

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 an **Executive Session, Workshop and Regular Meeting**, on **Tuesday, September 21, 2004, at 5:15 P.M., 5:30 P.M., and 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: 5:15 P.M.

- A) Discussion pursuant to Section 551.074, of the Texas Government Code, regarding the employment of Charlie Cabler as City Manager for the City of Brownsville. (Lydia Gonzalez – Human Resources – 15 min.)

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WORKSHOP: 5:30 P.M.

- a) Discussion regarding the Purchasing Card Procurement Services of Brownsville Departments. (Paul J. Calapa – Purchasing – 20 min.)

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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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1. **PROCLAMATION:** *Brownsville Public Utilities Board
Public Power Week*

2. **PRESENTATION:** *Blanca S. Vela Tribute-Update
(Commissioner Sally Miniel Arroyo)*

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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 "f"

a) Approval of the Minutes of the Special Meeting of September 13, 2004 and Special Meeting of September 14, 2004.

b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
Chris Patterson	Parks	Victoria, TX	Oct. 07-10, 2004
Ray Arellano	Parks	Victoria, TX	Oct. 07-10, 2004
Mark Lund	Planning	Dallas, TX	Oct. 01, 2004
Juan Hernandez	Police	Pasadena, TX	Oct. 03-06, 2004
Joe Barrios	Police	Plano, TX	Oct. 20-22, 2004
Alfredo Gonzalez	Police	Plano, TX	Oct. 20-22, 2004

c) **APPROVAL** on **SECOND** and **FINAL 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)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2004-1424** 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)

e) **APPROVAL** on **SECOND** and **FINAL 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)

f) **APPROVAL** on **SECOND** and **FINAL READING** of **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 Leonardo L. Perez – Fire)

BOARDS AND COMMISSION APPOINTMENT:

4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Beautification Committee. (Carlos Ayala, Interim Assistant City Manager)

PUBLIC HEARINGS:

5. 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)

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-069** to rezone, from General Retail “G” classification to Light Industrial “A” classification, Tracts I and II of Alamo Heights Subdivision, near SH 48 and Bowie Drive. (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST 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)

8. Public Hearing and **ACTION** on **FIRST 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)

9. Public Hearing and **ACTION** on **FIRST 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)
10. Public Hearing and **ACTION** on **FIRST 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)
11. Public Hearing and **ACTION** on **FIRST 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)
12. Public Hearing and **ACTION** on **FIRST 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)
13. 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)
14. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2004-235.62** 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)

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ACTION ITEMS:

15. Consideration and **ACTION** to adopt **Resolution Number 2004-043** to authorize the closing of Southmost Road for the purpose of the 5th Annual Veteran’s Day Parade to be held on Saturday, November 13, 2004. (Chief Carlos L. Garcia – Police)
16. Consideration and **ACTION** to adopt **Resolution Number 2004-045** to canvass and declare the results of the Special Municipal Election held on September 11, 2004, for the purpose of conducting a charter amendment. (Inelda T. Garcia – City Secretary)

17. Consideration and **ACTION** to adopt **Resolution Number 2004-046** to declare October 2004, as Government Employee United Way Campaign Month. (Mayor Eddie Treviño, Jr.)

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PURCHASES/BIDS/CONTRACTS:

18. Consideration and **ACTION** to approve the terms of employment for Charlie Cabler as City Manager for the City of Brownsville. (Lydia Gonzalez – Human Resources)
19. Consideration and **ACTION** to award a term contract for Purchasing Card Procurement Services for City of Brownsville Departments. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a term contract for the purchase and delivery of Emergency Medical Supplies for the Fire Department. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase of nine (9) mid-size sedan vehicles and one (1) utility vehicle for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
22. Consideration and **ACTION** to award a contract for Parking Area Lighting Improvements for the replacement of fifteen (15) poles and lights, at the Brownsville Public Library. (Paul J. Calapa – Purchasing)
23. Consideration and **ACTION** to award a contract for HVAC Improvements for the replacement of nine (9) roof-top units at the Brownsville Public Library. (Paul J. Calapa – Purchasing)
24. Consideration and **ACTION** to award a contract for the purchase of a Library Automatic System for the Brownsville Public Library. (Paul J. Calapa – Purchasing)
25. Consideration and **ACTION** to reject bids for Construction of MSW Landfill Perimeter Drainage Channels and Detention Pond at the City of Brownsville Landfill and to authorize staff to undertake the project in-house. (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.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

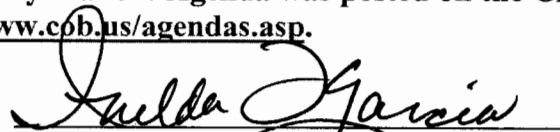
ADJOURNMENT:

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 21, 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 17, 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