

- b) 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	Fort Worth, TX	Oct. 18-20, 2004
Doroteo Garcia, Jr.	Engineering	Houston, TX	Oct. 8, 2004
Pete Gonzalez	Finance	Galveston, TX	Nov. 17-19, 2004
Leonardo Perez	Fire	Austin, TX	Oct. 18-21, 2004
Ben Nunez	Fire	Austin, TX	Oct. 18-22, 2004
Josue Ramirez	Health	Leon, Guanajuato, MX	Oct. 10-13, 2004
Joe A. Hinojosa	Health	Galveston, TX	Oct. 13, 2004
Joe Villarreal	Police	San Antonio, TX	Sept. 27 – Oct. 01, 2004
Carlos L. Garcia	Police	Austin, TX	Oct. 17-21, 2004
Roberto Avitia	Police	Austin, TX	Oct. 17-21, 2004

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-069** to rezone, from Dwelling “A” classification to Light Industrial “A” classification, Tracts I and II of Alamo Heights Subdivision, near SH 48 and Crocket Avenue. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-070** to rezone, from General Retail “G” classification to Medium Commercial “G” classification, Lot 18 and North ½ of Lot 19 of Monsees Acres Subdivision, near SH 48 and Minnesota Avenue. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-072** to rezone, from Medium Commercial “X” classification to Dwelling “G” classification, 6.0 acres out of Lot 6 of Block 205 of El Jardin Resubdivision Share 29 of Espiritu Santo Grant, near FM 511 and Illinois Road. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-074-S** to allow an Apartment specific use (apartments) in a Dwelling use district, Lot 32 of Block 28 of El Valle Grande Subdivision, near W. Alton Gloor and Rome Street. (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-075-S** to allow a Medium Retail specific use (beauty salon and cake shop) in a Professional Office use district, Lot 3 of Block 2 of Abel Longoria Subdivision, near US 281 and Abel Longoria Street. (Ben Medina, Jr. – Planning)

- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-078** to rezone, from Light Retail “A” classification to Dwelling “A” classification, Lot 18 of La Villita Unit Number 4, near Calle Milpa Verde and Gloria Street. (Ben Medina, Jr. – Planning)
- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-501** to rezone, from Dwelling “Z” classification to General Retail “G” classification, Lots 16 and 17 of Block 171 of Olmito Original Townsite, near Expressway 77/83 and Anacua Street. (Ben Medina, Jr. – Planning)

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PUBLIC HEARINGS:

- 3. Public Hearing and **ACTION** regarding the Local Law Enforcement Block Grant Program Funds; Award Number 2004-LB-BX-1100 by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Chief Carlos L. Garcia – Police)
- 4. Public Hearing and **ACTION** on **FIRST 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) [CONTINUED 09-21-2004] [CONTINUED 09-29-2004]
- 5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-567-SS** or to amend Chapter 332-Subdivisions; Article II. Basic Procedures, Section 332-72, Fees, by amending and adding certain fees and dealing with related matters. (Ben Medina, Jr. – Planning) [CONTINUED 09/21/2004]
- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-235.63** to amend Chapter 348-Zoning; Article VIII-Specific Uses; Section 348-1419 Fees, by amending and adding certain fees and dealing with related matters. (Ben Medina, Jr. – Planning) [CONTINUED 09/21/2004]
- 7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-235.62** to amend the text of the City Zoning Ordinance by modifying the list of wet-restaurant street to include South side of Military Highway US 281 from the South Ruben Torres Boulevard (FM 802) to Laredo Road and dealing with related matter including \$2000 penalties. (Ben Medina, Jr. – Planning)

8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1421** to designate a contiguous geographic area within City of Brownsville as Tax Increment Reinvestment Zone Number I (TIRZ-1), for Tax Increment Financing purposes, pursuant to Chapter 311 of the Texas Tax Code; to create 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)

9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1425** to abandon portions of 60 feet of unused roadway easements known as Nueces Street and Ivens Street in the City of Brownsville, Texas. (Carlos Lastra, P.E. – Engineering)

10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1426** to abandon and close a portion of a 10-foot utility easement located in Block 1, Lot 63, Villa Bonita Subdivision, Section VI. (Carlos Lastra, P.E. – Engineering)

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ACTION ITEMS:

11. Consideration and **ACTION** on **Resolution Number 2004-047** to authorize the sale of property described as Lots 626 and 627, Colonia Victoria Subdivision, located in Brownsville, Cameron County, Texas. (Ben Medina, Jr. – Planning)

12. Consideration and **ACTION** on **Resolution Number 2004-048** to rename and officially designate Moet Street to Cortezville Street in the City of Brownsville, Texas. (Carlos Lastra, P.E. – Engineering)

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PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** to approve a contract with the Cameron County Emergency Services District (CCESD) Number I to furnish Ambulance and Emergency Medical Services to the unincorporated area of Cameron County designated by Zone Number I on the Official Fire Protection Service Zone Map of the Cameron County Emergency Services District (CCESD) Number I. (Chief Leonardo L. Perez – Fire)

14. Consideration and **ACTION** to approve a contract with the Cameron County Emergency Services District (CCESD) Number I to furnish Firefighting Services to the unincorporated area of Cameron County designated by Zone Number I on the Official Fire Protection Service Zone Map of the Cameron County Emergency Services District (CCESD) Number I. (Chief Leonardo L. Perez – Fire)

15. Consideration and **ACTION** to amend a contract with Halff and Associates for Architectural/Engineering Services for the Design and Construction Management of the Brownsville Veteran’s Park. (Paul J. Calapa – Purchasing)

16. Consideration and **ACTION** to award a contract for the purchase of thirty (30) “Mobile Vision” In-Car Video Systems for the Brownsville Police Department. (Paul J. Calapa – Purchasing)

17. Consideration and **ACTION** to award a contract for Capital Improvements at the Brownsville/South Padre Island International Airport. (Paul J. Calapa – Purchasing)

18. Consideration and **ACTION** to approve Amendment Number 13 of the Engineering Contract with HNTB for Airport Improvements. (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 October 05, 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 01, 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