

**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 **Workshop and Regular Meeting**, on **Tuesday, June 15, 2004, at 5:00 P.M.**, and **5:30 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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**WORKSHOP: 5:00 P.M.**

- a) Discussion regarding the status of the proposed creation of a Tax Increment Reinvestment Zone (TIRZ) of 412.979 acres of land, more or less, located in the Amigoland Subdivision, Section II, of the City of Brownsville. (Ben Medina, Jr. – Planning – 15 min.)

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**REGULAR MEETING: 5:30 P.M.**

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

***INVOCATION:***

**1. PRESENTATIONS:**

**Sports Foundation**  
(Commissioner Joseph A. Zavaletta MD.)

**Homeland Security**  
(Fire Chief and OEM Director)

**Zoning and Subdivision Plat Processing Fees**  
(Ben Medina – Planning – 20 min.)

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

**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 June 01, 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>
Norma Zamora	BUS	Austin, TX	July 07-08, 2004
Corine Parris	Events Center	Monterrey, MX	June 22 -28, 2004

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**BOARDS AND COMMISSION APPOINTMENT:**

3. Consideration and **ACTION** to appoint or reappoint a Mayor Pro-tem and a Deputy Mayor Pro-tem to the Brownsville City Commission. (Mayor Eddie Treviño, Jr.)

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**PUBLIC HEARINGS:**

4. Public Hearing and **ACTION** on **FIRST READING** on **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)

5. Public Hearing and **ACTION** on **FIRST READING** on **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)
6. Public Hearing and **ACTION** on **FIRST READING** on **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)
7. Public Hearing and **ACTION** on **FIRST READING** on **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)
8. Public Hearing and **ACTION** on **FIRST READING** on **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)
9. Public Hearing and **ACTION** on **FIRST READING** on **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 6<sup>th</sup> Street. (Ben Medina – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** on **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)\
11. Public Hearing and **ACTION** on **FIRST READING** on **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)

***ACTION ITEMS:***

12. Consideration and **ACTION** to adopt **Resolution Number 2004-030** calling an election to be held on Saturday, September 11, 2004, for the purpose of amending certain sections the Charter of the City of Brownsville. (James Goza – City Attorney)
13. Consideration and **ACTION** on **Resolution Number 2004-031** in support of a grant application by University of Texas in Brownsville and Texas Southmost College (UTB/TSC) to the Texas Park and Wildlife for a college park. (Charlie Cabler – Interim City Manager)
14. Consideration and **ACTION** to approve the Amendment to the Memorandum of Agreement between Cameron County and the City of Brownsville regarding the West Rail Project. (Charlie Cabler – Interim City Manager)
15. Consideration and **ACTION** to ratify the bid awards by Paseo de la Resaca Improvement District for the purchase and installation of bridges; and the construction and landscaping of the Central Parkway and the financing thereof. (Bill Hudson – PID)
16. Consideration and **ACTION** on a request for funding, in the amount of \$30,000.00, for the 4<sup>th</sup> of July Celebration. (Commissioner David A. Betancourt)

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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 15, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on June 11, 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**