

**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, May 18, 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 551.071 of the Texas Government, regarding the Memorandum of Understanding between the City of Brownsville and the Brownsville Public Utilities Board. (Jim Goza – City Attorney – 15 min.)

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

- a) Discussion regarding the status of the World Birding Center Project. (Ben Medina, Jr. – Planning – 10 min.)

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

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

**INVOCATION:**

**1. PRESENTATIONS:**

***Brownsville Drainage Master Plan***

*(Ben Medina, Planning)*

***Veteran’s Park Design***

*(Skip Keller, Parks & Recreation)*

***American Heart Association***

*(Mayor Eddie Treviño, Jr.)*

**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 May 04, 2004, and the Special Meeting of May 13, 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>
Pedro Gonzalez	Building Inspections	Arlington, TX	May 23-28, 2004
Roy Reyes	Building Inspections	Arlington, TX	May 23-28, 2004
Jaime Buentello	Building Inspections	Arlington, TX	May 23-28, 2004
Peter Goodman	Film Commission	Los Angeles, CA	June 11-14, 2004
George Ramirez	Film Commission	Los Angeles, CA	June 11-14, 2004
Sandra Duran	Film Commission	Los Angeles, CA	June 11-14, 2004
Joseph Horn	Fire	Corpus Christi, TX	June 11-16, 2004
Joe A. Hinojosa	Health	Galveston, TX	May 20, 2004
Ben Medina	Planning	Washington, D.C.	June 6 – 11, 2004
Lucy Garza	Planning	Washington, D.C.	June 6 – 11, 2004
Norma Zamora	BUS	Washington, D.C.	June 6 – 9, 2004
Alex Lorio	BUS	Washington, D.C.	June 6 – 9, 2004
Larry A. Brown	Airport	Washington, D.C.	June 6 – 9, 2004
Gail Bruciak	MIS Director	Washington, D.C.	June 6 – 9, 2004

c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-001-S** to allow a Light Commercial specific use (Used Car Lot) in an Apartment use district, 1.0 acres out of Block 16 of Esperanza Place Addition, near Southmost Road and Cottage Drive. (Ben Medina, Jr. – Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-023-S** to allow an Apartment Specific use (Apartments) in a Dwelling and Medium Industrial use district, Lots 13 and 14 of Block 7 of East Brownsville Addition, near Coolidge Street and 20<sup>th</sup> Street. (Ben Medina, Jr. – Planning) (TABLED 04-20-2004)
  
- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-027-S** to allow an Apartment specific use (Apartments) in a Dwelling use district, for Lot 31 of Block 2 of Valle de Oro Subdivision, near Morningside Road and Turqueza Drive. (Ben Medina, Jr. – Planning)
  
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-1200.125** on the annexation of areas consisting of all or part of Blocks 23 through 25 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 did not meet one or more of the following criteria on March 16, 2004. (Ben Medina, Jr. – Planning)

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***BOARDS AND COMMISSION APPOINTMENTS:***

- 3. Consideration and **ACTION** to appoint or reappoint one (1) member to the Parks and Recreation Advisory Committee (Skip Keller – Parks) (TABLED 04-20-2004; 05-04-2004)

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***PUBLIC HEARINGS:***

- 4. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2004-020-S** to allow a Medium Retail specific use (party place) in a Professional Office use district, Lot 9 of Block 1 of Land O’ Lakes Professional Center, near East Price Road and Old Port Isabel Road. (Ben Medina Jr. –Planning)
  
- 5. Public Hearing and **ACTION** on **FIRST 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)

6. Public Hearing and **ACTION** on **FIRST 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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***ACTION ITEMS:***

7. Consideration and **ACTION** to acknowledge the Second Quarter Report for the Veteran’s International Bridge at Los Tomates. (Pete Sepulveda – Transportation)
8. Consideration and **ACTION** to acknowledge the Fiscal Year’s 2005 budget preparation calendar. (Pete Gonzalez – Finance)
9. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1416** to enact a new Municipal Code Book for the City of Brownsville, Texas. (James Goza – City Attorney) (Tabled 04/06/2004)
10. Consideration and **ACTION** regarding **Resolution Number 2004-012** to authorize the County of Cameron to sell Tax Foreclosure Trustee Properties to Alberto Treviño. (James Goza – City Attorney) (Tabled 02-17-2004; 04-06-2004)

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**PURCHASES/BIDS/CONTRACTS:**

11. Consideration and **ACTION** to approve Change Order Number One (1) (utilities) for the San Marcelo Boulevard Street Project. (Ernesto Hinojosa – Engineering)
12. Consideration and **ACTION** to approve Change Order Number One (1) (utilities) for the City of Brownsville 2003 C.I.P., Contract One Street Project. (Ernesto Hinojosa – Engineering)
13. Consideration and **ACTION** to award a contract for construction of an irrigation system at the Antonio Gonzalez Park. (Paul J. Calapa – Purchasing)

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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 May 18, 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 14, 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**