

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 **Workshop and Regular Meeting**, on **Tuesday, May 04, 2004, at 5:30 P.M.**, and **6:00 P.M.**, respectively, 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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WORKSHOP: 5:30 P.M.

- a) Discussion regarding the Brownsville Community Improvement Corporation (BCIC) Fiscal Year 2004 reopened Small Projects funding recommendations. (Dr. Delina Barrera – BCIC – 15 min.)

- b) Discussion regarding the status of the United States Boxing Junior Olympics National Championship and the Brownsville Foundation for Sport. (Skip Keller – Parks – 15 min.)

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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

1. PROCLAMATIONS:

*Ana Laura Chavez
(Mayor Eddie Treviño, Jr.)*

*Empire Spanish Meadows “Nursing Home Week”
(Mayor Eddie Treviño, Jr.)*

*Good Samaritan Center “Nursing Home Week”
(Mayor Eddie Treviño, Jr.)*

*Adult Abuse Prevention Month
(Mayor Eddie Treviño, Jr.)*

2. PRESENTATIONS:

*Curbside Recycling
Stell Middle School*

*Employee of the Month
(May 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 “i”

a) Approval of the Minutes of the Regular Meeting of April 20, 2004, and the Special Meeting of April 28, 2004.

b) Consideration and authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Dates</u>
Chris Patterson	Parks	Bedford, TX	May 12-14, 2004
Alfonso Vallejo	Planning	Houston, TX	May 31 - June 04, 2004
Mark Lund	Planning	Houston, TX	May 31 - June 04, 2004
Orlando Rodriguez	Police	Buffalo NY	May 17-20, 2004
Jeffrey Johnston	Police	Austin, TX	June 07-11, 2004
Henry Etheridge	Police	San Antonio, TX	June 20-25, 2004

c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-013** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 9 of Block 3 of Pasto Verde Subdivision, near SH 100 and FM 803. (Ben Medina, Jr. – Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-013-S** to allow a Light Commercial specific use (Used car lot) in a Medium Retail use district, Lot 9 of Block 3 of Pasto Verde Subdivision, near SH 100 and FM 803. (Ben Medina, Jr. – Planning)
- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-016** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 24.94 acres out of Lots 4 and 5-A of Block 4 out of Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-017** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 17.27 acres out of Lot 6 of Block 4 of Samano Partition of W. M. Wymore Estate in Share 22 of Espiritu Santo Grant, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
- g) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-018** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, Lot 5B of Block 4 of M. Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
- h) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-019** to rezone, from Dwelling “Z” classification to Dwelling “F” classification, 35.19 acres comprised of part of Lot 1 and all of Lots 2, 3 and 4 of Block 5 of Samano Partition of W. M. Wymore Estate, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
- i) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-022** to rezone, from General Retail “A” classification to General Retail “G” classification, 0.919 acres out of Lot 1 of Block 1 of C. B. C. Subdivision, in Share 22 of Espiritu Santo Grant, and all of Block 2 and 3 of Media Luna Subdivision, near Expressway 77/83 and Pablo Kisel Boulevard. (Ben Medina, Jr. – Planning)

BOARDS AND COMMISSION APPOINTMENTS:

- 4. Consideration and **ACTION** to appoint or reappoint one (1) member to the Parks and Recreation Advisory Committee (Skip Keller – Parks) (TABLED 04-20-2004)

PUBLIC HEARINGS:

- 5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-001-S** to allow a Light Commercial specific use (Used Car Lot) in an Apartment use district, 1.0 acres out of Block 16 of Esperanza Place Addition, near Southmost Road and Cottage Drive. (Ben Medina, Jr. – Planning)
- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-023-S** to allow an Apartment Specific use (Apartments) in a Dwelling and Medium Industrial use district, Lots 13 and 14 of Block 7 of East Brownsville Addition, near Coolidge Street and 20th Street. (Ben Medina, Jr. – Planning) (TABLED 04-20-2004)
- 7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2004-027-S** to allow an Apartment specific use (Apartments) in a Dwelling use district, for Lot 31 of Block 2 of Valle de Oro Subdivision, near Morningside Road and Turqueza Drive. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

- 8. Consideration and **ACTION** to approve an application by the Brownsville Foundation for Sport for state funding. (Skip Keller – Parks)
- 9. Consideration and **ACTION** to approve an agreement between the City of Brownsville, Cameron County, Union Pacific Railroad, City of Matamoros, State of Tamaulipas and Transportacion Ferroviaria Mexicana regarding the West Rail Project. (Pete Sepulvera – Transportation Director)
- 10. Consideration and **ACTION** on **Resolution Number 2004-021** to amend the Brownsville Border Film Commission By-laws, Articles IV and Section 2, in order to add three (3) members to the Brownsville Border Film Commission. (Peter L. Goodman - Historic Downtown/Heritage) (TABLED 4-20-2004)

11. Consideration and **ACTION** to acknowledge the City's Comprehensive Annual Financial Report (CAFR) and Single Audit Report for the Fiscal Year ending September 30, 2003. (Pete Gonzalez – Finance)
12. Consideration and **ACTION** to acknowledge the Finance Director's Financial Statements and Cash Investment Report for the City of Brownsville for the Second Quarter ending March 31, 2004. (Pete Gonzalez – Finance)
13. Consideration and **ACTION** to approve a Memorandum of Agreement between the City of Brownsville, Success by 6 and Cameron Works, Inc., advocating the needs of children from birth to six (6) years of age. (Ben Medina, Jr. – Planning)
14. Consideration and **ACTION** to approve the Brownsville Community Improvement Corporation (BCIC) recommended and contractual funding of Fiscal Year 2004 reopened Small Projects. (Dr. Delina Barrera – BCIC)
15. Consideration and **ACTION** to adopt **Resolution 2004-026** in support of the Lower Rio Grande Valley Seawater Desalination Project. (James Goza – City Attorney)

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PURCHASES/BIDS/CONTRACTS:

16. Consideration and **ACTION** to award a term contract for the purchase of one new model 11,200 GVWR Truck with articulated aerial platform lift for use by the Brownsville Engineering and Traffic Department. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to award a contract for the purchase of thirty (30) 2005 Model – Police Patrol Package Sedans for the Brownsville Police Department. (Paul J. Calapa – Purchasing)

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DISCUSSION ITEMS:

18. Discussion regarding the Brownsville Community Improvement Corporation (BCIC) Sports Park updates. (Dr. Delina Barrera – BCIC – 15 min.)

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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.
- 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 May 04, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 30, 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