

Dia de Los Niños
(Mayor Eddie Treviño, Jr.)

The Week of the Young Child
(Mayor Eddie Treviño, Jr.)

Arbor Day
(Mayor Eddie Treviño, Jr.)

National Drinking Water Month
(Mayor Eddie Treviño, Jr.)

2. 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 "b"

- a) Approval of the Minutes of the Regular Meeting of April 06, 2004.
- b) Consideration and authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
Elida Garza	BUS	Corpus Christi, TX	May 05, 2004
Rosie Garza	BUS	Corpus Christi, TX	May 05, 2004
Elida Garza	BUS	De Moines, IA	May 12-13, 2004
Pete Gonzalez	Finance	San Antonio, TX	April 29-30, 2004
Laural Powell	Health	Tyler, TX	May 01-04, 2004
Troy Arnold	Police	Houston, TX	April 24-28, 2004
James Paschall	Police	Austin, TX	May 03-06, 2004
Jeffrey Johnston	Police	Austin, TX	May 03-06, 2004
Carlos Garcia	Police	Scottsdale, AZ	May 04-05, 2004
Jeffrey Johnston	Police	Austin, TX	May 11-13, 2004
Ramiro Rodriguez	Police	San Antonio, TX	May 24-27, 2004
Mark Cheramie	Police	San Antonio, TX	May 24-27, 2004

BOARDS AND COMMISSION APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint one (1) member to the Parks and Recreation Advisory Committee. (Skip Keller – Parks)

4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Beautification Committee. (Interim Assistant City Manager Carlos Ayala)

PUBLIC HEARINGS:

5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-013** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 9 of Block 3 of Pasto Verde Subdivision near SH 100 and FM 803. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-013-S** to allow a Light Commercial specific use (Used car lot) in a Medium Retail use district, Lot 9 of Block 3 of Pasto Verde Subdivision, near SH 100 and FM 803. (Ben Medina, Jr. – Planning)
7. 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) (**Continued 04-06-2004**)
8. 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) (**Continued 04-06-2004**)
9. 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) (**Continued 04-06-2004**)
10. 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) (**Continued 04-06-2004**)
11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-022** to rezone, from General Retail “A” classification to General Retail “G” classification, 0.919 acres out of Lot 1 of Block 1 of C. B. C. (Ben Medina, Jr. – Planning)

12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-023-S** to allow a Medium Retail specific use (Party Place) in a Professional Office use district, for Lot 9 of Block 1 of Land O' Lakes Professional Center, near E. Price Road and Old Port Isabel Road. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

13. Consideration and **ACTION** to approve a Memorandum of Understanding between the City of Brownsville and the Public Utilities Board of the City of Brownsville, Texas, relating to (1) future election to eliminate certain provisions of Articles IV and VI of the City Charter containing obsolete and conflicting provisions relating to utility system revenue bond ordinance provisions, (2) modified provisions to be included in future revenue system bond ordinances for the purpose of improving the fund balances of the utility system and clarifying the methodology for transfer of system revenue to the General Fund of the City, (3) utility system rates and (4) funding for a possible major capital purchase for the system's electric generation facilities. (Jim Goza – City Attorney)
14. Consideration and **ACTION** to ratifying the Agent of Record Change Form, dated April 05, 2004, appointing Texas Municipal League (TML) as the agent of record for the stop/loss insurance coverage for the City of Brownsville through Monumental Life Insurance Company effective retroactively from October 01, 2003 through October 01, 2004. (James Goza – City Attorney)
15. Consideration and **ACTION** on **Resolution Number 2004-024** to authorize certain actions relating to outstanding obligations designated as City of Brownsville, Texas, Utilities System Commercial Paper, Series A, including approval of a reimbursement and credit agreement, a second amendment to commercial paper and issuing and paying agent agreement, and a memorandum: and other matters in connection therewith. (Pete Gonzalez – Finance)
16. Consideration and **ACTION** on **Resolution Number 2004-021** amending the By-Laws of the Brownsville Border Film Commission Articles IV and Section 2, in order to add two (2) additional members to the Brownsville Border Film Commission. (Peter L. Goodman - Historic Downtown/Heritage)
17. Consideration and **ACTION** on **Resolution Number 2004-022** urging and supporting the collaborative efforts to develop a package of incentives to improve air service to the Brownsville/South Padre Island International Airport. (Larry Brown – Aviation)

18. Consideration and **ACTION** to approve **Resolution Number 2004-023** in support of the implementation of the Affordable Homeownership Program for Texas, in partnership with the Texas State Affordable Housing Corporation and Ameriquest Mortgage Corporation; designating the City of Brownsville as the initial site of the State Pilot Program; and accepting a Resolution in support of the Affordable Homeownership Program for Texas, from the Lower Valley Builders Association. (Ben Medina, Jr. – Planning)
19. Consideration and **ACTION** to authorize the Interim City Manager to approve Change Order Number One for the reconstruction of the San Marcelo Boulevard Project. (Ernesto Hinojosa – Engineering)

PURCHASES/BIDS/CONTRACTS:

20. Consideration and **ACTION** to award a term contract for professional irrigation design services for the City of Brownsville Parks and Recreation Department. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase and installation of a shade structures for Oliveira Park, West Brownsville Park, East Brownsville Park and Dean Porter Park (Sam’s Pool). (Paul J. Calapa – Purchasing)
22. Consideration and **ACTION** to award a contract for the proposed evaluations and recommendations for improvement of Insurance Ratings for the Brownsville Fire Department. (Paul J. Calapa – Purchasing)

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 20, 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 16, 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.

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.

Name/Title