



**2. PRESENTATIONS:**

***Food Bank of the Rio Grande Valley***  
(Charlie Cabler, City Manager)

***United Way of Southern Cameron County***  
(Mayor Eddie Treviño, Jr.)

***Employee of the Month***  
(September 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 "e"***

- a) Approval of the Minutes of the Joint Special Meeting of August 30, 2004 and Special Meeting of August 31, 2004.
- 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             | Monterrey, Mex.    | Sept. 08-10, 2004 |
| John Doude         | Aviation             | Orlando, FL        | Sept. 26-28, 2004 |
| Ramon Torres       | Building Inspections | Corpus Christi, TX | Oct. 13-15, 2004  |
| Manuel Lugo        | Building Inspections | Corpus Christi, TX | Oct. 13-15, 2004  |
| German Saiz        | Building Inspections | Austin, TX         | Oct. 24-27, 2004  |
| Jaime Buentello    | Building Inspections | Austin, TX         | Oct. 24-27, 2004  |
| Norma H. Zamora    | BUS                  | San Antonio, TX    | Sept. 09-10, 2004 |
| Leonardo Perez     | Fire                 | Austin, TX         | Sept. 09-10, 2004 |
| Skip Keller        | Parks                | Round Rock, TX     | Sept. 16-21, 2004 |
| Ben Medina         | Planning             | Austin, TX         | Oct. 12-16, 2004  |
| Richard Vasquez    | Planning             | Austin, TX         | Oct. 12-16, 2004  |
| Leonel Rosales     | Planning             | Austin, TX         | Oct. 13-16, 2004  |
| Marlys C. Cortinas | Planning             | Austin, TX         | Oct. 13-16, 2004  |
| Raquel C. Ybarra   | Planning             | Austin, TX         | Oct. 13-16, 2004  |
| Robert Leiva       | Planning             | Austin, TX         | Oct. 13-16, 2004  |
| Troy T. Whittemore | Planning             | Austin, TX         | Oct. 13-16, 2004  |
| David De Leon      | Police               | Dallas, TX         | Sept. 10-16, 2004 |
| Troy Arnold        | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Felix Saucedo      | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Albert Toriz       | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Eduardo Lopez      | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Eduardo Zuniga     | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Cesar Garcia       | Police               | Dallas, TX         | Sept. 11-16, 2004 |
| Robert Avitia      | Police               | Bandera, TX        | Sept. 19-24, 2004 |

|                  |        |             |                        |
|------------------|--------|-------------|------------------------|
| Santiago Salinas | Police | Bandera, TX | Sept. 19-24, 2004      |
| Adrian Mascorro  | Police | Bandera, TX | Sept. 19-24, 2004      |
| Carlos Zamorano  | Police | Bandera, TX | Sept. 19-24, 2004      |
| Robert Nieto     | Police | Austin, TX  | Sept. 26-Oct. 01, 2004 |
| Benjamin Gabbert | Police | Austin, TX  | Sept. 26-Oct. 01, 2004 |

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-056-S** to allow a Medium Retail specific use, restaurant, in a Professional Office use district, Lot 2 of Block 1 of Sarah Gomez Subdivision, near FM 802 and San Marcelo Boulevard. (Ben Medina, Jr. – Planning)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-058** to rezone, from Dwelling “G” classification to Medium Retail “G” classification, 0.2395 acres out of Block 4 of El Jardin Subdivision, out of Share 19 and 27 of Espiritu Santo Grant, near South Central Avenue and Morningside Road. (Ben Medina, Jr. – Planning)

e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-060-S** to allow a Light Commercial specific use, used car lot, in a General Retail use district, Lot 1 of Block 13 of Garden Parks Subdivision, near Military Highway US 281 and Center Drive. (Ben Medina, Jr. – Planning)

\* \* \* \* \*

***BOARDS AND COMMISSION APPOINTMENT:***

4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Housing Authority. (Mayor Eddie Treviño, Jr.)

\* \* \* \* \*

***PUBLIC HEARING:***

5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-068-S** to allow a Medium Commercial specific use (amusement park) in a General Retail use district, 2.64 acres out of Blocks 175, 176, 178 and 181 of Olmito Townsite, near Expressway 77/83 and Anacua Street. (Ben Medina, Jr. – Planning)

***ACTION ITEMS:***

6. Consideration and **ACTION** to set a salary with benefits for the City of Brownsville City Manager and set an effective date. (Lidia Gonzalez – Human Resources)
7. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1422** to close a portion of Gorgas Drive from University Boulevard to the East of the property line of the Chamber of Commerce. (Carlos Lastra, P.E. – Engineering)
8. Consideration and **ACTION** to approve an encroachment license on city owned property as requested by the Chamber of Commerce for additional parking and landscaping purposes. (Carlos Lastra, P.E. – Engineering)
9. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2004-748-C** to amend Chapter 98 – Traffic and Vehicles; Article IV – Speed Restrictions; Section 98-133, of the Code of Ordinances of the City of Brownsville, Texas, establishing new speed limits along U.S. 281 in the City of Brownsville. (Carlos Lastra, P.E. – Engineering)
10. Consideration and **ACTION** to amend **Ordinance Number 2004-1202-D** Chapter 42, Article III, Section 42-101 rates for City Emergency Medical Services of the City of Brownsville Code of Ordinances. (Chief Lenny Perez – Fire Chief)
11. Consideration and **ACTION** to accept the Fiscal Year 2004 Local Law Enforcement Block Grant (LLEBG) award Number 2004-LB-BX-1100 for the Brownsville Police Department in the amount of \$53,730.00 from the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance. (Chief Carlos L. Garcia – Police)
12. Consideration and **ACTION** on **Resolution Number 2004-040** to support the Solid Waste Educational Grant submitted to the Lower Rio Grande Development Council in the amount of \$9,132.00. (David Ivory – Public Works)
13. Consideration and **ACTION** on **Resolution Number 2004-041** to support a Solid Waste Educational Grant submitted to the Lower Rio Grande Development Council in the amount of \$8,734.60. (David Ivory – Public Works)

**PURCHASES/BIDS/CONTRACTS:**

- 14. Consideration and **ACTION** to authorize Work Order Number 2, Runway Justification Report, under contract with URS Incorporated. (Larry A. Brown – Aviation)
- 15. Consideration and **ACTION** to approve Amendment Number Eleven (11) to the contract with HNTB for Engineering Services for Capital Improvement Projects at Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)
- 16. Consideration and **ACTION** to award a contract for the Sports Lightning Installation at Gonzalez Park Basketball Courts, Gonzalez Park Soccer Field, and Morningside Park Kickball Fields. (Paul J. Calapa – Purchasing)

\* \* \* \* \*

**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.

\* \* \* \* \*

**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 September 07, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 03, 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).

---

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