mascorro   | Police      | Midland, TX               | May 19-21, 2004  |

- c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **PROTESTED Ordinance Number 235-2004-002** to rezone, from Dwelling "A" classification to Dwelling "G" classification, Lot 4 of Block 1 of Herrera Brothers Subdivision, near La Posada Drive and Siesta Drive. (Ben Medina, Jr. – Planning)
- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-010** to rezone, from Apartment "F" classification to Apartment "H" classification, 4.94 acres out of Tract 22 of Share 19 of Espiritu Santo Grant, near Old Port Isabel Road and Rockwell Drive. (Ben Medina, Jr. – Planning)

- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-011** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 3 of Block 1 out of V and T Subdivision, near Minnesota Road and Angel Drive. (Ben Medina, Jr. – Planning)
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-014** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 4 of Block 30 of Cameron Park Second Installment, near Paredes Line Road and Avenida Carlos. (Ben Medina, Jr. – Planning)
- g) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-015** to rezone, from Dwelling “Z” classification to General Retail “Z” classification, for 1.383 acres out of Lots 3 thru 6 and Lots 1, 2, 7 thru 10 of Block 111, part of Lucas Street of Olmito Original Townsite, near Frontage Road and Wagner Street. (Ben Medina, Jr. – Planning)
- h) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 2004-235.60** amending the text of the City Zoning Ordinance to allow wet restaurants and bars in a Public Improvement District in certain circumstances and dealing with related matters including \$2000 penalties. (Ben Medina, Jr. – Planning)

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***BOARDS AND COMMISSION APPOINTMENTS:***

- 4. Consideration and **ACTION** to appoint or reappoint four (4) members to the Brownsville Citizen’s Advisory Committee (BCAC). (Ben Medina, Jr. – Planning)
- 5. Consideration and **ACTION** to appoint or reappoint two (2) members to the Parks and Recreation Advisory Committee. (Skip Keller – Parks)

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**PUBLIC HEARINGS:**

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1416** regarding adopting and enacting a new Municipal Code Book for the City of Brownville, Texas. (James Goza – City Attorney)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1417** regarding support for Lower Rio Grande Flood-Control Project, Levee Rehabilitation and Morillo Drain Rehabilitation. (James Goza – City Attorney)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-016** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 24.94 acres out of Lots 4 and 5-A of Block 4 out of Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-017** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 17.27 acres out of Lot 6 of Block 4 of Samano Partition of W. M. Wymore Estate in Share 22 of Spiritu Santo Grant, Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-018** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, Lot 5B of Block 4 of M. Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-019** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 35.19 acres comprised of part of Lot 1 and all of Lots 2, 3 and 4 of Block 5 of Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1200.125** on the annexation of areas consisting of all or part of Blocks 23 through 25 of El Jardin Heights and Blocks 1, 4, and 5 of El Jardin Subdivision, Cameron County Map Records Volume 4, page 60, and adjacent FM 3248 but shall exclude all areas that do not meet one or more of the following criteria on March 16, 2004. (Ben Medina, Jr. – Planning) (Continued 3-16-2004)

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***ACTION ITEMS:***

13. Consideration and **ACTION** regarding **Resolution Number 2004-012** to authorize the County of Cameron to sell Tax Foreclosure Trustee Properties to Albert Treviño. (James Goza – City Attorney) (TABLED 02-17-2004)
14. Consideration and **ACTION** on **Resolution Number 2004-019** establishing a Sister City Relationship between the City of Aguascalientes, Aguascalientes, Mexico, and the City of Brownsville, Texas. (James Goza – City Attorney)
15. Consideration and **ACTION** to authorize either the Finance Director, Assistant Finance Director or Accountant II as the City employees designated to release pledged collateral being held under the City's name by Southwest Bank of Texas (SWB), in accordance with the City's depository contract with First National Bank (FNB). (Pete Gonzalez – Finance)
16. Consideration and **ACTION** to adopt the Tax Increment Reinvestment Zone application (TIRZ) guidelines and related fees. (Ben Medina, Jr. – Planning) (TABLED 3-16-2004)
17. Consideration and **ACTION** to adopt **Resolution Number 2004-018** to update the Brownsville Citizen's Advisory Committee Grassroots areas and related matters. (Ben Medina, Jr. – Planning)

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**PURCHASES/BIDS/CONTRACTS:**

18. Consideration and **ACTION** to award a Professional Services Contract for Executive Search Services for the position of City Manager. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a Professional Services Contract for Architectural/Engineering Consulting Services for Facility Renovation for the "City Plaza Project". (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for the Morrison Road Project from US 77/83 Expressway Frontage Road to Pablo Kisel Boulevard. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase of fire apparatus for use by the Brownsville Fire Department. (Paul J. Calapa – Purchasing)

- 22. Consideration and **ACTION** to award a contract for the purchase of one Small Utility Vehicle for use by the Brownsville Health Department. (Paul J. Calapa – Purchasing)
- 23. Consideration and **ACTION** to award a contract for the purchase of one (1) Dual Engine Regenerative Air Power street sweeper for use by the Public Works Department. (Paul J. Calapa – Purchasing)
- 24. Consideration and **ACTION** to award a contract for the purchase of two (2) 14 to 16 cubic yard Dump Trucks for use by the Public Works Department. (Paul J. Calapa – Purchasing)

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***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 during this agenda item.

**THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.**

***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 the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

**By: Eddie Treviño, Jr.  
Mayor of the City of Brownsville**

I certify that a copy of the April 06, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 02, 2004. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: [www.cob.us/agendas.asp](http://www.cob.us/agendas.asp).

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Inelda T. Garcia, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Commission were removed by me from the New City Hall bulletin areas on the \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Name/Title