

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Sally Miniel Arroyo, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Joseph A. Zavaletta, M.D., At-large Commissioner "B"
David A. Betancourt, District Commissioner 2
Ernesto L. De Leon, District Commissioner 4

Eddie Treviño, Jr., Mayor

**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 the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene an **Executive Session and Special Meeting, on Tuesday, August 31, 2004, at 5:30 P.M., and 6:00 P.M.**, respectively, in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

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EXECUTIVE SESSION: 5:30 P.M.

- A) Discussion pursuant to Section 551.074, of the Texas Government Code, regarding the possible employment of one of the following candidates for the position of City Manager for the City of Brownsville: 1) H.G. "Bert" Lumbreras 2) Michael Morrison 3) Carlos Ayala 4) Charlie Cabler 5) Eduardo Campirano. (Lidia Gonzalez – Human Resources – 30 min.)

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REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: *UNITED STATES PLEDGE * TEXAS PLEDGE*

INVOCATION:

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1. CONSENT AGENDA ITEM:

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"

- a) Approval of the Minutes of the Regular Meeting of August 17, 2004 and Special Meeting of August 23, 2004.

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PUBLIC HEARING:

- 2. Public Hearing and **ACTION** to discuss the proposed ad valorem tax rate which will increase total tax revenues from properties on the tax roll in the preceding year by 8.09%; and will maintain the same tax rate as last year. (Pete Gonzalez – Finance)

ACTION ITEMS:

- 3. Consideration and **ACTION** regarding the employment of one of the following candidates for the position of City Manager for the City of Brownsville: 1) H.G. "Bert" Lumbreras 2) Michael Morrison 3) Carlos Ayala 4) Charlie Cabler 5) Eduardo Campirano. (Lidia Gonzalez – Human Resources)
- 4. Consideration and **ACTION** to announce that the City Commission will consider adopting the Fiscal Year 2005 Budget on September 13, 2004, Special Meeting, and that the First and Second Readings on an ordinance to adopt the ad valorem tax rate for Fiscal Year 2005, will be considered on September 13 and September 14, 2004. (Pete Gonzalez – Finance)

DISCUSSION ITEMS:

- 5. Discussion regarding the City's proposed Fiscal Year 2005 Budget. (Pete Gonzalez – Finance)
- 6. Discussion and presentation of a plan of finance presented by the City's Financial Advisor about refunding the City's Combination Tax and Revenue Certificate of Obligation Series 2000-A and the General Obligation Refunding Bonds Series 2000-B that will generate a possible net present value savings of approximately \$517,608.65 over a 16-year period. (Pete Gonzalez – Finance)

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PUBLIC COMMENT PERIOD: PLEASE NOTE:

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING, MAY SPEAK TO THE COMMISSION.
- "PUBLIC COMMENT FORMS" ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- "PUBLIC COMMENT FORMS" MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

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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 August 31, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on August 27, 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