

**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, August 17, 2004, at 2:30 P.M., 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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**EXECUTIVE SESSION: 2:30 P.M.**

- A) Discussion pursuant to Section 551.074, of the Texas Government Code, regarding the interviews of the following candidates for the position of City Manager: 1) Carlos Ayala 2) Charlie Cabler 3) Eduardo Campirano (Lidia Gonzalez – Human Resources – 3 hrs.)

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**WORKSHOP: 5:30 P.M.**

- a) Discussion regarding the status of the United States Boxing Junior Olympics National Championship and the Brownsville Foundation for Sports. (Commissioner Joseph A. Zavaletta, MD. – 15 min.) (TABLED 05/04/2004)

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**REGULAR MEETING: 6:00 P.M.**

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

**INVOCATION:**

**1. PRESENTATION:** *Gulf Shrimp Fiesta 2004*  
(Skip Keller – Parks)

*Parks and Recreation Summer Programs/Events*  
(Skip Keller – Parks)

**2. 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 “j”*

a) Approval of the Minutes of the Regular Meeting of August 03, 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>
Santiago Navarro	Building Inspection	Laredo, TX	Aug. 24-25, 2004
Esther Garza	EMS	Atlanta, GA	Sept. 15-16, 2004
Isabel Mendoza	EMS	Atlanta, GA	Sept. 15-16, 2004
J. Eduardo Santillan	Engineering	San Antonio, TX	Sept. 15-17, 2004
Sandra De Leon	Health	El Paso, TX	Sept. 07-11, 2004
Chris Patterson	Parks	Round Rock, TX	Sept. 16-21, 2004
Ray Arellano	Parks	Round Rock, TX	Sept. 16-21, 2004
Graciela Aldaco	Planning	Austin, TX	Aug. 18-19, 2004
David De Leon	Police	Dallas, TX	Aug. 13-15, 2004
Raul Rodríguez	Police	Salt Lake City, Utah	Sept. 13-16, 2004
Paul Cantu	Police	Salt Lake City, Utah	Sept. 13-16, 2004

c) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-051-S** to allow a Light Retail Specific Use, Apartments and Professional Offices, in a Dwelling use district, 1.224 acres out of Block 24 of El Jardin Subdivision, Tract 33 Share 19 of Espiritu Santo Grant, near Dana Road and Old Port Isabel Road. (Ben Medina, Jr. – Planning)

- d) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-052** to rezone, from “G” Area District to “J” Area District classification, Lots 3, 4, and 5 of Block One of New Paseo Subdivision Number Two (2), near Paredes Line Road and Calle Milagros. (Ben Medina, Jr. – Planning)
  
- e) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-053** to rezone, from Dwelling “G” classification to Light Retail “G” classification, 16.69 acres out of J.P. Doyle 200 acre tract, out of Share 12 of Espiritu Santo Grant, near Laredo Road and Morrison Road. (Ben Medina, Jr. – Planning)
  
- f) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-054** to rezone, from Dwelling “G” classification to Light Retail “G” classification, 13.12 acres out of J.P. Doyle 200 acre tract, out of Share 12 of Espiritu Santo Grant, near Laredo Road and Morrison Road. (Ben Medina, Jr. – Planning)
  
- g) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-055** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 7 of Block 2 of Pasto Verde Subdivision Phase I, near SH 100 and California Road. (Ben Medina, Jr. – Planning)
  
- h) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-061** to rezone, from Dwelling “G” classification to Light Retail “G” classification, 5.54 acres out of J.P. Doyle 200, acre tract out of Share 12 of Espiritu Santo Grant, near Laredo Road and Morrison Road. (Ben Medina, Jr. – Planning)
  
- i) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-062** to rezone, from Dwelling “G” classification to Light Retail “G” classification, 10.23 acres out of J.P. Doyle 200, acre tract out of Share 12 of Espiritu Santo Grant, near Laredo Road and Morrison Road. (Ben Medina, Jr. – Planning)
  
- j) Consideration and **ACTION** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2004-063** to rezone, from Dwelling “G” classification to Light Retail “G” classification, 5.37 acres out of J.P. Doyle 200 acre tract, out of Share 12 of Espiritu Santo Grant, near Laredo Road and Morrison Road. (Ben Medina, Jr. – Planning)

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***PUBLIC HEARINGS:***

3. Public Hearing and **ACTION** on **FIRST 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)
4. Public Hearing and **ACTION** on **FIRST 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)
5. Public Hearing and **ACTION** on **FIRST 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)

***ACTION ITEMS:***

6. Consideration and **ACTION** to authorize a Public Hearing on August 31, 2004, to discuss a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 8.09%. (Pete Gonzalez – Finance)
7. Consideration and **ACTION** to approve the final invoice to G and T Paving, Incorporated, for 25<sup>th</sup> Year C.D.B.G. Street Paving and Drainage Improvement Project. (Carlos Lastra – Engineering)
8. Consideration and **ACTION** to approve an application by the Brownsville Foundation for Sports for state funding. (Commissioner Joseph A. Zavaletta, MD.) (TABLED 05/04/2004)

***PURCHASES/BIDS/CONTRACTS:***

9. Consideration and **ACTION** to award a term contract for the purchase and delivery of galvanized tubular pipe for use by the Brownsville Traffic Division. (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.
- 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 August 17, 2004, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on August 13, 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).**

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**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**