

**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 a **Executive Session, Workshop and Regular Meeting**, on **Tuesday, June 01, 2004, at 5:15 P.M., 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: 5:15 P.M.**

- A) Consultation with attorney pursuant to Section 551.074 of the Texas Government Code, regarding personnel matters and the protocol for notifying City Commissioners on issues relating to press releases. (Jim Goza – City Attorney – 15 min.)

**WORKSHOP: 5:30 P.M.**

- a) Discussion regarding the status of the North Side Transfer Station that will overlay on the Historic Battlefield Trail and Southern Pacific Linear Park to be completed during Phase II. (Norma Zamora – BUS – 25 min.)

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**REGULAR MEETING: 6:00 P.M.**

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

**INVOCATION:**

**1. PROCLAMATION:**

***Project Citizen Showcase***  
(Commissioner Carlos A. Cisneros)

**2. PRESENTATIONS:**

***Automated Zoning Atlas Project***  
(Ben Medina - Planning – 15 min.)

***Employee of the Month***  
(June 2004)

**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 “d”***

- a) Approval of the Minutes of the Regular Meeting of May 18, 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>
Manuel Lugo	Building Inspections	Tyler, TX	June 13 – 18, 2004
Ramon Torres	Building Inspections	Tyler, TX	June 13 – 18, 2004
Corine Paris	Events Center	San Luis Potosi, MX	June 02 – 07, 2004
Josue Ramirez	Health	Cd. Juarez, MX	June 07 – 12, 2004
Joe Hinojosa	Health	Cd. Juarez, MX	June 07 – 12, 2004
Robert Aguilar	Municipal Court	Kerrville, TX	June 23 – 25, 2004
Omar Puente	Municipal Court	Kerrville, TX	June 23 – 25, 2004
Roberto Medrano	Planning	San Antonio, TX	June 08 – 10, 2004
Graciela Aldaco	Planning	San Antonio, TX	June 08 – 10, 2004
Carlos L. Garcia	Police	Quantico, VA	June 12 – 25, 2004
Juan Hernandez	Police	Austin, TX	June 22 – 24, 2004
Carlos L. Garcia	Police	Scottsdale, AZ	Aug. 23 – 27, 2004
Dale Levsen	Traffic	Ft. Worth, TX	June 21 – 26, 2004
Jesus Mendez	Traffic	Ft. Worth, TX	June 21 – 26, 2004

- c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-025** to rezone, from Dwelling “Z” classification to Medium Retail “G” classification (3CG), Lot 11 of Block 3 of Pasto Verde Subdivision, near SH 100 and California Road. (Ben Medina Jr. –Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-030-S** to allow a Light Commercial specific use (used car lot) in a General Retail use district, Lot 17 of Block 1 of Colonia Acacia Subdivision, near Southmost Road and Tulipan Street. (Ben Medina, Jr. –Planning)

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***BOARDS AND COMMISSION APPOINTMENT:***

- 4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Public Utilities Board (B-PUB). (Charles Cabler – City Manager’s Office)

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***ACTION ITEMS:***

- 5. Consideration and **ACTION** to authorize the Mayor to execute the amended Memorandum of Understanding between the City of Brownsville and the Brownsville Public Utilities Board, establishing a cash flow formula of 10 % gross revenues to the City of Brownsville, and deleting the provision that the utility cost for the City of Brownsville be subtracted from the City of Brownsville’s net percentage of funds. (Jim Goza – City Attorney)
- 6. Consideration and **ACTION** on Resolution Number 2004-029 by the City Commission of the City of Brownsville, Texas, ratifying the Brownsville Public Utilities Board’s (“Board’s”) action of exercising its Right of First Refusal (ROFR) to acquire Texas Central Company’s ownership interest in Oklaunion Unit No. 1; ratifying the Board’s action of negotiating a purchase and sale agreement with American Electric Power/Texas Central Company for the purchase of Texas Central Company’s ownership interest in Oklaunion Unit 1; approving the purchase and sale agreement; ratifying the Board’s execution of the purchase and sale agreement on behalf of the City; ratifying the Board’s placement of the necessary funds in an escrow account, and authorizing the Board to take any further action necessary to protect and finalize the City’s right to close the purchase transaction. (John Bruciak – BPUB)
- 7. Consideration and **ACTION** on Resolution Number 2004-028 in support of voluntary annexation requests, establishing Study Areas for municipal annexation, and directing staff to: a) prepare Service Plans, b) provide written notice to property owners c) schedule public hearings and d) publish notices, as required by Sections 43.021, 43.061, and 43.062 of the Texas Local Government Code, and dealing with related matters. (Ben Medina, Jr. – Planning)

8. Consideration and **ACTION** to transfer a 2000 Ford Van to Ozanam Homeless Shelter. (Ben Medina, Jr. – Planning)

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***PURCHASES/BIDS/CONTRACTS:***

9. Consideration and **ACTION** to execute contract agreements with Ambiotec Civil Engineering Group, Gonzalez Engineering and Surveying, Inc., Guzman & Muñoz Engineering and Surveying Co., and Turner, Collie & Braden, Inc., for professional engineering and surveying services for the City of Brownsville 2004 C.I.P. Street and Drainage Project. (Ernesto E. Hinojosa – Engineering)
10. Consideration and **ACTION** to award a contract for the purchase of computer servers for the Brownsville Urban System’s Intelligent Transportation System (ITS) Project. (Paul J. Calapa – Purchasing)
11. Consideration and **ACTION** to award a contract for the purchase of one (1) 83,000 pound landfill compactor for the City of Brownsville Landfill. (Paul J. Calapa – Purchasing)
12. Consideration and **ACTION** to award a contract for shade structures for Morningside Park – softball and soccer fields. (Paul J. Calapa – Purchasing)
13. Consideration and **ACTION** to authorize an amendment to the contract with Stanford Knowles, Architect & Planner, Inc. for Phase II Architectural and Engineering Design Services for the Historic Battlefield Transfer Station. (Paul J. Calapa – Purchasing)

***DISCUSSIONS:***

14. Discussion regarding blinking red lights at low traffic intersections and during off hours. (Commissioner Ernesto L. De Leon)
15. Discussion regarding the monitoring of fuel metering devices of gasoline pumps within the Brownsville City limits. (Commissioner Ernesto L. De Leon)

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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.
- 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 June 01, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 28, 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.**

\_\_\_\_\_  
**Name/Title**