

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 **Regular Meeting**, on **Tuesday, March 02, 2004, at 5:30 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.

* * * * *

EXECUTIVE SESSION: 5:30 P.M.

- A) Discussion and review pursuant to Section 551.074, of the Texas Government Code, regarding the review of applicants for appointment as City Manager. (Jim Goza – City Attorney – 30 min)

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. PRESENTATION: *Employee of the Month
(March 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 "f"

- a) Approval of the Minutes of the Regular Meeting of February 17, 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 A. Brown	Aviation	Biloxi, Miss.	May 09-13, 2004
David J. Courchaine	Aviation	Biloxi, Miss.	May 09-13, 2004
Jennifer Hogancamp	Aviation	Fort Worth, TX	Mar. 10-11, 2004
Carlos Mendez	Fire	Laredo, TX	Mar. 14-26, 2004
Chris Gracia	Fire	Laredo, TX	Mar. 14-26, 2004
Ruben Garcia	Fire	Laredo, TX	Mar. 14-26, 2004
Victor Castillo	Fire	Laredo, TX	Mar. 14-26, 2004
Omar Alegria	Fire	Laredo, TX	Mar. 14-26, 2004
Ismael Gamboa	Fire	Laredo, TX	Mar. 14-26, 2004
Raymond Harris	Fire	Laredo, TX	Mar. 14-26, 2004
Joseph Prosis	Fire	Laredo, TX	Mar. 14-26, 2004
Ben Nunez, Jr.	Fire	Laredo, TX	Mar. 14-26, 2004
Fabian Martinez	Fire	Laredo, TX	Mar. 14-26, 2004
Jorge Castro	Fire	Laredo, TX	Mar. 14-26, 2004
Antonio Elizondo	Fire	Laredo, TX	Mar. 14-26, 2004
Noemi Garza	Library	San Antonio, TX	Mar. 16-20, 2004
Jerry Hedgecock	Library	San Antonio, TX	Mar. 16-20, 2004
Ben Medina, Jr.	Planning	Austin, TX	Mar. 03-05, 2004
Ramiro Rodriguez	Police	El Paso, TX	Mar. 03-05, 2004
Jeff Johnston	Police	Waco, TX	Mar. 07-10, 2004
David Perez	Police	San Marcos, TX	Mar. 16-17, 2004
Juan Hernandez	Police	Irving, TX	Mar. 18-19, 2004
Henry Etheridge	Police	Plano, TX	Apr. 19-23, 2004
Juan Hernandez	Police	Houston, TX	Apr. 04-07, 2004
Santiago Salinas	Police	Houston, TX	Apr. 04-07, 2004
Robert Nieto	Police	Houston, TX	Apr. 04-07, 2004
Benjamin Gabbert	Police	Houston, TX	Apr. 04-07, 2004
Pedro Gonzalez	Police	Houston, TX	Apr. 25-28, 2004
Julio Briones	Police	Houston, TX	Apr. 25-28, 2004
David De Leon	Police	Houston, TX	Apr. 25-28, 2004
Reynaldo Ordonez	Police	Houston, TX	Apr. 25-28, 2004
Joe Villarreal	Police	Houston, TX	Apr. 25-28, 2004

Sam Ortega	Police	Houston, TX	Apr. 25-28, 2004
Daniel Marks	Police	Austin, TX	May 17-21, 2004
Juan Salinas	Police	Austin, TX	May 17-21, 2004

- c) Consideration and **ACTION** on **SECOND** and **FINAL 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)
- d) Consideration and **ACTION** on **SECOND** and **FINAL 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)
- e) Consideration and **ACTION** to adopt the 2004-2005 Brownsville Citizen’s Advisory Committee consolidated One-Year Action Plan Calendar. (Ben Medina, Jr. – Planning)
- f) Consideration and **ACTION** to approve final payment to Cornett Construction for the City of Brownsville/Brownsville Public Utilities Board Palo Alto Utility Extension Project. (Ernesto Hinojosa – Engineering)

BOARDS AND COMMISSION APPOINTMENTS:

- 4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Airport Advisory Board. (Larry A. Brown – Aviation) [TABLED 02-17-2004]

PUBLIC HEARINGS:

- 5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-006-S** to allow a Medium Retail (3C) specific use, (book store) in a Dwelling use district, Lot 14 of Block 14 of Colonia Alta Vista, located at 2168 Jackson, Street. (Ben Medina, Jr. – Planning)
- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-008** to rezone, from Apartment “G” classification to Medium Retail “G” classification, Lot 1 of Block 1 of Don Lee Subdivision, near Central Avenue and Morningside Road. (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-009** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 8 of Block 3 of Pasto Verde Subdivision, near Highway 100 and FM 803. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1100.34**, amending Ordinance Number 1100 by readopting the Heritage Plan. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on the creation of a reinvestment zone for tax increment financing purposes under the provisions of Chapter 311, Texas Tax Code, and its benefits to the Community and the property to be included in the Zone. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

10. Consideration and **ACTION** on **Resolution Number 2004-015** to declare the week of Saturday, March 06, 2004 through Sunday, March 14, 2004, “Brownsville Aviation Week”. (Larry A. Brown – Aviation)
11. Consideration and **ACTION** on **Resolution Number 2004-016** to approve the Budget Amendment to appropriate \$10,000 from the general fund for the Brownsville Border Film Commission. (Pete Gonzalez – Finance)
12. Consideration and **ACTION** to write off \$102,529.85 in airport account receivables resulting from bankruptcy accounts. (Pete Gonzalez – Finance)

PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** to authorize the Interim City Manager to amend an agreement with PMP Mobile Home and Trailer Park, Incorporated, regarding the construction of Morrison Road between Expressway 77/83 and Pablo Kisel Boulevard. (Ernesto Hinojosa – Engineering)
14. Consideration and **ACTION** to authorize the Interim City Manager to approve a contract amendment agreement with Turner, Collie & Braden, Incorporated (TCB) for the 2003 Capital Improvement Plan (C.I.P.) Street and Drainage Improvement Project. (Ernesto Hinojosa – Engineering)
15. Consideration and **ACTION** on **Resolution Number 2004-017** to authorize the City of Brownsville to enter into a joint agreement with Cameron County for hazardous materials response. (Leonardo L. Perez – Fire)

16. Consideration and **ACTION** to award a contract for the sale of property being described as a 1.324 acre tract of land out of a 1.84 acres tract of land located in the south 25.82 acres of Lot 4, Block 204 of El Jardin Resubdivision. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to award a term contract for the purchase and delivery of aluminum bleachers for the City of Brownsville Parks and Recreations Department. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of chain link fence at the Morningside Park Softball Complex of the City of Brownsville. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a term contract for the purchase, delivery and installation of Tifway 419 Hybrid Certified Bermuda Grass for use by the City of Brownsville Parks and Recreations Department. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for inmate telecommunications vending service for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase of one small utility vehicle for the Brownsville Police Department. (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 March 02, 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 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