

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

Sally Miniell 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, Workshop and Regular Meeting**, on **Tuesday, February 17, 2004, at 5:30 P.M., and 5:45 P.M., and 6:00 P.M.**, respectively, in the Commission Chambers, on the 2nd 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 personnel matters. (James Goza – City Attorney – 15 min.)

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WORKSHOP: 5:45 P.M.

- a) Discussion regarding a presentation by Game Time, Inc., highlighting their product line of parks playground equipment. (Paul J. Calapa – Purchasing – 15 min.)

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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

1. PROCLAMATION: *Coach Meme Garza, Saint Joseph Academy
(Commissioner Joseph A. Zavaletta, M.D.)*

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 "g"

- a) Approval of the Minutes of the Regular Meeting of February 03, 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>
Larry Brown	Aviation	Portland, OR	Jun. 27–Jul. 01, 2004
David Courchaine	Aviation	Portland, OR	Jun. 27–Jul. 01, 2004
Joe Torres	Aviation	Memphis, TN	Apr. 04-06, 2004
Manuel Lugo	Building Inspections	Austin, TX	Feb. 28-29, 2004
Ramon Torres	Building Inspections	Austin, TX	Feb. 28-29, 2004
Olga Getz	Finance	Austin, TX	Feb. 27, 2004
Pete Gonzalez	Finance	Dallas, TX	Mar. 02-03, 2004
Pete Gonzalez	Finance	New York, NY	Mar. 04-08, 2004
Frank Seals	Fire	Emmitsburg, MD.	Feb. 29-Mar. 12, 2004
Leonardo Perez	Fire	Austin, TX	Feb. 18-20, 2004
Skip Keller	Parks	Wichita Falls, TX	Mar. 10-12, 2004
Mark Elbert	Police	Bandera, TX	Mar. 21-26, 2004
Santiago Salinas	Police	Bandera, TX	Mar. 21-26, 2004
Rodolfo Garcia	Police	Bandera, TX	Mar. 21-26, 2004
Santiago Manrique	Police	Bandera, TX	Mar. 21-26, 2004
Yenicia Dominguez	Safety/Risk	Austin, TX	Feb. 27, 2004

- c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2003-022** to rezone from Dwelling "A" classification to Light Retail "A" classification (2CA), 0.799 acres out of Block "B" of El Jardin Subdivision, near Boca Chica Boulevard and Cowan Terrace. (Ben Medina, Jr. – Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2003-022-S** to allow a General Retail (4C) specific use offices in a Light Retail (2C) use district, for said 0.799 acres, near Boca Chica Boulevard and Cowan Terrace. (Ben Medina, Jr. – Planning)

- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2003-096** to rezone, from Dwelling “G” classification to General Retail “G” classification (4CG), 8.95 acres more less out of Block 124 of El Jardin Subdivision, near Ted Hunt Boulevard and San Jacinto Road. (Ben Medina, Jr. – Planning)

- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 2004-1415** of the City of Brownsville, Texas, authorizing the approval of a note, in the amount of \$1,700,000, to First National Bank, and the payment thereof; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the note. (Pete Gonzalez - Finance)

- g) Consideration and **ACTION** regarding the renewal contract to McQuay Services for maintenance and service on chiller type air conditioning units at the Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)

BOARDS AND COMMISSION APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint one (1) member to the Airport Advisory Board. (Larry A. Brown – Aviation)

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

- 5. Consideration and **ACTION** to appoint or reappoint two (2) members to the Brownsville Housing Authority Board. (Mayor Eddie Treviño, Jr.)

PUBLIC HEARINGS:

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-005-S** to allow an Apartment specific use (day care) in a Dwelling use district, for .39 acres out of Block 14 of Los Ebanos Estates, near Paredes Line Road and Shidler Drive. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-007-S** to allow a General Retail specific use (tire shop) in a Medium Retail use district, Lot 33 of Block 28 of El Valle Grande Subdivision Section II, near Alton Gloor Boulevard and Morrison Road. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

8. Consideration and **ACTION** on **Resolution Number 2004-012** to authorize the County of Cameron to Sell Tax Foreclosed Trustee Properties to Albert Treviño. (James R. Goza – City Attorney)
9. Consideration and **ACTION** on **Resolution Number 2004-013** to rename and officially designate Wood Hollow Drive, located in Creekwood Subdivision, Phase I to Creekwood Drive. (Ernesto Hinojosa – Engineering)
10. Consideration and **ACTION** on **Resolution Number 2004-014** to approve the request from the Texas Department of Transportation (TxDOT) for a formal commitment from the City of Brownsville to provide the 20 percent local match for the project described in the grant application to the Federal Transit Administration under the 49 United States Code (U.S.C.) Section 5310 Program for Fiscal Year 2004. (Norma Zamora – BUS)
11. Consideration and **ACTION** to authorize the Interim City Manager to execute Change Order Number 1 for the Brownsville Public Utility Board (BPUB) Palo Alto Battlefield Utility Extension Project. (Ernesto Hinojosa – Engineering)

PURCHASES/BIDS/CONTRACTS:

12. Consideration and **ACTION** on an Air Service/Air Cargo Marketing Support Proposal from Vesta Rea and Associates, LLC. (Larry A. Brown – Aviation)

13. Consideration and **ACTION** to authorize the City of Brownsville and the Los Fresnos Emergency Medical Services to enter into a Mutual Aid Agreement to provide aid to each other in case of medical emergencies. (Leonardo L. Perez – Fire)
14. Consideration and **ACTION** to authorize the Waterline Access Agreement between El Jardin Water Supply Corporation and City of Brownsville. (James Goza – City Attorney)
15. Consideration and **ACTION** to award a contract for the purchase of Pager Programmable Time Switches for the Traffic Signal Department. (Paul J. Calapa – Purchasing)
16. Consideration and **ACTION** to award a contract for the purchase of Traffic Signal Synchronization Hardware for the Traffic Signal Department. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to award a contract for the purchase of one (1) backhoe loader for the Parks and Recreation Department. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to award a contract for the purchase of vehicles for Brownsville Fire Departments. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for Capital Improvement Program 2003 Capital Improvement Project (C.I.P.) Streets and Drainage Improvement, Contract No. 1. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for the purchase and installation of playground equipment at Edelstein Park. (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.

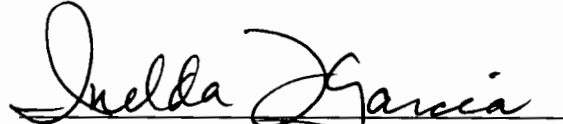
ADJOURNMENT:

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 February 17, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on February 13, 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