

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, Workshop and Regular Meeting**, on **Tuesday, March 16, 2004, at 5:10 P.M., 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: 5:10 P.M.

- A) Discussion pursuant to Section 551.074 of the Texas Government Code regarding the review of applicants for appointment of City Manager. (Lidia Gonzales – Human Resources Director – 20 min)

WORKSHOP: 5:30 P.M.

- a) Discussion regarding the Tax Incremental Financing Act. (James Goza – City Attorney – 10 min)
- b) Discussion regarding House Joint Resolution 16 concerning abatement of ad valorem taxes for senior citizens. (James Goza – City Attorney – 10 min)
- c) Discussion regarding the Foundation for Brownsville Sports and the Community Olympic Development Program. (James Goza – City Attorney – 10 min)

REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

1. PRESENTATION: *The Greater Brownsville Incentive Corporation (GBIC)*
(Ben Medina, Jr. – Planning)

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 "f"

a) Approval of the Minutes of the Regular Meeting of March 02, 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>
Jennifer Hogancamp	Aviation	Corpus Christi, TX	Mar. 28-31, 2004
Eduardo Santillan	Engineering	Houston, TX	April 21, 2004
Ben Nunez	Fire	Austin, TX	Mar. 21-26, 2004
Ciria Salazar	Municipal Court	Galveston, TX	Mar. 29-31, 2004
Debbie Morales	Municipal Court	Galveston, TX	Mar. 29-31, 2004
Fernando Arellano	Safety & Risk	Austin, TX	Mar. 13-16, 2004
Lonnie Cook	Police	Austin, TX	Mar. 24-26, 2004
Reynaldo Lopez	Police	Kerrville, TX	Mar. 31-Apr.02, 2004
Jose Davila	Police	Kerrville, TX	Mar. 31-Apr.02, 2004
Juan Hernandez	Police	Cypress, TX	Apr. 05-08, 2004
Manuel Lucio	Police	Cypress, TX	Apr. 05-08, 2004
Carlos L. Garcia	Police	Houston, TX	Apr. 05-07, 2004
Daniel DeAnda	Police	Florence, TX	Jun. 14-25, 2004

c) Consideration and **ACTION** on **SECOND** and **FINAL 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)

- d) Consideration and **ACTION** on **SECOND** and **FINAL 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)
- e) Consideration and **ACTION** on **SECOND** and **FINAL 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)
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 2004-1100.34** amending Ordinance Number 1100 by readopting the Heritage Plan. (Ben Medina, Jr. – Planning)

BOARDS AND COMMISSION APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint three (3) members to the Planning and Zoning Commission. (Ben Medina, Jr. – Planning)
- 4. Consideration and **ACTION** to appoint or reappoint five (5) members to the Brownsville Citizen’s Advisory Committee (BCAC). (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

- 5. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2004-002** to rezone, from Dwelling “A” classification to Dwelling “G” classification, Lot 4 of Block 1 of Herrera Brothers Subdivision, near La Posada Drive and Siesta Drive. (Ben Medina, Jr. – Planning)
- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-010** to rezone, from Apartment “F” classification to Apartment “H” classification, 4.94 acres out of Tract 22 of Share 19 of Espiritu Santo Grant, near Old Port Isabel Road and Rockwell Drive. (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-011** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 3 of Block 1 out of V and T Subdivision, near Minnesota Road and Angel Drive. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-014** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 4 of Block 30 of Cameron Park Second Installment, near Paredes Line Road and Avenida Carlos. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-015** to rezone, from Dwelling “Z” classification to General Retail “Z” classification, for 1.383 acres out of Lots 3 thru 6 and Lots 1, 2, 7 thru 10 of Block 111, part of Lucas Street of Olmito Original Townsite, near Frontage Road and Wagner Street. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-235.60** amending the text of the City Zoning Ordinance to allow wet restaurants and bars in a Public Improvement District in certain circumstances and dealing with related matters including \$2000 penalties. (Ben Medina, Jr. – Planning)
11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1200.125** on the annexation of areas consisting of all or part of Blocks 23 thru 25 of El Jardin Heights and Blocks 1, 4, and 5 of El Jardin Subdivision, Cameron County Map Records Volume 4, page 60, and adjacent FM 3248 but shall exclude all areas that do not meet one or more of the following criteria on March 16, 2004. (Ben Medina, Jr. – Planning)
12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-856-JJ** to amend Ordinance Number 956, Chapter 15, Garbage and Trash, Section 15-8, specifying charges for sanitation service, by amending subsection (c) (1) and (4) a; providing for an effective date; providing for severability; and ordaining other provisions relating to the subject matter thereof. (Pete Gonzalez – Finance)

ACTION ITEMS:

13. Consideration and **ACTION** to authorize staff to negotiate a contract with a search firm or interview applicants for the position of City Manager. (Lidia Gonzales – Human Resources Director)

14. Consideration and **ACTION** to adopt the Tax Increment Reinvestment Zone application (TIRZ) guidelines and related fees. (Ben Medina, Jr. – Planning)

PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** on Amendment Number 10 to the Engineering contract with HNTB Corporation for Airport Improvements. (Larry A. Brown – Aviation)
16. Consideration and **ACTION** to approve renewal of contract for Insurance Consulting Services through Michael Swetnam. (James Goza – City Attorney)
17. Consideration and **ACTION** to approve an increase to the Browning Ferris Incorporated (BFI's) monthly residential recycling drop-off center fee from \$5,021 to \$5,119.91 effective April 01, 2004. (Pete Gonzalez – Finance)
18. Consideration and **ACTION** to award the Community Development Corporation of Brownsville \$49,000 for administration and \$57,331.06 for operations from the Community Development Block Grant and the Housing Opportunities Made Equal (HOME). (Ben Medina, Jr. – Planning)
19. Consideration and **ACTION** to award a contract for an Intelligent Transportation System for the Brownsville Urban System (BUS). (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for the purchase of library shelving for the Southmost Branch Library Project. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for preliminary planning/engineering, environmental documentation, and financial planning services for the Brownsville Multimodal Transportation Terminal. (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.

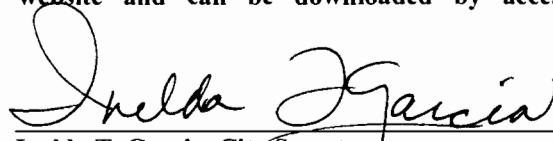
ADJOURNMENT:

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 16, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on March 12, 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