

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 "j"

- a) Approval of the Minutes of the Joint Special Meeting of June 15, 2004, Regular Meeting of June 15, 2004, and Special Meeting of June 23, 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>
Pete Gonzalez	Finance	Houston, TX	July 21-22, 2004
Leonardo Perez	Fire	Austin, TX	July 08, 2004
Leonardo Perez	Fire	Waco, TX	July 12-15, 2004
Rene Rivera	Fire	College Station, TX	July 25-30, 2004
Eduardo Robertson	Fire	College Station, TX	July 25-30, 2004
Frank Seals	Fire	College Station, TX	July 25-30, 2004
Jesse Tijerina	Fire	College Station, TX	July 25-30, 2004
Juan Lara	Fire	College Station, TX	July 25-30, 2004
Jeff Johnston	Police	Waco, TX	July 12-15, 2004
Carlos L. Garcia	Police	Waco, TX	July 12-15, 2004
Jeff Johnston	Police	Austin, TX	July 20-22, 2004
Josue Ramirez	Health	Waco, TX	July 11-15, 2004
Luanne James	Library	Austin, TX	July 10-11, 2004
Mark Lund	Planning	Austin, TX	July 09, 2004
Eduardo Reyes	Police	Corpus Christi, TX	July 18-21, 2004
Teodulo Torres	Police	Corpus Christi, TX	July 18-21, 2004
Napoleon Gonzalez	Police	Corpus Christi, TX	July 18-21, 2004
Juan Perez	Police	Corpus Christi, TX	July 18-21, 2004
Cornelio Renteria	Police	Corpus Christi, TX	July 18-21, 2004
Raymond Rora	Police	Corpus Christi, TX	July 18-21, 2004

- c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-032** to rezone, from Dwelling "A" classification to Professional Office "A" classification, 0.384 acres out of Blocks 42 and 43 of El Jardin Subdivision in Tract 33 of Share 19 of Espiritu Santo Grant, near Old Port Isabel Road and Dolores Avenue. (Ben Medina – Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-034-S** to allow an Apartment specific use (duplex) in a Dwelling use district, Lot 6 of Block 24-A out of Stillman Subdivision, near West Second Street and Van Buren Street. (Ben Medina – Planning)
- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-036** to rezone, from Dwelling “A” and Apartment “A” classification to Apartment “G” classification, Lots 23 and 24 out of Chicago Gardens Subdivision in Share 22 of Espiritu Santo Grant, near Morningside Road and Apollo Drive. (Ben Medina – Planning)
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-037** to rezone, from dwelling “G” classification to General Retail “G” classification, 25.432 acres out of Lot 9 of Block “C” of Brownsville Land and Improvement Company Subdivision, near Laredo Road and Missouri Pacific Railroad. (Ben Medina – Planning)
- g) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-038** to rezone, from Apartment “G” classification to Dwelling Retail “G” classification, Lot 10 of Block 5A of Stillman Extension, near West Saint Charles and Palm Boulevard. (Ben Medina – Planning)
- h) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-039** to rezone, from Apartment “G” classification to Professional Office “G” classification, Lots 7 and 8 of Block 97 of the Original Townsite, near East Adams and 6th Street. (Ben Medina – Planning)
- i) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-044** to rezone, from Dwelling “G” classification to Medium Retail “G” classification, 8.539 acres out of Lot 9 of Block “C” of Brownsville Land and Improvement Company Subdivision, near Laredo Road and Missouri Pacific Railroad. (Ben Medina – Planning)

- j) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-045** to rezone from Dwelling “G” classification to Medium Retail “G” classification, 3.85 acres out of Lot 9 of Block “C” of Brownsville Land and Improvement Company Subdivision, near Laredo Road and Missouri Pacific Railroad. (Ben Medina – Planning)

BOARDS AND COMMISSION APPOINTMENT:

3. Consideration and **ACTION** to appoint or reappoint four (4) members and four (4) alternates to the Brownsville Heritage Council. (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

4. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2004-041** to rezone from dwelling “G” classification to General Retail “G” classification, Lot 1 of Block 2 of Villa Bonita Subdivision, near Southmost Road and Villa Bonita Street. (Ben Medina, Jr. – Planning)
5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2004-042** to rezone from dwelling “G” and Medium Retail “G” classification to Medium Retail “G” classification, 9.32 acres of 20.83 acre tract in La Palma Ranch, near west of Pablo Kisel Boulevard and Alton Gloor Boulevard. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2004-235.61** to amend the text of the City Zoning Ordinance by modifying the list of wet-restaurant streets to include Paredes Line Road, eastern side from Avenida Gregory to Tony Road, and dealing with related matters including \$2000 penalties. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

7. Consideration and **ACTION** to adopt **Resolution Number 2004-032** to authorize the submission of a grant application for the Continuum of Care Homeless Assistance Program to the U.S. Department of Housing and Urban Development. (Ben Medina, Jr. – Planning)
8. Consideration and **ACTION** to adopt **Resolution Number 2004-033** regarding the October 1, 2004 to September 30, 2005 Consolidated Plan Budget of the Department of Housing and Urban Development Entitlement Grants. (Ben Medina, Jr. – Planning)

9. Consideration and **ACTION** to approve the Early Voting and Election Day Sites for the Special Charter Amendment Election on September 11, 2004. (Inelda T. Garcia – City Secretary)
10. Consideration and **ACTION** to accept the 2004 State Homeland Security Law Enforcement Terrorism Prevention Program Grant, award number 2004 LETPP – 10768, in the amount of \$88,702.00. (Chief Carlos L. Garcia – Police)
11. Consideration and **ACTION** to accept the 2004 State Homeland Security Program Grant, award number 2004 SHSP – 10768, in the amount of \$320,575.00. (Chief Carlos L. Garcia – Police)
12. Consideration and **ACTION** to authorize the donation of one (1) surplus K-9 cage to the Cameron County Constable Department Precinct 4. (Chief Carlos L. Garcia – Police)

PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** to execute contract agreements with Ambiotec Civil Engineering Group, Gonzalez Engineering and Surveying, Inc., Guzman and Muñoz Engineering and Surveying Company, and Turner, Collie and Braden, Incorporated for professional engineering and surveying services for the City of Brownsville 2004 C.I.P. Street and Drainage Project. (Carlos Lastra – Engineering) (TABLED 06/01/2004)
14. Consideration and **ACTION** to extend the City’s Depository Contract with First National Bank for an additional three fiscal years beginning October 01, 2004. (Pete Gonzalez – Finance)
15. Consideration and **ACTION** to award a contract for Parking Lot Improvements at the Brownsville/South Padre Island International Airport. (Paul J. Calapa – Purchasing)
16. Consideration and **ACTION** to award a contract for the purchase of one (1) 5-6 Cubic Yard Dump Truck for the Parks and Recreation Department. (Paul J. Calapa – Purchasing)
17. Purchasing Consideration and **ACTION** to award a term contract for the purchase and delivery of traffic paint for use by the Brownsville Traffic Department. (Paul J. Calapa – Purchasing)

18. Consideration and **ACTION** to declare a public safety Emergency to initiate immediate remediation activity at the Brownsville Municipal Landfill. (Paul J. Calapa –

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.
- NO FORMAL ACTION CAN BE TAKEN.

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 July 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 July 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.



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