

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 **Special Meeting**, on **Monday, September 13, 2004, at 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.

SPECIAL MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

1. 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" and "b"

- a) Approval of the Minutes of the Special Meeting of July 02, 2004, and Regular Meeting of September 07, 2004.**

b) APPROVAL of **Resolution Number 2004-044** of the City Commission of the City of Brownsville, Texas, declaring September 2004 as National Preparedness Month in the City of Brownsville. (Charlie Cabler – City Manager)

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ACTION ITEMS:

2. Consideration and **ACTION** on **Resolution Number 2004-042** of the City of Brownsville, Texas, to adopt the Fiscal Year 2005 Annual Budget and resolving other matters thereof. (Pete Gonzalez – Finance)

3. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2004-1422** to approve levying ad valorem taxes for the year 2004 for the use and support of the Municipal Government of the City of Brownsville, Texas, for the Fiscal Year 2005, providing for the interest and sinking fund for the Fiscal Year 2005 City of Brownsville, Texas, Bonds. (Pete Gonzalez – Finance)

4. Consideration and **ACTION** on **Ordinance Number 2004-1423** to authorize the issuance, sale and delivery of “City of Brownsville, Texas, General Obligation Refunding Bonds, Series 2004”; to secure the payment thereof by authorizing the levy of an annual ad valorem tax; to approve and authorize the execution of all instruments and procedures related thereto including a paying agent/registrar agreement, a bond purchasing agreement, an escrow agreement and an official statement; and delegating to the City Manager, the Finance Director, and the City Commissioner from District 2 the authority to approve all final terms of the bonds and selecting the outstanding bonds to be refunded with proceeds of the bonds. (Pete Gonzalez – Finance)

5. Consideration and **ACTION** to ratify a Utility and Landscape Easement granted to the City of Brownsville by the Brownsville Independent School District (BISD) for 5.607 acres of school property adjacent to Hanna High School on Eagle Drive; located within an 86.50 acre tract comprising of Blocks Number 4, 5 and portions of 6 and 7, of Los Ebanos Properties Subdivision. (Josue Ramirez – Health)

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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 September 13, 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 10, 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