

**THE STATE OF TEXAS** §  
**CITY OF BROWNSVILLE** §  
**COUNTY OF CAMERON** §

Sally Miniell 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, November 02, 2004, at 5:00 P.M., 5:30 P.M., 6:00 P.M.** 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: 5:00 P.M.**

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding acquisition of 22.928 acres out of Lots 2 and 3, Block 305 of El Jardin Subdivision, Cameron County, Texas; and a residence on a 1-acre tract of land described as part of Lot 3, Block 305 of El Jardin Subdivision, Cameron County, Texas. (James Goza – City Attorney – 15 min.)
- B) Discussion pursuant to Section 551.077, of the Texas Government Code, regarding the Home Program. (James Goza – City Attorney – 10 min.)

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

- a) Discussion regarding the Northeast Brownsville Zoning Plan. (Ben Medina, Jr. – Planning – 30 min.)

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

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

**INVOCATION:**

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- c) **APPROVAL** on **SECOND** and **FINAL READING** of **PROTESTED Ordinance Number 235-2004-059-S** to allow an apartment specific use (condominiums) in a Dwelling use district, Lot 19 of Block 1 of Villas Reforma Subdivision, near Ruben Torres Boulevard, FM 802 and Old Spanish Trail. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-082** to rezone from Dwelling “G” classification to Medium Commercial “G” classification, 10.45 acres out of Lot 4 of Block 112 of Share 29 of Espiritu Santo Grant, near Minnesota Avenue and Ebony Avenue. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-083** to rezone from Dwelling “G” classification to Medium Retail “G” classification, 2.41 acres out of Block 30 of Brownell Tract in Share 28 of Espiritu Santo Grant, near Minnesota Avenue and Austin Road. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-085** to rezone from Dwelling “G” classification to Medium Retail “G” classification, 1.867 acres out of Block 23 of Brownsville Land and Improvement Company Holdings in Share 28 of Espiritu Santo Grant, near Minnesota Avenue and Houston Road. (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-086** to rezone from Dwelling “A” classification to General Retail “G” classification, 18.206 acres out of 308.92 acre tract in Share 22 of Espiritu Santo Grant, near proposed Morrison Road and Pablo Kisel Blvd. (Ben Medina, Jr. – Planning)
- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-087** to rezone from Dwelling “A” classification to General Retail “G” classification, 34.075 acres out of 308.92 acre tract in Share 22 of Espiritu Santo Grant, near proposed Morrison Road and Pablo Kisel Blvd. (Ben Medina, Jr. – Planning)
- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-088** to rezone from Dwelling “A” classification to General Retail “G” classification, 57.317 acres out of 308.92 acre tract in Share 22 of Espiritu Santo Grant, near proposed Morrison Road and Pablo Kisel Blvd. (Ben Medina, Jr. – Planning)

j) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-089** to rezone from Dwelling “A” & “H” classification to General Retail “G” classification, 19.239 acres out of 308.92 acre tract in Share 22 of Espiritu Santo Grant, near proposed Morrison Road and Pablo Kisel Blvd. (Ben Medina, Jr. – Planning)

k) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-900** to rezone from General Retail “X” classification to Dwelling “F” with the removal of O31 (non-residential) overlay district, for 141.34 acres out of Block 104 of El Jardin Subdivision, near FM 511 and Dakota Avenue. (Ben Medina, Jr. – Planning)

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***BOARDS AND COMMISSION APPOINTMENTS:***

4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Urban System Transit Advisory Committee. (Norma H. Zamora – BUS)
5. Consideration and **ACTION** to authorize the replacement of a Board Member to the Airport Advisory Board. (Larry A. Brown – Aviation)

***PUBLIC HEARINGS:***

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1427** creating Tax Increment Reinvestment Zone Number 2 (“The University Park Tax Increment Reinvestment Zone”) for Tax Increment Financing purposes, pursuant to Chapter 311 of the Texas Tax Code; creating a board of directors for such zone; containing findings and provisions related to the foregoing subject; and providing a severability clause. (Ben Medina, Jr. – Planning) [Continued 10/19/2004]
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1429** to revise the Northeast Brownsville Zoning Plan, to create the FM 511/I-69 Corridor boundaries and regulations, and to delete a portion of the O31 non-residential overlay. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-093** to rezone, from Dwelling “A” classification to General Retail “A” classification, .26 acres out of C.B. Hamlett in Share 12 of Espiritu Santo Grant, near Expressway 77/83 and Fish Hatchery Road. (Ben Medina, Jr. – Planning)

9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-093-S** to allow a Light Commercial specific use (used car lot) in a General Retail use district, .26 acres out of C.B. Hamlett in Share 12 of Espiritu Santo Grant, near Expressway 77/83 and Fish Hatchery Road. (Ben Medina, Jr. – Planning)

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***ACTION ITEMS:***

10. Consideration and **ACTION** on **Resolution Number 2004-056** to authorize the naming and officially designating a city street as Morrison Road. (Carlos Lastra, P.E. – Engineering)
11. Consideration and **ACTION** on **Resolution Number 2004-057** to authorize free parking at all downtown parking meters during the holiday season from Saturday, December 11, 2004 through Saturday, December 25, 2004. (Peter L. Goodman – Heritage)

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

12. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of library furniture for the Southmost Branch Library Project. (Paul Calapa – Purchasing)
13. Consideration and **ACTION** to authorize the execution of the Service Agreement with the Brownsville Community Improvement Corporation (BCIC) for Fiscal Year 2005. (Dr. Delina Barrera – BCIC)
14. Consideration and **ACTION** to authorize continued funding for the City's portion of the Valley Air Care Emergency Helicopter Program. (Leonardo L. Perez – Fire)
15. Consideration and **ACTION** to authorize an offer of just compensation on 22.928 acres out of Lots 2 and 3, Block 305 of El Jardin Subdivision, Cameron County, Texas; and a residence on a 1-acre tract of land described as part of Lot 3, Block 305 of El Jardin Subdivision, Cameron County, Texas. (Larry A. Brown – Aviation)
16. Consideration and **ACTION** to authorize Amendment Number 12 to the contract with HNTB for engineering services to design a basic infrastructure project for consideration by the FAA. (Larry A. Brown – Aviation)

17. Consideration and **ACTION** to authorize the execution on an agreement with the Brownsville Independent School District (BISD) regarding the Southern Pacific Linear Park and the Historic Hike and Bike Trail Project. (Larry A. Brown – Aviation)

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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.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

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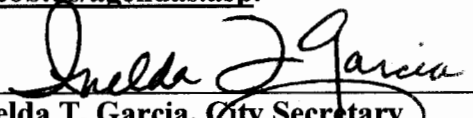
***ADJOURNMENT:***

**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 November 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 October 29, 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**